

Application for the development of ISPOR Italy-Milan Chapter

January 15th, 2014

To: ISPOR Board of Directors
505 Lawrence Square Blvd South
Lawrenceville, NJ 08648, USA

From: Luciana Scalone, Pharm D, PhD, Senior Researcher, Center for Public Health Research,
Università degli Studi di Milano Bicocca, Milan, Italy
Email: luciana.scalone@unimib.it

Dear ISPOR Board of Director,

I wish to ask you for recognition of ISPOR Italy-Milan Chapter. The founding members of the prospective Chapter include more 109 researchers, professionals and practitioners with different backgrounds, including health economists, clinicians, pharmacologists, hospital and public health pharmacists, pharmaceutical company employees, device company employees, consultants, and working in different organizations, including academia, hospitals, regional/local health authorities, pharmaceutical companies research centers, and health care organizations.

ISPOR Italy-Milan Chapter members include representatives of patients' associations and presidents of many scientific societies. Given the regional-based organization of the Italian NHS, the list includes colleagues active in different regions of Italy, covering Northern and Central Italy, including Piedmont, Lombardy, Veneto, Friuli Venezia Giulia, Trentino Alto Adige, Emilia Romagna, Tuscany, Umbria, Marche, Lazio, Campania, Puglia, Basilicata, Sardinia and Sicily, covering more than 90% of the population of Italy. The Chapter's name refers to Milan, because of the chapter's office and not because of the geographic representation of the members, which is wider.

Since ISPOR is a member-driven organization, we have identified five members who will act as interim and short term Executive Committee, with the aim of organizing the elections of the Executive Committee. Elections will be organized during the first meeting of ISPOR Italy-Milan Chapter, which will be held within 4 months from the date of its constitution, to allow potential new members to join the Chapter and to actively participate in elections. The interim short-term Executive Committee will accordingly serve as Nominations and Elections Committee. The five members are identified on the basis of ISPOR long and active membership, contribution to ISPOR activities, completion and reception of significant charges, duties and awards by ISPOR, as well as on the willingness to take the charge. Until the elections, the five members will act as an Executive Committee of the Chapter.

Sincerely yours,

Luciana Scalone, Pharm D, PhD
Center for Public Health Research
Università degli Studi di Milano Bicocca

Enclosed are the following documents:

- 1) Evidence of existence of the organization
- 2) Constitution of the ISPOR Italy-Milan Chapter
- 3) A list of ISPOR Italy-Milan Chapter members and ISPOR members
- 4) A list of ISPOR Italy-Milan Chapter interim Executive Committee members
- 5) A summary of upcoming activities for the ISPOR Italy-Milan Chapter

Permanent address, phone number, and email of the ISPOR Italy-Milan Chapter

c/o Fondazione Charta

Via Nicola Piccinni 2

I-20131 Milan, Italy

Tel. ++39(0)236558892

Fax ++39(0)2700536422

Alternative Address:

c/o Center for Public Health Research

Università degli Studi di Milano Bicocca

Ospedale San Gerardo, Edificio Villa Serena - 6th floor

Via Pergolesi 33

I-20900 Monza

Tel. ++39 (0)39-2333097/8

Fax ++39 (0)39-365378

ISPOR ITALY-MILAN CHAPTER CONSTITUTION

Article 1: Name

The name of this organization is the International Society for Pharmacoeconomics and Outcomes Research herein referred to as ISPOR Italy-Milan Chapter.

Article 2: Mission

The mission of the ISPOR Italy-Milan Chapter is to:

- Provide an environment where researchers, health care practitioners, and decision-makers interested in pharmacoeconomics and outcomes research can share knowledge at a country level.
- 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.
- Act as a resource at a local level for individuals interested in pharmacoeconomics and outcomes research.
- 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 3: Affiliation

The ISPOR Italy-Milan Chapter will maintain affiliation as a component chapter of the International Society for Pharmacoeconomics and Outcomes Research (ISPOR).

