

# Nutrition/Interventional - SPAIN

## Competent authority

### Contact Details

#### Contact Name 1

The Spanish Agency of Medicines and Medical Devices/ AEMPS - Agencia Española de Medicamentos y Productos Sanitarios

#### Contact Name 2

Subdirección General de Medicamentos de Uso Humano (SGMUH)/ General Subdirection of Human Medicinal Products

#### Email General

aecaem@aemps.es

#### Email Department

smhaem@aemps.es

#### Address

C/ Campezo nº 1, Parque Empresarial Las Mercedes, Edificio 8

#### ZIP/City

28022 Madrid

#### Country

Spain (ES)

#### Web address

<http://www.aemps.gob.es>

#### Additional Information

AEMPS is the operating body in charge of Medicinal Products (MP) and Medical Devices (MD) within the Ministry of Health, Social Services and Equality/ Ministerio de Sanidad, Servicios Sociales e Igualdad  
Paseo del Prado, 18-20, planta baja, esquina con Lope de Vega  
28014 Madrid  
Tel: +34 901 400 100.  
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Email: [oiac@msssi.es](mailto:oiac@msssi.es)  
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### Trial Authorisation / Registration / Notification

#### Regulatory and ethics bodies involved in approval process

Institutional Competent Authority  
Institutional Ethics Committee

#### Regulatory and ethics bodies involved in approval process for trials including patients

—

#### Regulatory and ethics bodies involved in approval process for trials including including healthy participants

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#### Regulatory and ethics bodies involved in approval process for trials including vulnerable population

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**CA - Registration/ notification without approval required for**

–

**CA - Registration requirements for clinical trials**

Registration mandatory  
Depends on study population

**Registration requirements for clinical trials including patients**

Registration mandatory

**Registration requirements for clinical trials including healthy participants**

Registration mandatory

**Registration requirements for clinical trials including vulnerable population**

Registration not mandatory

**CA - Submission required to**

Institutional CA

**Studies including patients - submission required to**

–

**Studies including healthy participants - submission required to**

–

**Studies including vulnerable population - submission required to**

–

Submission Format

**Standard application form available**

No

**Standard application form**

only for pharmaceuticals/drug trials (EudraCT)  
<https://ecm.aemps.es/ecm/inicial.do> (in Spanish)

Language of Submission

**Language(s) of application**

Official national language  
Spanish  
English

**Language(s) of application for trials including patients**

–

**Language(s) of application for trials including healthy participants**

–

**Language(s) of application for trials including vulnerable population**

–

**Preferred language of application**

–

**English accepted**

Yes

**Documents mandatory to be in official national language**

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	<p><b>Documents mandatory to be in local language of study site</b></p> <p>–</p> <p><b>Documents mandatory to be in language of the study participant</b></p> <p>–</p>
Safety Reporting	<p><b>Sponsor must declare reportable events to</b></p> <p>–</p>
<b>Ethics committee</b>	
Contact Details	<p><b>Contact Name 1</b></p> <p>Asociación Nacional deComité Ética de la Investigacion (ANCEI)</p> <p><b>Web address</b></p> <p><a href="http://www.ancei.es/">http://www.ancei.es/</a></p>
Ethical Review – General	<p><b>Submission for Ethical review mandatory for</b></p> <p>–</p> <p><b>Submission to CA and EC to be performed in the following order</b></p> <p>–</p>
Single-Centre Studies - Ethical Review	<p><b>Ethical approval (favourable opinion) to be obtained from</b></p> <p>Institutional EC</p> <p><b>Ethical approval (favourable opinion) for trials including patients to be obtained from</b></p> <p>–</p> <p><b>Ethical approval (favourable opinion) for trials including healthy participants to be obtained from</b></p> <p>–</p> <p><b>Ethical approval (favourable opinion) for trials including vulnerable population to be obtained from</b></p> <p>–</p>
Multi-Centre Studies - Ethical Review	<p><b>Ethical approval (favourable opinion) required from</b></p> <p>Lead EC (authorised to issue a single opinion)</p> <p><b>Ethical approval in trials including patients obtained from</b></p> <p>–</p> <p><b>Ethical approval in trials including healthy participants obtained from</b></p> <p>–</p> <p><b>Ethical approval in trials including vulnerable population obtained from</b></p> <p>–</p> <p><b>Additional Information</b></p> <p>Website of the Coordinator centre for CEIC Information on contact points for each independent CEIC in available in this website. (Spanish)</p>
Submission of Application	<p><b>Entitled to study submission</b></p> <p>Principal Investigator Investigator</p>

