Constitution of the

International Society of Pharmacoeconomics and Outcome Research Pakistan Chapter

Article1: Name

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

Article 2: Mission

The mission of the ISPOR-PC is to:

- 1. Provide a platform where researcher, policymakers and healthcare professionals (including clinical and public health) can learn and share the knowledge of Health economics, Cost effectiveness and other related disciplines in the Pakistan.
- Serve as a bridge in bringing together country researchers, healthcare practitioners, and decisionmakers interested in Pharmacoeconomics and members of the pharmaceutical industry, healthrelated organizations, and academia.
- 3. Provide an opportunity for country-specific chapter members to become more familiar with the activities of ISPOR as well as participate in its activities.
- 4. Encourage research through training and dissemination for of priority research areas in Pakistan and Good research practices in Pharmacoeconomics
- 5. To develop a local data base of cost effectiveness research in Pakistan

Article 3: Affiliation

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

Article 4: 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 ongoing membership recruitment program to encourage membership into the Chapter as well as the Society.

Article 5: Organization

- 1. The ISPOR-PC Executive Committee should have at least the following officers: President, President-elect, and Secretary/Treasurer. The duties and responsibilities should be as defined in Article 7.
- 2. The active members of ISPOR-PC elect the ISPOR-PC 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-PC 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 6: Procedures

- 1. ISPOR-PC is governed by this constitution.
- 2. ISPOR-PC is a recognized organization in the country and complies with local governmental policies.
- 3. ISPOR-PC 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-PC may initiate a constitutional amendment. Procedures for amending this Constitution are outlined in Article 9.
- 5. Each ISPOR-PC executive officer or member exercises one vote.

Article 7: Duties of Officers

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

President

The President of ISPOR-PC:

- 1. Conducts and presides over all meeting of ISPOR-PC.
- 2. Represents ISPOR-PC when called upon to do so.

- Appoints an individual to any office that becomes vacant subject to the ISPOR-PC Executive Committee approval.
- 4. The office of the President is open to any member of ISPOR-PC with the exception of member from Pharmaceutical and other health related industry.
- 5. Provides a report of activities and financial transaction to the ISPOR Board of Directors annually.

President-elect

The President-elect of ISPOR-PC:

- 1. Succeeds to the office of the President upon completion of a one-year term of President-elect.
- 2. Conducts and presides over all meetings of ISPOR-PC in the absence of the President.
- 3. Assists the President with the responsibilities of ISPOR-PC.
- 4. The office is open to any member of ISPOR-PC.

Secretary/Treasurer

The Secretary of ISPOR-PC:

- 1. Records the minutes of ISPOR-PC meetings. An official copy of the minutes should be kept in the ISPOR-PC records and a copy emailed to: mdsmith@ispor.org
- 2. Handles ISPOR-PC correspondence as necessary
- 3. Is responsible for any financial transactions of ISPOR-PC.
- 4. Keeps and maintains the ISPOR-PC records.
- 6. Keeps and makes available to the members of ISPOR-PC and the ISPOR Board of Directors a record of all monies received and spent by ISPOR-PC.
- 7. Reports the financial status of ISPOR-PC at meetings.
- 8. Assists the President in the preparation of an annual budget.
- 9. Oversees the financial activities of ISPOR-PC.
- 10. The office is open to any member of ISPOR-PC.

Article 8: Election Procedures

The active members of ISPOR-PC elect the ISPOR-PCEC executive officers.

- 2. The ISPOR-PCEC Executive Committee (President, President-elect, and Secretary/Treasurer) appoints an Election Committee.
- 3. The Election Committee solicits nominations.
- 4. Elections are held.
- 5. The new ISPOR-PC President informs the ISPOR Board of Directors of the newly elected officers. The names of the newly elected officers are emailed to: mdsmith@ispor.org.

Article 9: Amendments

- 1. Any active member or officer of ISPOR-PC 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-PC.

Article 10: Indemnification

1. ISPOR-PC 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-PC of the ISPOR name, logo, or arising from -the relationship or affiliation between the parties.