Article 4: Membership

Active membership is open to any individual Italian, or living in Italy or in Italian-speaking countries, interested in the Society and who supports the mission of the Society. The eventual yearly dues for local members will be defined yearly by the ISPOR Italy-Milan Chapter.

There will be an ongoing membership recruitment program to encourage membership into the Chapter as well as the Society.

Article 5: Organization

The ISPOR Italy-Milan Chapter shall be composed of: founding members (members who join ISPOR Italy-Milan Chapter within the date of the Congress) and full members (members that submit a written request signed by the applicant stating their name, nationality, age and address, and signed by two full members as presenters). Founding members are full members.

Leadership:

The ISPOR Italy-Milan Chapter Executive Committee is composed of the following officers: President, Past-President, President-elect, Secretary, Treasurer and 5 directors. The Past-President position will be active at the time of the termination of the mandate of the first President. The duties and responsibilities should be as defined in Article 7.

- The first interim Executive Committee is described in Article 12.
- The active members of ISPOR Italy-Milan Chapter should elect the ISPOR Italy-Milan Chapter Executive Committee officers.
- Elections should be held at the same time each two years according to the rules and procedures outlined in Article 8.
- Within the Executive Committee all components should be represented: academia, consultancies, pharmaceutical industry, device industry, public pharmacists/ pharmacologists, practicing physicians.
- The election committee should base nominations accordingly.
- The ISPOR Italy-Milan Chapter executive officers should hold their respective positions for a term of three years, or for the remainder of a term when filling a vacancy.

Article 6: Procedures

1. ISPOR Italy-Milan Chapter should be governed by this constitution.
2. ISPOR Italy-Milan Chapter should be a recognized organization in the country and comply with local governmental policies.
3. ISPOR Italy-Milan Chapter should hold general meetings during the year. Special executive meetings should be held at the discretion of the executive officers.
4. Any member or officer of ISPOR-Milan Chapter may initiate a constitutional amendment. Procedures for amending this Constitution are outlined in Article 9.
5. Each ISPOR-Milan Chapter executive officer or member should exercise one vote.
6. The Ordinary General Assembly a proposal of the ISPOR Italy-Milan Chapter Executive Committee shall fix fees payable by members, as collection and any changes in its size.
7. In the case that the Executive Committee fix fees payable by members, the Member who ceases to pay the amount of two installments will be invited to make payment within fifteen days following the request and if it does not, membership will be revoked.
8. The members will ultimately be discharged for the following reasons:
 - For voluntary resignation. In this case again to enter will require the agreement of the General Assembly, having examined the causes that led to the voluntary resignation.
 - Those who perform an act considered by the Executive Committee, within or outside the Association, to injure the reputation or prestige of this, and those otherwise prejudice the interests of the same.
 - Those who disobey the decisions of the General Assembly or the Executive Committee.

Article 7: Duties of Officers

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

President

The President of ISPOR Italy-Milan Chapter should:

1. Conduct and preside over all meetings of ISPOR Italy-Milan Chapter.
2. Represent ISPOR Italy-Milan Chapter when called upon to do so.
3. Appoint an individual to any office that becomes vacant subject to the Executive Committee approval.
4. The office of the President should be open to any member of ISPOR Italy-Milan Chapter.
5. Provide a report of activities and financial transaction to the ISPOR Board of Directors annually.

President-elect

The President-elect of ISPOR Italy-Milan Chapter should:

1. Succeed to the office of the President upon completion of a two years term of President-elect.
2. Conduct and preside over all meetings of ISPOR Italy-Milan Chapter in the absence of the President.
3. Assist the President with the responsibilities of ISPOR Italy-Milan Chapter.
4. The office should be open to any member of ISPOR Italy-Milan Chapter.

