

ISPOR Meeting Minutes/Discussion Summary

Group: ISPOR Spain Chapter				
Date: 13th November		Time: 16:00- 17:00		Location: Barcelona
Chair: Carme Pinyol				
Participants: Board of Directors and more than 80 chapter members				
Regrets:				
Item #	Description / Discussion Topic	Presenter(s) / Discussion Leaders	Action Items Motion/Vote	Action Owner
1	Welcome, Introductions, and Agenda Review	Nancy S. Berg & Carme Pinyol	Non- applicable	
2	Review & Approval of previous meeting minutes	Cristina Espinosa	Approved by attendees	Non-applicable
3	Update Post-ISPOR meeting: The evolution of value in Health Care. Madrid 7 th February 2018	Cristina Espinosa	Conference took place on February the 8 th and was a success in terms of attendance (>200 persons) and topics addressed Attendees agree to give continuity to such type of initiatives. A II post-ISPOR meeting will be performed in 2019	Board of Directors and working groups in Spanish Chapter
4	Update meeting Strategic aspects from the new Law of contracts of the Public Sector. Madrid 5 th April 2018.	Carme Pinyol	The conference on the new recent regulation in terms of purchasing and contracting by the public administration in Spain took place on April the 5 th with more than 100 attendees. The topic was addressed and discussed specially regarding its implementation from different perspectives with a wide media coverage.	Non-applicable

5	Key learning's from the ISPOR Baltimore meeting	Carme Pinyol	C. Pinyol & N. Calvente attended the ISPOR Congress in Baltimore. They had the opportunity to understand in more detail how the regional chapters are organized, Exchange experiences, share best practices and identify potential projects and initiatives. Action: Explore opportunities	BoD
6	Working groups: update	Carmen Pinyol Pablo Rebollo Carlos Martin & Alvaro Hidalgo	<p>a) <u>Innovative contracting.</u> Concept paper on antibiotics elaborated in cooperation with SEFH was distributed among BoD and chapter members.</p> <p>b) <u>Real World Evidence:</u> A concept paper about access to big data info is presented and the most relevant topics included outlined. The text has been already reviewed by the Spain Board of Directors of ISPOR and it will be distributed among the Chapter members. In order to allow the members to contribute and provide feed-back and comments to the draft document, it will be shortly published in the web Chapter.</p> <p>c) <u>Multiple Criteria Decision Analysis (MCDA) working group:</u> The MCDA program foreseen in the working day initiative is presented. The main objective is to provide methodological tools in order to understand this approach. Additionally, the vision of the perspective of the AEMPS, the hospital and relevant areas such as oncology, rare diseases or dermatology will be also addressed in the training session. The date has to be concredited but it will be by mid-February.</p>	N. Calvente + working group P. Rebollo & WG X. Badia, C. Martin and Working group MCDA.

6	New topics in the agenda	Alvaro Hidalgo	<p>a) <u>Master in Economic Evaluation of Health Interventions and Pharmaceutical Policy</u> A reviewed and updated version of the master is presented. This new version has been developed with the contribution of the Spain ISPOR Chapter. It will be offered as a joint initiative of the University of Castilla La Mancha, Max Weber Institution and ISPOR Spain Chapter.</p> <p>In the new version, some additional modules have been incorporated such the one addressed to medical devices. The content is aimed to be more practical and according to the changes and current tendencies. In last phases of development, in terms of contents and staff. It is expected that the first edition of the new master will take place in the academic course of 2019. Once the diptych with all information is available there will be a wide diffusion of the master beyond the ISPOR Chapter members.</p>	Alvaro Hidalgo & BoD
		Carlos Martin	<p>b) <u>Working day medical devices.</u> It is under preparation a Working day devoted to the medical devices and its evaluation systems. It is mentioned that the GRADE tool, its alternatives and the impact of the tool will be the drivers of the Working day foreseen in II/IIIQ 2019. The chapter members will be informed accordingly.</p>	Carlos Martin & BoD
7	Treasury of the Spanish Chapter	Carlos Martín	The balance of the Spain chapter on November 13th is + 20,740. 58€ with additional 12,100€ from	Carlos Martin &

			<p>sponsorships that are expected to be checked in shortly.</p> <p>The current situation allows avoiding quotes for the associates. However it has been decided to contract the services of a secretary that could cope with administrative, accountability and fiscal work. Some alternatives are currently under consideration.</p>	Board of Directors
8	Board of Directors Spanish Chapter elections: candida and voting	Carmen Pinyol	<p>As informed previously to the chapter members, elections take place. No other alternative Board of Directors is presented and therefore the current BoD is confirmed for the next 3 years.</p> <p>The President informs of 1 vacancy in current BoD (one vocal) and asks for the approval of 2 additional vocal positions. These additional 2 positions are unanimously approved by the chapter members.</p> <p>When asked for candidates, Jose Vice Galindo, Alvaro Hidalgo and Jonathan Galduf present their candidature for the position.</p> <p>Their incorporation as members of the BOD is approved unanimously by the chapter members.</p>	BoD
11.	Next meeting	Carme Pinyol	The next meeting will be held on IQ 2019	BoD
12.	Adjournment	Carme Pinyol		
	Prepared by:Cristina Espinosa Reviewed by: BoD Approved by Group:BoD	Date:29/11/18 Date:29/11/18 Date:29/11/18	<p>Distribution of Minutes/Discussion Summary:</p> <ul style="list-style-type: none"> - Members of Group - ISPOR Staff Present - Archive 	