

**MINUTES OF THE 2017 ANNUAL GENERAL MEETING (AGM) OF ISPOR SINGAPORE  
CHAPTER (HEREIN REFERRED TO AS ISPOR-S)  
14 June 2017, 1930 hrs, L8, Seminar Room 2, Saw Swee Hock School of Public Health,  
National University of Singapore (NUS)**

List of Attendees are in Annex A.

	Item	Action by
<b>1.</b>	<b>Presentation of chapter activities</b>	
1.	<p>Meeting started at 1930 hrs. ISPOR-Singapore President Allen Lai informed the members that there were two educational events carried out since the last AGM in June 2016. In addition, a LinkedIn Professional Group was created in 2016 and a survey to gain knowledge of members' interests on ISPOR-S' activities was conducted. Out of 46 votes casted, 19 have responded. The top 4 areas of interests among 19 responses are: <b>value-based pricing</b> (26%), <b>precision medicine</b> (17%), <b>network meta-analysis</b> (13%), and <b>patient-reported outcomes</b> (11%). The most preferred format of event is in the form of <b>workshop</b> (73%). Please refer to the presentation slide deck for detailed information.</p> <p>Allen also shared that there is a growth in membership size from 47 to 85 members as at June 2017. Till the point of this meeting, there are eighty five (85) members in ISPOR-S in which 21% from academics, 15% from government agencies, 64% from healthcare industries and consulting firms.</p>	Allen Lai
<b>2.</b>	<b>Update on chapter's financial report</b>	
2.1	<p>Swee Sung updated on the financial report, with current available funds of SGD \$17,719.18. In the last AGM, it was mentioned that ISPOR-S would look into converting from society to a non-profit organization. However, attempts to convert the society to a non-profit organization was not approved.</p> <p>Swee Sung mentioned that apart from the expenses incurred for organizing the two educational events, there is a fee of \$20 charged to replace the security token with the bank.</p>	Soon Swee Sung
<b>3.</b>	<b>Announcement of new Executive Committee FY2017-2018</b>	
3.1	<p>The nominees of Executive Committee FY2017-2018 gave a self-introduction of themselves to the members.</p> <p>The following officers for ISPOR-S were voted into office at 1945hrs by the voting process led by Tan Chuen Seng:</p> <ul style="list-style-type: none"> <li>• President: John Tayu Lee</li> <li>• Vice-President: Michael Lim</li> <li>• Secretary: Melisa Tan</li> <li>• Treasurer: Indira Umareddy</li> <li>• Immediate Past President: Allen Lai</li> </ul>	Tan Chuen Seng

<b>4.</b>	<b>Future Activities</b>	
4.1	<p>John presented on the future activities suggested for the new FY2017-2018. In order to prepare for upcoming educational events in the new FY, John suggested to conduct a <b>survey</b> to find out the topics which would be useful and of interest for our members.</p> <p>John suggested having at least <b>two education events per year</b>, with a possibility of inviting speakers and experts from overseas to conduct workshops on Health Technology Assessment or topics of relevance and interests as observed from the survey. These events could be co-organised with academic institutions, professional bodies and/or industry associations.</p>	John Tayu Lee
4.2	<p>To continue to increase awareness on ISPOR-S, John suggested that social media platforms such as <b>Twitter</b>, in addition to the existing LinkedIn Professional Group, could be used. These channels could also be used to disseminate HTA studies in Singapore, update HTA information, and promote ISPOR events et al.</p> <p>There will be also at least <b>one dialogue session</b> conducted to engage conversation between policy makers, academics and industry.</p>	
<b>5.</b>	<b>AOB</b>	
5.1	<p>The members gave a self-introduction of themselves and shared about the topics they would like to attend for educational events organized by ISPOR-S in future.</p> <p>Joanne Yang shared that having a workshop is a good idea and would prefer it to be in a more interactive style. Huong Nguyen shared that it would be good to conduct workshops in the evening or after working hours, and topics could be on how policies would translate to the work of or affect healthcare professionals. Michael Lim suggested to recruit hospital officers to join ISPOR-S as members. He also suggested the aim of the events could bridge the gaps in Health Technology Assessment. Mohammad Talaei shared that it is important to have a platform for learning and he is interested in topics on Precision Medicine and Health Technology Assessment.</p> <p>Luo Nan shared that it is great to have social media being used to increase awareness of ISPOR-S. It is also encouraging to see the growth in membership size of ISPOR-S. He also suggested ISPOR-S to consider organizing a conference in future.</p>	
<b>6.</b>	<b>End of meeting</b>	
6.1	With no further matters, the meeting ended at 2030hrs.	

