

Appendix 2 Model Constitution of an ISPOR Regional Chapter

Article I: NAME and TERRITORY

The name of this organization is the International Society for Pharmacoeconomics and Outcomes Research Northwest China Regional Chapter, herein referred to as the “Chapter”. The Chapter shall represent the International Society of Pharmacoeconomics and Outcomes Research (“ISPOR”), as ISPOR’s affiliate in China (the “Territory”), pursuant to and in accordance with ISPOR’s mission, in compliance with all applicable laws in the Territory, and in coordination with ISPOR.

Article II: MISSION

The mission of the Chapter is to support the mission, vision, and strategic direction of ISPOR in the Chapter’s Territory.

Article III: AFFILIATION

The Chapter maintains affiliation with ISPOR as a Regional Chapter of ISPOR pursuant to a Regional Chapter Affiliation Agreement entered into between the Chapter and ISPOR (the “Affiliation Agreement”). The Chapter is a recognized legal organization in the Territory and complies with local government policies.

Article IV: MEMBERSHIP

Section 1. **Eligibility.** Membership in the Chapter is open to any individual who supports the mission of the Society and the Chapter, and is willing to contribute to the achievement of those objectives. The Chapter shall maintain a minimum of ten full ISPOR members. All Chapter Officers must be full ISPOR members.

Section 2: **Rights and Privileges of Membership.** Each Chapter member has the right to vote for Chapter Officers and Directors. All members shall have the right to serve on the Board of Directors or Committees, unless additional qualifications are specified for a particular office.

Article V: GOVERNANCE

The Chapter is governed by this Constitution, the Affiliation Agreement, and other operating documents including policies and procedures developed by the Chapter, provided that they are consistent and comply with the ISPOR governing documents.

Article VI: OFFICERS

Section 1. **Officers.** Chapter Officers shall be the President, President-elect, Immediate Past President, Secretary/Treasurer. The Officers and Directors comprise the Chapter Board of Directors, also called the Board.

Section 2. **President.** The President shall be the Chair of the Board and overseeing Chapter activities and presiding at Chapter Board and member meetings. In addition, the President is responsible for completing an Annual Report for ISPOR Headquarters.

Section 3. **Immediate Past President.** The Immediate Past President assists the President with the responsibilities and duties of the office of President as requested and delegated by the President.

Section 4. **President-elect.** The President-elect performs the duties of the President in the absence of the President, and performs other duties as assigned by the Board. Qualifications specified for the President are required for the President-elect.

Section 5. **Secretary/Treasurer.** The Secretary/Treasurer maintains the records of the Chapter including membership records, meeting minutes, financial transactions, and correspondence. The Secretary/Treasurer reports the financial status of the Chapter to the Board of Directors and the membership.

Article VII. BOARD OF DIRECTORS

Section 1. **Composition.** The Board of Directors shall consist of the Officers and at least two Directors. Each member of the Board must reside or work within the Territory. Members of the Board should represent diverse work environments and geographic locations within the Territory.

Section 2. **Duties and Authority.** The Board of Directors is responsible for the strategic direction and management of the Chapter and oversees and supports activities and other initiatives. The Board is responsible for ensuring that the Chapter serves the mission of ISPOR and complies with the Bylaws and Policies of ISPOR, as well as complying with local government policies and laws.

Section 3. **Meetings.** A regular meeting of the Board of Directors shall be held at least once during the year at such time and at such place as the Board may determine. Special meetings of the Board may be called by the President or at the request of a majority of Board members. Action taken by electronic mail or telephone conference call of the members of the Board in which a majority of the Board indicate themselves in agreement, shall constitute a valid action of the Board if reported at the next regular meeting of the Board.

Section 4. **Quorum.** A majority of the voting members of the Board of Directors shall constitute a quorum for the transactions of business.

Section 5. **Term of Office.** The Term of Office for all Officers and of Directors shall be from Month, Day to Month, Day of the following year.

The President-elect shall serve one three year term and shall automatically become President. The President may serve up to two three year terms. The President automatically becomes the Immediate Past President and serves one three year term.

The Secretary/Treasurer and Directors serve three year terms and may be elected to serve one additional consecutive term.

Section 6. **Recall of Officers or Directors.** Any officer of Director may be recalled by a vote of all eligible members of the Chapter.

Article VIII: COMMITTEES, AD HOC GROUPS

Section 1. **Nominations Committee.** The Board of Directors shall appoint a Nominations Committee that is responsible for selecting nominees for the position of President-elect, Treasurer/Secretary, and Directors. The Nominations Committee is also responsible for developing nominations procedures.

Section 2, The Board may create Committees and Ad Hoc Groups deemed necessary or desirable for the operations of the Chapter.

Article IX: ELECTIONS

Section 1. **Elected Officials.** Officers and Directors are elected every three years.

Section 2. **Nominations.** The Board of Directors shall recommend at least three Chapter members from diverse work environments and geographic locations. The Nominations Committee shall solicit additional candidates through a call for candidates prior to the end of the term of the incumbent. From the Board's recommendations, and call for candidates, the Nominations Committee shall select candidates for each open position, ensuring that the slate represents the Chapter membership with respect to education, professional interest, work environment, geography, and gender.

