



ISPOR Meeting Minutes/Discussion Summary

Group: ISPOR Chapter Slovakia				
Date: October, 31, 2016		Time: 10.45 – 11.45		Location: Room 2.16 (L-2), ISPOR EU 2016 Vienna, Austria
In Attendance: Lucia H, Ruzena K, Eva K, Jan B, Viliam F, Martin V, Dominik T, Marek P				
Regrets: Maria P, Stanislava M, Stefan M, Darina S, Jozef H, Igor N, Ivan Ch, Pater G, ...				
Item #	Description/Discussion Topic	Presenter(s)/ Discussion Leader(s)	Action Items Motion/Vote	Action Owner
1	Welcome, Introductions, and Agenda Review	Dominik Tomek	n.a.	
2	ISPOR Chapter Slovakia Activities – Seminars & Workshops	Marek Psota	Topics for Year 2017	Marek P & Lucia H
3	ISPOR SK & SPhES Statement on proposed MoH HTA rules	Martin Visnansky	Follow-up communication with all relevant stakeholders	Maria P
4	ISPOR Regional Chapter Governance initiative	Dominik Tomek	Capacity building	Martin V
5	Discussion	All	n.a.	n.a.
6	Summary & Follow-up Actions	Dominik Tomek	Dec., 12 Annual Meeting	Dominik T
13	Next meetings	Martin Visnansky	Nov., 11 KuBu Bratislava	Martin V
	Prepared by: Martin Visnansky Reviewed by: Dominik Tomek Approved by Group: ISPOR Chapter Slovakia	Date: Dec., 1, 2016 Date: Dec., 1, 2016 Date: Dec., 1, 2016	Distribution of Minutes/Discussion Summary: - Members of Group - ISPOR Staff Present - Archive	

