



**CEN/TC 449 Quality of care for elderly people
Decisions taken at the 1st meeting in Brussels (Belgium),
September 19, 2016**

DECISION 1 (01/2016) – Approval of agenda

CEN/TC 449 approves the agenda as presented in document CEN/TC 449 N009.

The decision was taken unanimously

DECISION 2 (02/2016) – Appointment of decision committee

CEN/TC 449 appoints the following people to the decision committee

Rudolph Brynn, Norway

Malcolm Fisk, UK

Alexandra Antoni, Secretary

The decision was taken unanimously

DECISION 3 (03/2016) – Appointment of the CEN/TC 449 Chair

CEN/TC 449 appoints Stefan Lundberg – CV is found in N006 – as chairperson of CEN/TC 449 for a period of six years starting on 2016-09-19.

The decision was taken unanimously

DECISION 4 (04/2016) – Selection of working language

CEN/TC 449 chooses English as the only working language of CEN/TC 449

The decision was taken unanimously

DECISION 5 (05/2016) – Approval of the CEN/TC 449 Business Plan

CEN/TC 449 approves the Businessplan version 3 with the changes made at the meeting to CEN-TC449_N0012_Draft_Business_Plan_v2

The decision was taken unanimously

DECISION 7 (07/2016) – Final title and scope of CEN/TC 449

The CEN/TC number 449,

- considering BT decision C170/2015 deciding the creation of the CEN/TC 449 with a provisional title and scope;
- considering the role of the Technical Committee as defined in the CEN/BOSS;

decides that the final title and scope of CEN/TC 449 shall be as follows:

Previous title	New title
Quality of care for elderly people in ordinary or residential care facilities	Quality of care for older people
Previous Scope	New Scope
Development of a standard, or a set of	The scope of CEN/TC 449 is to develop

standards, specifying requirements for quality of care, services, nursing and rehabilitation delivered to elderly people with extensive needs in ordinary or residential care facilities	standards for care that is provided for older people regardless of where they live, based on the older person's individual needs and choices. The focus is to promote secure and safe old age care with self-determination and participation for the older person and his/her family and close friends. Focus is also to provide support to the staff in creating an accessible and supportive physical and psychosocial environment that provides the opportunity for maintaining function and meaningful activities for older people as well as ensuring a good work environment for the staff. Old age care is a complex activity that requires a common understanding and cooperation between all the contributory actors to promote and develop the quality of the services. The standard(s) covers services however they are financed. The term care is a comprehensive notion that includes social and nursing care, rehabilitation, service and other related areas. The scope does not include standardization of products (medical devices and associated software), clinical and professional knowledge and the built environment
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And asks the secretary to send it to CEN/BT for adoption.

The scope and title was approved with a majority of four votes (Sweden, Norway, Finland and Austria) in favour to 1 vote against (Czech republic).

DECISION 8 (08/2016) – Create a contact point for sharing information with the ISO SAG on aged societies and the CEN Focus group on healthcare services

The decision was taken unanimously

Decision 9 (09/2016) – Preparation of a draft PWI for next meeting

The secretariat will prepare a document on the basis of the discussions on part of 3 the CEN-TC449_N0016_Existing_standards_and_technical_specificati and circulate it for comments among the members of CEN/TC 449. The documents and the comments will then be discussed at the next meeting.

The decision was taken unanimously

Decision 10 (10/2016) – Next meeting

Next meeting will take place in Stockholm 30 November and 1 December, 2016

The decision was taken unanimously