Section 3. **Election Procedures.** Elected Officers and Directors shall be elected by ballot of all Chapter members. Ballots shall be distributed to members eligible to vote at least thirty days prior to the election.

Section 4. **Elections and Ties.** Candidates receiving the plurality of votes for each position shall be elected to the respective position. The Board shall break any tie votes.

Section 5. **Reporting.** The incumbent Chapter President shall provide notice to the ISPOR Board of Directors of the newly elected Board via email directed to: regionalchapter@ispor.org.

Section 6. **Vacancies.** A vacancy in the office of the President shall be filled by the President-elect. If both vacate, the Board elects the President to complete the term, and the members elect the incoming President as well as the President-elect at the next election. A vacancy in any other office resulting from death, disability, or resignation shall be filled on a pro tem basis by a Chapter member appointed by the President with the approval of the Board. Successor Board members will serve until the expiration of the term of their predecessors.

ARTICLE X: MEETINGS

Section 1. **General Business Meeting.** The Chapter must hold at least one general meeting of its members each year. A report of the Chapter's activities shall be presented. Any member of the Chapter may submit a motion for consideration by the members as a whole or by the Board of Directors. All such motions must be submitted in writing to the President at least 48 hours prior to the General Meeting.

Section 2. **Special Meeting.** The Chapter may hold such special meetings as approved by the Board. The time and place, program and order of business for each special meeting shall be approved by the Board.

ARTICLE XI. AMENDMENTS

Proposed changes to the Constitution must be submitted to the Board not less than thirty days prior to a scheduled Board meeting. Each proposed amended version of the Constitution shall be available for review and comment by the Chapter membership. Amendments of the Constitution require a two-thirds majority vote of the Board.

ARTICLE XII. PROCEDURES

Section 1. **Books and Records.** The Chapter shall keep correct and complete books and records of accounts and shall also keep minutes of the proceedings of the General Business Meeting, Board Meetings and other organizational meetings. Upon request, these records must be provided to the ISPOR Board of Directors.

ISPOR Regional Chapters Policy

ISPOR encourages wide involvement in the field of health economics and outcomes research globally. In supporting the formation of the ISPOR Regional Chapters, ISPOR promotes the orderly development of the discipline of health economics and outcomes research regionally.

A Chapter may be a Chapter of a city, a state or province, a country, a region of a country, or a region encompassing more than one country.

The formation of student and regional affiliates should provide bilateral access to programs and benefits. ISPOR does not wish to compete with or undermine local initiatives. These initiatives in turn must not divert members from ISPOR or directly schedule meetings in conflict with those of the Society and should not compete with ISPOR Annual Meeting, European Congress, or regional conference.

Benefits

ISPOR Regional Chapters benefit through the use of the logo of the Society, ISPOR's well-established reputation, and the international affiliation and support it provides.

ISPOR headquarters provides staff support, financial assistance (where Chapters qualify based on

regional economic conditions), and maintenance of a page on the ISPOR website.

Chapters are encouraged to publish activities in ISPOR's regional newsletters, eBulletin and on the ISPOR website.

Criteria for ISPOR Chapters

- ♦ The ISPOR Board of Directors must recognize affiliate Chapters.
- ♦ The mission of regional affiliates must be the same as those of the Society. The objectives of regional affiliates should be specific to the local needs of its members.
- ♦ ISPOR Chapters will be enfranchised by ISPOR to use the ISPOR logo.
- ♦ The abbreviation ISPOR may only be used in conjunction with the ISPOR logo and full name of the organization (International Society for Pharmacoeconomics and Outcomes Research).
- ♦ Regional Chapters will be named after the name of a country, a state or province of a country, a region of a country, city or named with a country-based association/society, if a Chapter is established within the association/society. In determining whether to have multiple chapters in a country, it is recommended that a new Chapter be established 300 miles (over 480 kilometers) apart from the existing Chapter(s), unless a Chapter is based on a local affiliation (society/association).
- ♦ The mission of Regional Chapters must be the same as those of the Society. The objectives of Regional Chapters must be specific to the local needs of its members.

Procedures for ISPOR Chapters

- ♦ An ISPOR Regional Chapter must show evidence of existence of the organization, such as a permanent address, email, and telephone number by which Chapter leadership can be reached during regular business hours.
- ♦ An ISPOR Regional Chapter must provide a Constitution, following the Model Constitution and agree to the ISPOR Regional Chapter Affiliation Agreement. These documents must be in English.
- ♦ An ISPOR Regional Chapter must have a minimum of 10 full ISPOR members.
- ♦ All Chapter Officers must be full ISPOR members (President, President-elect, Immediate Past President, Secretary / Treasurer).
- ♦ For new Chapters in high income economies (as defined by the World Bank), 60% of members need to be full ISPOR members.
- ♦ Chapter must have an ongoing program to encourage full membership in ISPOR as well as Chapter membership.
- ♦ ISPOR Regional Chapters must provide an annual report including a list of current members and the current president's curriculum vitae to ISPOR Headquarters.

Reports. The Chapter President should submit an Annual Report at the beginning of each year for Regional Chapters and Student Chapters. ISPOR staff will distribute a template for completion by the Chapter leaders. This report will include: a summary of past activities/achievements, a plan with upcoming activities and initiatives, number of Chapter members and member list (if permitted by local law), Current President's CV. Chapter Reports are published at the ISPOR website.