Recorded by: Secretary, Melisa Tan

Vetted by: President, John Tayu Lee

*John Tayu Lee*

**In attendance**

<b>S/n</b>	<b>Name</b>	<b>Designation</b>
1.	Dr John Tayu Lee	President
2.	Dr Allen Lai	Immediate Past President
3.	Mr Michael Lim	Vice President
4.	Ms Melisa Tan	Secretary
5.	Dr Indira Umareddy	Treasurer
6.	A/Prof Luo Nan	Chapter Advisor
7.	Dr Tan Chuen Seng	Nomination Committee
8.	Ms Soon Swee Sung	Member
9.	Ms Joanne Yang	Member
10.	Ms Huong Nguyen	Member
11.	Mr Ng Aik Kiat	Member
12.	Mr Muhammed Talaei	Member

**Absent with apologies**

<b>S/n</b>	<b>Name</b>	<b>Designation</b>
1.	Ms Alice Chu	Member
2.	Mr Andrew Ho	Member
3.	Ms Angel Tan	Member
4.	Mr Ting Beng Li	Member
5.	Ms Bernie Guan	Member
6.	Mr Bo Zhang	Member
7.	Mr Cher Boon Piang	Member
8.	Dr Brendon Zhou	Member
9.	Mr Callum Bir	Member
10.	Ms Carol Kao	Member
11.	Ms Charmaine Krishnasamy	Member
12.	Ms Charmaine Ng	Member
13.	Ms Christa Lee	Member
14.	Mr Christoph Glaetzer	Member
15.	Mr Daniel Hsienchieh Lee	Member
16.	Mr Darren Min Heng Tan	Member
17.	Dr David Wu	Member
18.	Dr Dominique Milea	Member
19.	Dr Eric Finkelstein	Member
20.	Ms Evie Achilla	Member
21.	Mr Gengshi Chen	Member
22.	Mr George Miles	Member
23.	Ms Grace Sum	Member
24.	Mr Heather McElroy	Member
25.	Mr Hitesh Chandwani	Member
26.	Dr Oh Hong Choon	Member
27.	Ms Tan Hwee Ee	Member
28.	Dr Wee Hwee Lin	Member

29.	Mr Immanuel Tang	Member
30.	Mr Ismail Aziz	Member
31.	Mr Issac Lim	Member
32.	Ms Janice Liew	Member
33.	Mr Jason Yin	Member
34.	Mr Jeremy Lim	Member
35.	Mr Joe Caputo	Member
36.	Mr Joseph Mocanu	Member
37.	Ms Justina Lee	Member
38.	Mr Kay Choong See	Member
39.	Mr Keegan Lin	Member
40.	Mr Koh Ni Phang	Member
41.	Ms Kristin Tan	Member
42.	Ms Soh Lay Kuan	Member
43.	Mr LIN Liang	Member
44.	Ms Cheng Li-Jen	Member
45.	Ms Tan Ling Eng	Member
46.	Ms Lita Chew	Member
47.	Ms Png May Ee	Member
48.	Ms Mayank Gurnani	Member
49.	Ms Melina Setiawan	Member
50.	Ms Wang Meng Pansy	Member
51.	Ms Qin Mengqi	Member
52.	Mr Naga Kishore Modukuru	Member
53.	Mr Nahal Haghbini	Member
54.	Mr Nardev Ramanathan	Member
55.	Dr Wang Pei	Member
56.	Ms Ma Qian	Member
57.	Mr Robert Tan	Member
58.	Mr Schezn Lim	Member
59.	Dr Tan Seng Chuen	Member
60.	Mr Sohaib Khawaja	Member
61.	Mr Suchin Virabhak	Member
62.	Mr Sucitro Sidharta	Member
63.	Ms Susan Caleo	Member
64.	Ms Tsu Tun-Ying	Member
65.	Dr Vivian Wang	Member
66.	Ms Fun Weng Hong	Member
67.	Mr Li Wenji	Member
68.	Ms Tan Woan Shin	Member
69.	Mr Wang Xingzhi, Nathan	Member
70.	Ms Zhang Xuhao (Sharon)	Member
71.	Ms Wee Yan Ran	Member
72.	Ms Sun Yan	Member
73.	Ms Zhao Yingjiao	Member
74.	Mr Zhao Yudong	Member