Past-President

The Past-President should:

1. Conduct and preside over all meetings of ISPOR Italy-Milan Chapter in the absence of the President and President-Elect.
2. Assist the President with the responsibilities of ISPOR Italy-Milan Chapter.

Secretary and Treasurer

The Secretary of ISPOR Italy-Milan Chapter should:

1. Record the minutes of ISPOR Italy-Milan Chapter meetings. An official copy of the minutes should be kept in the ISPOR Italy-Milan Chapter records and a copy emailed to the regionalchapter@ispor.org.
2. Handle ISPOR Italy-Milan Chapter correspondence as necessary.
3. Keep and maintain the ISPOR Italy-Milan Chapter records.
4. The office should be open to any member of ISPOR Italy-Milan Chapter.

The Treasurer should:

1. Keep and make available to the members of ISPOR Italy-Milan Chapter and the ISPOR Board of Directors a record of all monies received and spent by ISPOR Italy-Milan Chapter.
2. Report the financial status of ISPOR Italy Milan Chapter at meetings.
3. Assist the President in the preparation of an annual budget.
4. Oversee the financial activities of ISPOR Italy-Milan Chapter.
5. The office should be open to any member of ISPOR Italy-Milan Chapter.

Directors

The number of Directors will be indicated by the President. In the first instance five Directors will be elected.

The Directors should:

1. Assist the President with the responsibilities of ISPOR Italy-Milan Chapter.
2. Perform duties as assigned by the Executive Committee.

Article 8: Election Procedures

1. The active members of ISPOR Italy-Milan Chapter should elect the ISPOR Italy-Milan Chapter executive officers.
2. The ISPOR Italy-Milan Chapter Executive Committee (President, President-elect, Secretary, Treasurer, Directors) should appoint an Election Committee.
3. The Election Committee should solicit nominations.
4. Elections should be held.

5. The new ISPOR Italy-Milan Chapter President should inform the ISPOR Board of Directors of the newly elected officers. The names of the newly elected officers should be sent via email to: regionalchapter@ispor.org.

Article 9: Termination of Chapter Membership

Members will be caused to leave the Chapter for any of the following reasons:

1. Action that could be considered objectionable and against the interests and purposes of the chapter. The member would receive a notice with the report of the Executive Committee; there would be an open and secret voting with qualified majority.
2. In the case of calling for payments, for lack of two installment payment.
3. Voluntary resignation

Article 10: Amendments

1. Any active member or officer of ISPOR Italy-Milan Chapter 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 Italy-Milan Chapter.
3. Any amendments should be sent via email to: regionalchapter@ispor.org.

Article 11: Indemnification

ISPOR Italy-Milan Chapter 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 Italy-Milan Chapter of the ISPOR name, logo, or arising from the relationship or affiliation between the parties.

Article 12: Transitional Arrangements

1. In consideration of the fact that ISPOR-Milan Chapter is a member-driven organization and in order to guarantee full democracy in representation, the President, President-elect, the Secretary, the Treasurer, and the remaining members of the Executive Committee are not indicated in this act. They will be elected directly by the members of ISPOR Italy-Milan Chapter during the first ISPOR Italy-Milan Chapter Congress, which will be held before June 2014.
2. Five members of the ISPOR-Milan Chapter will be in charge of organizing the Congress and elections, thus serving as interim Executive Committee and Election Committee as described in Article 8.
3. The five members are identified on the basis of ISPOR long and active membership, contribution to ISPOR activities, completion and reception of significant charges, duties and awards by ISPOR, as well as on the willingness to take the charge. During the period between the constitution and the elections, the three members will act as Executive Committee.

