



ISPOR General Business Meeting

Minutes

Thursday, June 2, 2022 9:30 AM – 10:15AM EDT

Virtually via Zoom

1. Call to Order and President's Report

Isao Kamae, MD, DrPh,
ISPOR President 2021 - 2022

The General Business Meeting was called to order by President Kamae at 9:30 AM EDT.

Kamae welcomed the attendees. He informed the assembly that this meeting is being conducted virtually and that virtual annual meetings are legally permitted for non-profit organizations incorporated in the US State of New Jersey. He referenced ISPOR's Antitrust Policy.

Attendees includes 55 members and 21 ISPOR staff members.

The President's Report included a thank you to current Board members and a welcome to the new President-elect. Kamae provided an update on ISPOR's accomplishments during his presidency, progress on diversity and inclusion initiatives, and an update on ISPOR 2022, a hybrid event.

2. CEO's Report - including Financial and Audit Committee Report

Nancy S. Berg,
CEO/Executive Director

Berg presented an update on ISPOR's 2021 accomplishments, finances, results of the 2021 Audit, operations, publications update, and strategic priorities update. She referenced ISPOR's 2021 Annual Report.

3. Member Open Discussion

Isao Kamae

President Kamae opened the floor for member questions. Questions and comments presented by the membership are attached. All questions were addressed. He adjourned the meeting at 10:05 AM EDT.

Discussion Questions

1. The focus on equality is good - but why only consideration of gender? What about other aspects important to the ISPOR community - such as panels involving patients, ensuring equitable access to events, and materials, etc
2. Digital transformation is a focus for the association and the Digital Health SIG has identified that a taskforce would be necessary for us to better enable evidence summaries to be prepared - do you see that this would be a major way for ISPOR to amplify its voice in 2022/2023?
3. As we hope to put the pandemic behind us, what were some key learnings and how is ISPOR prepared to tackle other types of challenges that we may face in the future?
4. How much focus will ISPOR put on joint working with organisations that have common interests with ISPOR such as ISPE and HTAi over the coming period? It makes sense to avoid duplication and strengthen the impact of the outputs
5. Did large increase in Academic cost of in person meeting affect percent of academics at the meeting?
6. The hybrid model of delivering ISPOR US this year has been very successful. Do you plan to continue using this approach?
7. What are the demographics about who attended the most recent ISPOR meeting?
8. The annual conference agenda was mostly focused on pharmaceutical and medical interventions and economic analysis. There was no coverage of the economics for healthcare administrators, which was disappointing. The decision makers face risks and uncertainty, complexities created by insurance, and information asymmetries. More support and development in the economic analysis is needed in the area of healthcare economics.

Minutes prepared by: C. Darnowski, 6/2/2022

Reviewed by: N. Berg, 6/5/2022

Approved by: ISPOR Board, 8/9/2022