

Constitution of the ISPOR PERU Chapter

Article 1: Name

1. The name of this organization is the **International Society of Pharmacoeconomics and Outcomes Research Regional PERU Chapter**, herein referred to as **ISPOR-PERU**.
2. Address

Universidad Peruana Cayetano Heredia
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Article 2: Mission

The mission of the ISPOR-PERU 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 3: Founding nature and purpose

1. ISPOR-PERU is a non-profit associative entity, integrated by natural persons, institutions, organizations and universities that act on the search of a common welfare and development of the society, particularly, seeking to consolidate pharmacoeconomics as an area of scientific knowledge and outcomes research in PERU and its application for the solution of priority problems in health policies and systems.
2. ISPOR-PERU will act as affiliate of the International Society of Pharmacoeconomics and Outcomes Research (ISPOR); ISPOR International and will be ruled by the organization's criteria and norms.
3. ISPOR-PERU, as a legal person will not have or adhere to any ideological current, religious Conviction or interest group and its acting will contribute to the common welfare.
4. The intellectual, social and economic contributions, on behalf of ISPOR- PERU will not seek to generate any profit.

5. The products and goods obtained as result of its activity will integrate its net worth, which sole destination will be to generate value to the activity of its associates and a greater social benefit.

The ISPOR- PERU's net worth will be constituted by:

- a. The fees paid by the associates
- b. Grants performed by natural or legal persons
- c. Properties acquired at any title, including national or foreign companies and/or natural or legal people
- d. Goods that enter ISPOR- PERU for any concept
- e. Surpluses generated by its activity

For the first year of work, the Assembly has decided an annual affiliation fee of one hundred and fifty Nuevos Soles (S/. 150.00 Nuevos Soles).

The capital organization and management will be in charge of the General Assembly, which will delegate to the treasurer the responsibility of its management. The funds will be deposited in a current or saving account, and will be destined only to the fulfilment of its objectives.

Article 4: Affiliation

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

Article 5: Membership

1. Active membership is open to any individual (in the country) interested in the Society and who supports the mission of the Society.
2. This is the current list of ISPOR-PERU Chapter members who have accepted the invitation to make part of the Founding Members of ISPOR-PERU Regional Chapter. There are also members of ISPOR international:

	Name	DNI (National Identification Document)	Profession	Nº ISPOR
1	Alcántara Valdivia, Pedro Elías	10142445	Medical Doctor	
2	Alva Pinto, Juan Carlos	07622194	Medical Doctor	17214
3	Bacilio Zerpa, Carlos Eduardo	25772231	Medical Doctor	
4	Best Bandenay, Pablo Yván	06532412	Economist	18386
5	Cárdenas Reynaga, Liliana Nora	21525335	Pharmaceutical Chemistry	
6	Díaz Mansilla, Claudia del Pilar	40306075	Nutritionist	
7	Fernández Bringas, Alberto Moisés	10804699	Industrial Engineer	
8	Frías Torres, Betzave	09720521	Pharmaceutical Chemistry	

9	Garay Uribe, José Rodolfo	06779222	Medical Doctor	
10	Garrido Lecca De La Piedra, Sebastian	41207705	Medical Doctor	
11	Hinojosa Ramírez, Rosina Elsa	08182214	Economist	15998
12	Ige Afuso, Manuel	08198974	Medical Doctor	16060
13	Indacochea Cáceda, Sonia Lucia	23965331	Medical Doctor	
14	Lévano Ponte, José Luis	44032188	Health Administrator	
15	Lozada Urbano, Michelle Fátima	15855087	Health Economist	17144
16	Pacheco Vargas, Kathey Mercedes	09910109	Medical Doctor	
17	Quiroz Vera, Eduardo Fernando	08731666	Statistical	
18	Sánchez Sierra Mariño, Marita Del Pilar	25771910	Medical Doctor	16215
19	Valderrama Wong, Milton John Carlo	29605443	Medical Doctor	
20	Vásquez Colina, Alfredo Martín	10298482	Medical Doctor	
21	Velazco Andía, Sdenka	29661242	Pharmaceutical Chemistry	

- At least three of the officers are ISPOR members.
- There will be an ongoing membership recruitment program to encourage membership into the Chapter as well as the Society.

Article 6: Organization

- The ISPOR-PERU Executive Committee should have at least the following officers: President, President-elect, Secretary/Treasurer. The duties and responsibilities should be as defined in Article 8.
- The active members of ISPOR- PERU elect the ISPOR- PERU Executive Committee officers. Elections are to be held at the same time each year according to the rules and procedures outlined in Article 9.
- The ISPOR- PERU Executive Committee officers hold their respective positions for a term of two years, or for the remainder of a term when filling a vacancy.
- This is the current 1st term Executive Committee:

Name	Institution	Position
Best Bandenay, Pablo Yván	Universidad Peruana Cayetano Heredia	President
Sánchez Sierra Mariño, Marita Del Pilar	Abbott Laboratories	President-elect
Alva Pinto, Juan Carlos	Hospital Nacional Edgardo Rebagliatti-	Secretary

	EsSalud	
Indacochea Cáceda, Sonia Lucia	Hospital Nacional Edgardo Rebagliatti-EsSalud	Treasurer
Pacheco Vargas, Kathey Mercedes	Universidad ESAN	Official of Scientific Research
Hinojosa Ramírez, Rosina Elsa	Independent Consultant	Official of Institutional Relationships

Article 7: Procedures

1. ISPOR- PERU is governed by this constitution.
2. ISPOR- PERU is a recognized organization in the country and complies with local governmental policies.
3. ISPOR- PERU 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- PERU may initiate a constitutional amendment. Procedures for amending this Constitution are outlined in Article 10.
5. Each ISPOR- PERU executive officer or member exercises one vote.

Article 8: Duties of Officers

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

President

The President of ISPOR- PERU:

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

President-elect

The President-elect of ISPOR- PERU:

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

Secretary/Treasurer

The Secretary of ISPOR-PERU:

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

Article 9: Election Procedures

1. The active members of ISPOR- PERU elects the ISPOR- PERU executive officers.
2. The ISPOR- PERU 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- PERU 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 10: Amendments

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

Article 11: Indemnification

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