	<p><b>Entitled to submission of trials including patients</b></p> <p>–</p> <p><b>Entitled to submission of trials including healthy participants</b></p> <p>–</p> <p><b>Responsible for submission of trials including vulnerable population</b></p> <p>–</p> <p><b>Prerequisites for submission / approval</b></p> <p>–</p>
Submission Format	<p><b>Standard application form available</b></p> <p>No</p>
Language of Submission	<p><b>Language(s) of application</b></p> <p>Official national language Spanish English</p> <p><b>Language(s) of application for trials including patients</b></p> <p>–</p> <p><b>Language(s) of application for trials including healthy participants</b></p> <p>–</p> <p><b>Language(s) of application for trials including vulnerable population</b></p> <p>–</p> <p><b>Preferred language of application</b></p> <p>–</p> <p><b>English accepted</b></p> <p>Yes</p> <p><b>Documents mandatory to be in official national language</b></p> <p>–</p> <p><b>Documents mandatory to be in local language of study site</b></p> <p>–</p> <p><b>Documents mandatory to be in language of study participant</b></p> <p>–</p>
Timelines Ethical Review	<p><b>Time in weeks from submission to positive approval (minimum)</b></p> <p>4</p> <p><b>Time in weeks from submission to positive approval (maximum)</b></p> <p>16</p> <p><b>Time in weeks from submission to positive approval (average)</b></p> <p>6</p>
Safety Reporting	<p><b>Investigator shall report SAE to</b></p> <p>National CA Institution Sponsor Trial Coordinator</p>

Investigator shall report SAE in trials with patients to

–

Investigator shall report SAE in trials with healthy participants to

–

Investigator shall report SAE in trials with volunteers to

–

## Study specific Requirements

Sponsor

**Sponsorship mandatory**

No

**Sponsorship mandatory - Additional information**

only for pharmaceuticals/drug trials

**Co-sponsorship allowed in trials with patients**

Yes

**Co-sponsorship allowed in trials with healthy participants**

Yes

**Co-sponsorship allowed in trials with vulnerable population**

No

**Set up contracts with external sponsor for trials including patients**

Yes

**Set up contracts with external sponsor for trials including healthy participants**

Yes

**Set up contracts with external sponsor for trials including vulnerable population**

No

Investigator

**Entitled to be principal investigator**

Dietitian  
Nutritionist  
Nurse  
Pharmacist

**Entitled to be principal investigator for trials with patients**

–

**Entitled to be principal investigator for trials with healthy participants**

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**Entitled to be principal investigator for trials with vulnerable population**

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Study Participants -  
Informed Consent (IC)

**Standard IC form (ICF) available**

Yes

**Accepted format of Informed Consent (IC) form**

Written consent

	<p><b>Accepted format of IC form for studies including patients</b></p> <p>–</p> <p><b>Accepted format of IC form for studies including healthy participants</b></p> <p>–</p> <p><b>Accepted format of IC form for studies including vulnerable population</b></p> <p>–</p>
<p>Study Participants - Vulnerable Population</p>	<p><b>Considered as vulnerable population</b></p> <p>Children Elderly Pregnant women (Pregnancy) Lactating women Unconscious Persons Incapacitated adults People with psychiatric disorder People with dementia Prisoners</p> <p><b>Regulations concerning the inclusion or exclusion available</b></p> <p>Yes</p> <p><b>Applicable ethical regulations</b></p> <p>National</p>
<p>Study Participants - Compensation &amp; Reimbursement</p>	<p><b>Reimbursement for study participants</b></p> <p>Optional Volunteers</p> <p><b>Reimbursement for patients</b></p> <p>–</p> <p><b>Reimbursement for healthy participants</b></p> <p>–</p> <p><b>Reimbursement for vulnerable population</b></p> <p>–</p> <p><b>Compensation is limited to/provided for</b></p> <p>Depends on study population</p> <p><b>Compensation for patients is limited to/provided for</b></p> <p>Adults only Inconvenience, Pain, Discomfort Expenses arising from study participation (e.g. Travel)</p> <p><b>Compensation for healthy participants is limited to/provided for</b></p> <p>Adults only Inconvenience, Pain, Discomfort Expenses arising from study participation (e.g. Travel) Phase I trials</p> <p><b>Compensation for vulnerable population is limited to/provided for</b></p> <p>Adults only Inconvenience, Pain, Discomfort Expenses arising from study participation (e.g. Travel)</p>
<p>Funding</p>	<p><b>Trials in patients financially supported by industry</b></p> <p>Yes</p>

