



ISPOR General Business Meeting

Minutes

Tuesday, May 28, 2024 | 11:00AM – 11:45AM EDT

Virtually via Zoom

1. Call to Order and President's Report

Brian O'Rourke, PharmD,
ISPOR President 2023 - 2024

The General Business Meeting was called to order by President O'Rourke at 11:00AM EDT.

O'Rourke welcomed the attendees and informed them 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. O'Rourke reviewed the meeting agenda and referenced ISPOR's Antitrust Policy.

Attendees included 102 members and staff.

The President's Report included a thank you to current Board members and a welcome to the incoming Board including incoming President-Elect Uwe Siebert; new Directors Elizabeth Fenwick, Ramiro Gilardino, Daniel Ollendorf, and Katja Rudell.

O'Rourke provided an update of ISPOR's accomplishments during his presidency including ISPOR's Strategic Plan 2030. He presented an overview of ISPOR's new mission, vision, values and goals; an update on ISPOR's Amplify HEOR campaign; and presented statistics on ISPOR's progress with regards to Diversity, Equity, and Inclusion efforts.

O'Rourke introduced ISPOR's CEO Robert Abbott.

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

Robert Abbott, ISPOR
CEO/Executive Director

Abbott presented an update on ISPOR's 2023 accomplishments, finances, results of the 2023 Audit, and invited members to ISPOR's upcoming Conferences for the remainder of 2024, and 2025. Abbott encouraged members to get involved with ISPOR and referenced different volunteer opportunities for members.

3. Member Open Discussion

Rob Abbott
Brian O'Rourke

Abbott opened the floor for member questions. Questions presented by the membership are attached. All questions were addressed, and the meeting time was extended to do so. O'Rourke adjourned the meeting at 12:00PM EDT.

Question
Should our mission also include ethics/ethical practices or at least as another input into health decision making?
The work on diversity should be commended. Good progress has been made, as presented by Brian. Does ISPOR have 'targets' for diversity of, for example, contribution in society activities? Are these diversity 'targets' based on a need to be reflective of the ISPOR membership, the broader HEOR society, or society in general?
The EU JCA is upon us – with less than 8 months to implementation on January 12, 2025. There is much concern in the industry about the practicalities of submitting dossiers, the potential evaluation of each asset, and ultimately, patient access. Multiple stakeholders (EC, EU 27 HTA bodies, patients, physician stakeholders, etc.) are involved – can ISPOR straddle to completing interest of each? What are your plans for ISPOR EU 2024 on this EU JCA topic?
There are forces that have recently shown up at ISPOR meetings to call in question not only health economics methods but the need to even do this work. How can the society effectively combat these forces?
Artificial intelligence (AI) is seen as a welcome development in healthcare. However, patients are concerned about its safety, threats to their choice, potential increases in healthcare costs, data-source bias, and data privacy. Proactively addressing these concerns is critical for the adoption of innovation and ensuring the long-term success of AI applications in healthcare. How can ISPOR ensure that the ethical application of AI is front and central to its development and adoption. Thanks
Just want to offer huge thanks to Mike Drummond for his amazing work for so many years as editor of Value in Health and for encouraging many of us to contribute papers
Great to see that ISPOR remains financially stable - CONGRATS!! Can you discuss ISPOR's plan on how we are strategically planning on bringing in other stakeholders to get involved with ISPOR (especially non HEOR experts)?

Congrats to these amazing achievements! My question: One of the values of ISPOR is "being collaborative". Could you give a few examples with which (type of) partners we aim to collaborate with which goals?

Great Achievement! Thank you all. What ISPOR doing presently to build the capacity of the younger professionals and also to make it easy for those from Africa and others LMICs to fully participate in all activities organized by this great association ?

Minutes prepared by: M.J.Cook, C. Darnowski, 6/10/2024

Reviewed by: C. Darnowski, B. O'Rourke, 6/18/2024

Approved by: ISPOR Board, 8/21/2024