ISPOR Italy-Milan Chapter Members

(*) ISPOR members are reported on top of each category

First and Last Name	Degree	ISPOR ID (*)	Position	Organization	City
Academia and practicing physicians					
Giuseppe Turchetti	PhD	27886	Full Professor of Economics and Management of Healthcare	Scuola Superiore Sant'Anna	Pisa
Carla Fornari	PhD	14068	Researcher	CESP, University of Milan Bicocca	Milan
Fabiana Madotto	PhD	14069	Researcher	CESP, University of Milan Bicocca	Milan
Sara Conti	MSc	26488	Researcher	CESP, University of Milan Bicocca	Milan
Lorenzo Mantovani	DSc	5096	Scientific Director and Senior Researcher	Fondazione Charta Federico II University of Naples	Milan Naples
Francesco Fusco	Pharm D, MSc		Researcher	Scuola Superiore Sant'Anna	Pisa
Giancarlo Cesana	MD		Professor	CESP, University of Milan Bicocca	Milan
Rita Facchetti	MSc		Researcher	CESP, University of Milan Bicocca	Milan
Francesca Pierotti	PhD		Researcher	Scuola Superiore Sant'Anna	Pisa
Leopoldo Trieste	PhD		Researcher	Scuola Superiore Sant'Anna	Pisa
Valentina Lorenzoni	PhD		Researcher	Scuola Superiore Sant'Anna	Pisa
Stefania Bellelli	PhD		Researcher	Scuola Superiore Sant'Anna	Pisa
Ilaria Palla	PhD		Researcher	Scuola Superiore Sant'Anna	Pisa
Sara Cannizzo	PhD		Researcher	Scuola Superiore Sant'Anna	Pisa
Stefania Manetti	PhD		Researcher	Scuola Superiore Sant'Anna	Pisa
Enrico Lirangi	Pharm D		Researcher	University of Brescia	Brescia
Silvia Riva	PhD		Researcher	Università Svizzera Italiana and Università degli Studi di Milano	Milan
Stefano Aliberti	MD		Pneumologist	University of Milan Bicocca	Milan
Germano Bettoncelli	MD		GP	Italian College of General Practitioners	Brescia
Francesco Blasi	MD		Pneumologist	Università degli Studi di Milano	Milan
Giuseppe Boriani	MD		Cardiologist	University of Bologna	Bologna
Ovidio Brignoli	MD		GP	Italian College of General Practitioners	Brescia
Alessandro Corso	MD		Oncohaematologist	IRCCS San Matteo	Pavia
Gianluca Faggioli	MD		Vascular Surgeon	University of Bologna	Bologna
Stefano Faggioli	MD		Hepatologist	OORR	Bergamo
Alessandro Filippi	MD		GP	Italian College of General Practitioners	Bergamo
Antonio Freyrie	MD		Vascular Surgeon	University of Bologna	Bologna
Roberta Gualtierotti	MD		Immunologist	IRCCS Gaetano Pini	Milan
Achille Caputi	MD		Pharmacologist	University of Messina	Messina
Gianluca Trifirò	MD, PhD		Pharmacologist	University of Messina	Messina
Sabato Montella	PhD		Researcher	Parthenope University of Naples	Naples
Catello Staiano	PhD		researcher	Parthenope University of Naples	Naples