**Trials in healthy participants financially supported by industry**

Yes

**Trials in vulnerable population financially supported by industry**

No

**Name of public company/institution supporting financially**

Instituto Carlos III

**Name of industry company/institution supporting financially**

Clinical Nutrition Companies

**Funding is an issue during the approval process**

Not specified

**Funding is an issue during the approval process in trials including patients**

Not specified

**Funding is an issue during the approval process in trials including healthy participants**

Not specified

**Funding is an issue during the approval process in trials including vulnerable population**

Not specified

Study Participants -  
Recruitment & Trial  
Outcome

**Regulations on recruitment process exist**

No

**Mandatory to inform participant of clinical trial outcome in trials including patients**

Yes

**Mandatory to inform participant of clinical trial outcome in trials including healthy participants**

Yes

**Mandatory to inform participant of clinical trial outcome in trials including vulnerable population**

No

Insurance

**Liability insurance or alternative arrangements for damages mandatory for**

—

**Obligation to contract a liability insurance for trials including patients for**

Patients/Volunteers

**Obligation to contract a liability insurance for trials including healthy participants for**

Patients/Volunteers

**Obligation to contract a liability insurance for trials including vulnerable population for**

—

**Insurance fee in € value indicated as**

—

	<p><b>Insurance fee in € value indicated as</b></p> <p>–</p>
Quality Assurance/ Quality Control (QA/QC)	<p><b>Regularly performed methods</b></p> <p>Audits Monitoring Audit Trail</p> <p><b>Regularly performed methods in trials including patients</b></p> <p>–</p> <p><b>Regularly performed methods in trials including healthy participants</b></p> <p>–</p> <p><b>Regularly performed methods in trials including vulnerable population</b></p> <p>–</p> <p><b>Regularly performed audits</b></p> <p>–</p> <p><b>Regularly performed audits in trials including patients</b></p> <p>–</p> <p><b>Regularly performed audits in trials including healthy participants</b></p> <p>–</p> <p><b>Regularly performed audits in trials including vulnerable population</b></p> <p>–</p> <p><b>Regularly performed audits - Additional information</b></p> <p>internal audits are performed in interventional studies</p>
Archiving & Data Management	<p><b>Study documents must be kept at least (in years)</b></p> <p>–</p> <p><b>Legal framework for data management exists</b></p> <p>No</p> <p><b>Additional Information</b></p> <p>regulatory requirements for data management exist only for pharmaceuticals (Spanish)</p>

## National legislation

General Information:  
Applicable Legislation &  
Conventions

**Applied regulatory conventions**

Declaration of Helsinki  
Other ethical principles for medical research (other than Declaration of Helsinki)  
National regulatory requirements  
Institutional regulatory requirements

**Applied regulatory conventions in studies including patients**

–

**Applied regulatory conventions in studies including healthy participants**

–



	<p><b>Applied regulatory conventions in studies including vulnerable population</b></p> <p>–</p> <p><b>Applicable national laws</b></p> <p>–</p> <p><b>Applicable national laws for patients</b></p> <p>Hospital Act Data protection Act Genetical engineering act Medical device act Drug act</p> <p><b>Applicable national laws for healthy participants</b></p> <p>Hospital Act Data protection Act Genetical engineering act Medical device act Drug act</p> <p><b>Applicable national laws for vulnerable population</b></p> <p>–</p> <p><b>National regulations for volunteers exist for</b></p> <p>–</p>
Nutrition	<p><b>Nutrition considered as drug</b></p> <p>No</p>
Blood & Tissue Samples	<p><b>Tissue samples permitted</b></p> <p>Yes</p>
Data Protection	<p><b>Specific Requirements</b></p> <p>Yes</p> <p><b>Legal framework (on safeguarding the collection, handling, recording, keeping and/or processing of any clinical trial related data and patient files)</b></p> <p>–</p>
Invasive Catheters	<p><b>Invasive catheters permitted for trials including patients</b></p> <p>Yes</p> <p><b>Invasive catheters permitted for trials including healthy participants</b></p> <p>Yes</p>

## Definition

Interventional Study	<p><b>Definition in national law</b></p> <p>Interventional study: A study in which drugs are prescribed for experimental evaluation, and is not used in the usual manner, in accordance with the terms of the authorization. The assignment of a patient to a particular therapeutic strategy is decided in advance by a trial protocol but is determined by the practice of medicine, and the decision to prescribe a particular drug is associated with the decision to include the patient in the study.</p>
Nutrition Study	<p><b>Definition available in national law</b></p> <p>No</p>