

# ISPOR Meeting Minutes/Discussion Summary



<b>Group: ISPOR Ukraine Chapter</b>				
<b>Date: 31/11/2016</b>		<b>Time:15.30</b>		<b>Location: Vienna, Austria, Hall M (L1), Austria Center Vienna, 19<sup>th</sup> ISPOR Annual European Congress</b>
<b>In Attendance:</b> 16 members of ISPOR Ukraine Chapter, Vlad Zah – Chair of CEENET, Daniel Malone - Professor from Arizona University, 6 guests from ISPOR Hungary, Kazakhstan, Georgia, Dutch Chapters.				
<b>Regrets:</b>				
<b>Item #</b>	<b>Description/Discussion Topic</b>	<b>Presenter(s)/ Discussion Leader(s)</b>	<b>Action Items   Motion/Vote</b>	<b>Action Owner</b>
1	Welcome, Introductions, and Agenda Review Implementation of HTA approaches in healthcare and educational system – challenges and opportunities in Ukraine	Olha Zalis'ka	Development of ad hoc short course on basic HTA and pharmacoeconomics at university( 2 weeks duration, February 2016)	Olha Zalis'ka, Oresta Piniashko, Mariya Leleka, Natalia Maksymovych
2	Development of Essential Medicines List based on HTA approaches in Ukraine. Current and future directions of MCDA use as a tool in the decision making in health care system in Ukraine.	Oresta Piniashko	Implementation of informative letter on MCDA in Ukraine at main institutions of health care and educational establishments	Oresta Piniashko, Olha Zalis'ka
3	Legislation and HTA in Ukraine	Kostyantyn Kosyachenko	Participation in the formation of legislation process on HTA	Kostyantyn Kosyachenko

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4	Towards European integration: current approaches of transparent decision-making in the health system in Ukraine	Oksana Mishchenko	Use of pharmaco-economic studies for training at university	Oksana Mishchenko, Larysa Yakovleva
5	Interactive economic models and data visualizations	Olexander Topachevskiy	Development of e-health, use in the reforming process of health care system in Ukraine	Olexander Topachevskiy
6	Challenges of HTA implementation in Ukraine	Olena Mandrik	External validation and consultation of HTA use in decision making in Ukraine	Olena Mandrik
7	Discussion: Chapter members and guests	Vlad Zah, Daniel Malone, Bertalan Nemeth	Cooperation within international projects on pharmaco-economic research and HTA	Olha Zalis'ka, Oresta Piniashko, Mariya Leleka,
8	Next meeting (The next meeting will be held on 24/02/2017)	Olha Zalis'ka	The review of projects in 2016, results, main outcomes and next steps	Olha Zalis'ka, Oresta Piniashko
9	Adjournment	Olha Zaliska		
10	Prepared by: Olha Zalis'ka, Oresta Piniashko Reviewed by: Olena Mandrik Approved by Group: ISPOR Ukraine Chapter Board	Date: 30/11/2016 Date: 01/12/2016 Date: 04/12/2016	Distribution of Minutes/Discussion Summary: - Members of Group - ISPOR Staff Present - Archive	