Nicola Caporaso	MD		Hepatologist	Federico II University of Naples	Naples
Giovanni Di Minno	MD		Haematologist	Federico II University of Naples	Naples
Giovanni Lapadula	MD		Rheumatologist	University of Bari	Bari
Ennio Lubrano	MD		Rheumatologist	Fondazione MAugeri	Benevento
Alessandro Mathieu	MD		Rheumatologist	University of Cagliari	Cagliari
Nicola Normanno	MD		Pathologist	INT Pascale	Naples
Ignazio Olivieri	MD		Rheumatologist	Ospedale San Carlo	Matera
Raffaele Scarpa	MD		Rheumatologist	Federico II University of Naples	Naples
Giorgio Conti	MD		Anaesthesiologist	Catholic University of Rome	Rome
Carlo Barone	MD		Oncologist	Catholic University of Rome	Rome
Massimo Antonelli	MD		Anaesthesiologist	Catholic University of Rome	Rome
Giuliano Brunori	MD		Nephrologist	Trento Hospital	Trento
Pier Angelo Lora Aprile	MD		GP	Italian College of General Practitioners	Brescia
Marco Matucci Cerinic	MD		Rheumatologist	University of Florence	Florence
Gerardo Medea	MD		GP	Italian College of General Practitioners	Brescia
Claudio Mencacci	MD		Psychiatrist	AO Fatebenefratelli	Milan
Leonardo Punzi	MD		Rheumatologist	University of Padua	Padua
Alessandro Rossi	MD		GP	Italian College of General Practitioners	Perugia
Fausto Salaffi	MD		Rheumatologist	Università Politecnica delle Marche	Jesi
Aurelio Sessa	MD		GP	Italian College of General Practitioners	Varese
Antonio Spadaro	MD		Rheumatologist	La Sapienza University	Rome
Andrea Stella	MD		Vascular Surgeon	University of Bologna	Bologna
Mario Strazzabosco	MD		Hepatologist	University of Milan Bicocca	Milan
Public Hospitals and Local Health Authorities					
Patrizio Piacentini	Pharm D		Pharmacist	AOSCB	Milan
Rita Cursano	Pharm D		Pharmacist	AOSCB	Milan
Daria Bettoni	Pharm D		Pharmacist	Spedali Civili	Brescia
Giuliano Loardi	Pharm D		Pharmacist	Spedali Civili	Brescia
Marco Villa	Pharm D		Pharmacist	ASL Cremona	Cremona
Domenica Di Benedetto	Pharm D		Pharmacist	AOSP	Milan
Giovanna Monina	Pharm D		Pharmacist	AO Gallarate	Gallarate
Antonella Maselli	Pharm D		Pharmacist	IRCCS De Bellis	Bari
Marco Cristiani	Pharm D		Pharmacist	Regione FVG	Trieste
Franca Borin	Pharm D		Pharmacist	AO Rho	Milan
Andrea Morsanutto	Pharm D		Pharmacist	Regione FVG	Trieste
Sonia Fedrighi	Pharm D		Pharmacist	Breno Hospital	Breno
Silvia Bustacchini	MD		Senior Research Manager	INRCA	Ancona
Fabrizia Lattanzio	MD		Scientific Director	INRCA	Ancona
Marina Morgutti	MD		Senior Manager	Lombardy Regional Health Authority	Milan
Non-Profit Research Institutions, Advocacies and Independent Consultancies					
Andrea Belisari	PharmD, MSc	8742	Senior Researcher	Fondazione Charta	Milan

