

Constitution of the ISPOR Indonesia Chapter

Article 1 : Name

1. The name of this organization is the International Society of Pharmacoeconomics and Outcomes Research Indonesia Chapter, herein referred to as ISPOR-Indonesia.

Article 2: Vision

To improve the health status of the Indonesian people by utilizing pharmacoeconomics and outcome research in decision making process of health policies.

Article 3 : Mission

The mission of the ISPOR-Indonesia is to :

1. Provide an environment where researchers, health care practitioners, and decision-makers interested in pharmacoeconomics and outcomes research can share knowledge at a country level.
2. Serve as a bridge in bringing together country researchers, health care practitioners, and decision-makers interested in pharmacoeconomics and members of the pharmaceutical industry, health-related organizations, and academia.
3. Act as a resource at a local level for individuals interested in Pharmacoeconomics and outcomes research.
4. Provide an opportunity for country-specific chapter members to Become more familiar with the activities of ISPOR as well as participate in its activities.

Article 4: Objectives

1. Promote pharmacoeconomics and outcome research in order to achieve a bigger role in Indonesian health policies.
2. Act as resource and reference organization in the field of pharmacoeconomics and outcome research in Indonesia.
3. Enhance the health professions by creating a communication platform among members and non-members of ISPOR.

Article 5 : Affiliation

1. This ISPOR-Indonesia maintains affiliation as a component chapter of the International Society of Pharmacoeconomics and Outcomes Research (ISPOR).

Article 6 : Membership

1. Active membership is open to any individual (in the country or province) interested in the Society and supports the mission of the Society.
2. At least three of the officers are ISPOR members.
3. There will be an on going membership recruitment program to encourage membership into the chapter as well as the Society.

Article 7 : Organization

1. The ISPOR-Indonesia Executive Committee should have at least the following officers: President, Vice President, Secretary and Treasurer. The duties and responsibilities should be as defined in Article 7.
2. The active members of ISPOR -Indonesia elect the ISPOR-Indonesia Executive Committee officers. Elections are to be held at the same time each year according to the rules and procedures outlined in Article 8.
3. The ISPOR-Indonesia Executive Committee officers hold their respective positions for a term of one year, or for the remainder of a term when filling a vacancy.

Article 8: Procedures

1. ISPOR-Indonesia is governed by this constitution.
2. ISPOR-Indonesia is a recognized organization in the country and complies with local governmental policies.
3. ISPOR-Indonesia holds general meetings during the year. Special executive meetings are held at the discretion of the executive officers.
4. Any member or officer of the ISPOR-Indonesia may initiate a constitutional amendment. Procedures for amending this constitution are outlined in Article 9.
5. Each ISPOR-Indonesia executive officer or member exercises one vote.

Article 9: Duties of Officers

Each officer should be elected for a term of two years.

President

The President of ISPOR-Indonesia:

1. Conducts and presides over all meetings of ISPOR-Indonesia.
2. Represents ISPOR-Indonesia when called upon to do so.
3. Appoints an individual to any office that becomes vacant subject to the ISPOR-Indonesia Executive Committee approval.
4. The office of the President is open to any member of ISPOR-Indonesia
5. Provides a report of activities and financial transaction to the ISPOR Board of Directors annually.

Vice President

The Vice President of ISPOR-Indonesia:

1. Conducts and presides over all meetings of ISPOR-Indonesia in the absence of the President.
2. Assists the President with the responsibilities of ISPOR-Indonesia
3. The office is open to any member of ISPOR-Indonesia

Secretary

1. Records the minutes of ISPOR-Indonesia meetings. An official copy of the minutes should be kept in the ISPOR-Indonesia records and a copy emailed to: regionalchapter@ispor.org
2. Handles ISPOR-Indonesia correspondence as necessary

3. Keeps and maintains the ISPOR-Indonesia records.
4. The office is open to any member of ISPOR-Indonesia

Treasurer

1. Is responsible for any financial transactions of ISPOR-Indonesia.
2. Keeps and makes available to the members of ISPOR-Indonesia and the ISPOR Board of Directors a record of all monies received and spent by ISPOR-Indonesia
3. Reports the financial status of ISPOR-Indonesia at meetings.
4. Assists the President in the preparation of an annual budget.
5. Oversees the financial activities of ISPOR-Indonesia.
6. The office is open to any member of ISPOR-Indonesia

Article 10: Election Procedures

1. The active members of ISPOR-Indonesia elects the ISPOR-Indonesia executive officers.
2. The ISPOR-Indonesia Executive Committee (President, Vice President, Secretary and Treasurer) appoints an Election Committee.
3. The Election Committee solicits nominations.
4. Elections are held
5. The new ISPOR-Indonesia President informs the ISPOR Board of Directors of the newly elected officers. The names of the newly elected officers are emailed to: RegionalChapter@ispor.org

Article 11: Amendments

1. Any active member or officer of ISPOR-Indonesia may propose Constitutional amendments.
2. A proposed amendment to this or new Constitution should become Binding after receiving a two-thirds majority of the total voting membership of ISPOR-Indonesia.

Article 12: Indemnification

1. ISPOR-Indonesia will indemnify ISPOR from liability for injury or Damage, cost or expense resulting from or which arises out of or in connection with the use by ISPOR-Indonesia of the ISPOR name, logo, or arising from the relationship or affiliation between the parties.