



ISPOR Meeting Minutes/Discussion Summary

Group: ISPOR Portugal Chapter				
Date: Monday, 31 October		Time: 16:45-17:45	Location: Hall G2 (L-2), Austria Center Vienna, Austria	
In Attendance: 38 attendees (ISPOR Portugal Chapter Members and others)				
Regrets:				
Item #	Description/Discussion Topic	Presenter(s)/ Discussion Leader(s)	Action Items Motion/Vote	Action Owner
1	Welcome and Opening Remarks	Carlos Gouveia Pinto		
2	ISPOR Office Updates	ISPOR Office representative		
3	<p>Chapter's Activities since ISPOR 18th Annual European Congress in Milan, Italy, 2015</p> <ol style="list-style-type: none"> Position paper: <i>The Challenges of Health Technology Assessment in Portugal</i>. Laires PA, Inês M, Gouveia M, Mateus C, Silva Miguel L, Gouveia Pinto C. Revista Portuguesa de Farmacoterapia, 2016; 8:181-191. <ol style="list-style-type: none"> Portuguese version download at http://revista.farmacoterapia.pt/index.php/rpf/article/view/125 English version available until 30 November. 1st ISPOR Portugal Chapter Workshop organization (16 November, Lisbon, Portugal): <ol style="list-style-type: none"> Agenda Oral communications to be presented and discussed Chapter Leadership Elections 	Carlos Gouveia Pinto / Mónica Inês	<p>Sérgio Vilão (chapter member) informed on the status of the English version of the manuscript</p> <p>Carlos Gouveia Pinto will contact workshop presenters with further details</p>	

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			Carlos Gouveia Pinto and Mónica Inês will invite chapter members to comment on and discuss oral presentations	
4	<p>Proposals for Activities and Initiatives for 2016-2017</p> <ul style="list-style-type: none"> a) Specialized training in Health Economics / Outcomes Research at different levels b) Technical meetings with RWD data providers and researchers c) Bi-annual workshops 	All	The new Chapter's Executive Committee shall address these suggestions	
5	Closing Remarks	Carlos Gouveia Pinto		
6	<p>Next meeting</p> <p>The next meeting shall be held on a date to be defined by the Chapter's new Executive Committee to be elected this month</p>	Carlos Gouveia Pinto		
9	Adjournment	Carlos Gouveia Pinto		
10	<p>Prepared by: Mónica Inês</p> <p>Reviewed by Carlos Gouveia Pinto and Luis Silva Miguel</p> <p>Approved by the Chapter's Executive Committee members present at the meeting:</p> <p>Carlos Gouveia Pinto, President; Luis Silva Miguel, Secretary/Treasurer; and Mónica Inês, Director</p>	<p>Date: 03 Nov 2016</p> <p>Date: 25 Nov 2016</p>	<p>Distribution of Minutes/Discussion Summary:</p> <ul style="list-style-type: none"> - Members of Group - ISPOR Staff Present - Archive 	