Paolo Cozzolino	BSc	25753	Researcher	Fondazione Charta	Milan
Gianluca Furneri	MSc	21774	Researcher	Fondazione Charta	Milan
Roberta Ciampichini	MSc	17824	Researcher	Fondazione Charta	Milan
Stefania Lopatriello	PhD, MSc	8061	Associate Director, Product Value Strategy Consulting	Optum	Padova
Anna D'Ausilio	MSc	39740	Director	CreativeCeutical	Milan
Lucia D'Angiolella	Pharm D		Researcher	Fondazione Charta	Milan
Cristina Negrini	MA		Senior Director	Simon-Kucher & Partners	Milan
Davide Integlia	PhD		Consultant		Rome
Ivan Gardini			President	EPAC	Vimercate
Gabriele Calizzani	MD		President	FEDEMO	Rome
Edea Perata	MD		Consultant		Rome
Giorgio L. Colombo	PhD		President	Savestudi	Milan
Daniela Ciani	MD		Consultant		Milan
Pharmaceutical and Medical Device Companies					
Giovanni Giuliani	MSc	8743	HEOR manager	Roche	Monza, MI
Francesca Borghetti	PharmD, MSc	8500	Reimbursement specialist	Medtronic	Milan
Guido Beccagutti	PharmD, MSc	13348	MA manager	Medtronic	Milan
Monica Mangone	MSc	23960	HEOR manager	Novartis	Origgio, VA
Luana Pruiti Ciarello	BSc in Economic and Social Sciences	25558	Government Affairs Specialist	Medtronic	Milan
Daniele Crocchiolo	MSc	20960	HEOR	MSD	Rome
Laura Santoni	PharmD, MSc	7130	HEOR manager	Biogen Idec	Milan
Guido Didoni	Pharm D		HEOR manager	MSD	Rome
Roberto Di Virgilio	MD		Health Economics & Outcome Research Mng	Pfizer	Rome
Mario Calandriello	MSc		HEOR manager	BMS	Rome
Alessandra Cheli	MSc		HEOR manager	Amgen	Milan
Francesco Conti	BSc		Governmental Affairs MANager	Medtronic	Milan
Francesca Rossetti	Pharm D, MSc		HEOR manager	Roche	Monza, MI
Simona Ravera	MSc		HEOR manager	Roche	Monza, MI
Giorgio Buseghin	MA		reimbursement specialist	Medtronic	Milan
Marina Grifi	MA		Reimbursement specialist	Medtronic	Milan
Gianluca Sorriento	PharmD, MSc		HEOR manager	Merck Serono	Milan
Leonardo Civerchia	MA		HEOR manager	Daiichi Sankyo	Rome
Giuseppe Petrosino	BSc		HEOR manager	Lundbeck	Milan
Emilia Kostenko	PhD		HEOR manager	Boston Scientific	Milan
Daniela D'Ostilio	MA		Reimbursement specialist	Medtronic	Milan
Mara Corbo	MA		Reimbursement specialist	Medtronic	Milan
Mario Levrero	MD		MA manager	Vifor	Milan
Francesca Di Stasi	Pharm D, MSc		HEOR manager	Alcon	Milan

Stefano Giardina	MA		HEOR manager	Sorin	Saluggia, VC
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ISPOR Italy-Milan Chapter Interim Executive Committee Members

Please list the following: name, degree, affiliation, organization, and city

First and Last Name	Degree	ISPOR ID	Position	Organization	City
Luciana Scalone	PhD, PharmD	7049	Researcher	Center for Public Health Research, University of Milano Bicocca	Milan, Italy
Patrizia Berto	MBA, PharmD	1917	Sr. VP Business Development	ANALYTICA LA-SER	Verona, Italy
Lorenzo Mantovani	DSc	5096	Scientific Director	Fondazione Charta	Milan, Italy
			Senior Resarcher	Federico II University of Naples	Naples, Italy
Sergio Iannazzo	MBA, EngD	8319	HE Consultant	SIHS Health Economics Consulting	Turin, Italy
Lorenzo Pradelli	MD	8447	HE Consultant	AdRes	Turin, Italy

ISPOR Italy-Milan Chapter Agenda

The ISPOR Italy-Milan Chapter Executive Committee considers current priorities of ISPOR. The following plan of activities has been agreed:

1. Organization of elections;
2. Update of Italy profile on ISPOR website;
3. Dissemination of Italian Valuation Study of EQ-5D-3L (paper published on Value in Health);
4. Connection to Scientific Societies and Patients' advocacies: to this aim, the list of founding members includes 10 current-former presidents of Scientific Societies or Patients' Associations and 1 President elect of a European Scientific Society;
5. Organization of recruitment of ISPOR Italy-Milan Chapter and ISPOR members;
6. Organization of ISPOR Italy-Milan Chapter Annual Meeting;
7. Dissemination and promotion of ISPOR scientific documents, Good Practices and SIG's
8. Creation of ISPOR Italy-Milan Chapter website;
9. Organization of education activities for the promotion of Pharmacoeconomics and outcomes research principles, concepts, methods and applications in Italy;
10. Developing connections with local, regional and national policy makers.