



ISPOR Meeting Minutes/Discussion Summary

Group: ISPOR Spain Chapter				
Date: 31 October 2016		Time: 14:00 - 15:30		Location: Vienna, ISPOR 19 th European Annual Congress
In Attendance: the board of directors (Carme Pinyol, Natividad Calvente, Carlos Martín, Ana Becerro, José Vicente Galindo and María Dolores Vega) and 53 additional chapter members.				
Regrets: No regrets presented.				
Item #	Description/Discussion Topic	Presenter(s)/ Discussion Leader(s)	Action Items Motion/Vote	Action Owner
1	Welcome, introduction, and agenda review.	Carme Pinyol	Not applicable.	Not applicable.
2	Review/approval of previous meeting minutes/discussion summary (No. 2016/01).	María Dolores Vega	Provisionally approved by attendees without amendments. In order to take into account the commentaries of the absent members, the provisional meeting minutes will be send to all the chapter members, and will be finally approved if no comment is received after a week.	Carme Pinyol
3	Presentation of the statutes and actions taken to set up the ISPOR Spain Chapter as an association.	Natividad Calvente	Not applicable.	Not applicable.
4	Summary about the economic situation of the Chapter.	Carlos Martín	“	“

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5	Working groups.	<ul style="list-style-type: none"> ▪ Multiple criteria decision analysis (MCDA): Carlos Martín and Xavier Badia. ▪ Innovative contracting (IC): Natividad Calvente. ▪ Data mining from electronic medical record (new proposal): Pablo Rebollo. 	<ul style="list-style-type: none"> ▪ MCDA working group: Activities planned: 2 courses about MCDA. (on-line and face-to-face) ▪ IC working group: Activities in progress: review of the Inception Impact Assessment about “Strengthening of the EU cooperation on Health Technology Assessment”, published for European Commission, for allegations. ▪ Data mining from electronic medical record working group: its objectives are presented and the attendees are encouraged to participate in this initiative. 	Working groups members.
6	ISPOR Spain Chapter Conference / Session / Workshop.	Natividad Calvente	<p>The majority of attendees show a favourable opinion about the organization of the event.</p> <p>A working group will be created to undertake this project.</p> <p>The board of directors of the Spanish Association of Health Economics will be</p>	José Vicente Galindo and Pedro Gómez (co-chairs of the ISPOR Spain Chapter Conference / Session / Workshop Working Group).



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			<p>informed about the project, with the intention to establish synergies with this association.</p> <p>Chapter members will not have to pay for registration (the list of chapter members will be updated annually).</p>	
7	Requests and questions.	Natividad Calvente	There are no comments.	Not applicable.
	Prepared by: María Dolores Vega Reviewed by: Approved by Group:	Date: 12/22/16 Date: Date:	Distribution of Minutes/Discussion Summary: <ul style="list-style-type: none">- Members of Group: 59- ISPOR Staff Present: 1	