



ISPOR Central & Eastern Europe Network Executive Committee Meeting

12:15-13:45, Monday, 9 November 2015

Milano Congressi, Milan, Italy

Moderator

Vlad Zah, PhD (c), Chair (2015-2017), ISPOR CEE Network Executive Committee

Attendees: ISPOR CEE Network Executive Committee Members and Chapter Members

Invited Guests

Nicola Bedlington, Secretary General, European Patients Forum

Dan Greenberg, PhD, Past President, ISPOR Israel Chapter and Co-Editor-in-Chief, ViHRI (CEEWAA)

Nancy Berg, ISPOR CEO & Executive Director (Lou Garrison, PhD attended on behalf)

Dan C. Malone, RPh, PhD, ISPOR President (2015-2016)

ISPOR

Team: Nadia Maldonado, Robert Selby, Zandra Z. Yin, MA, MPA

Meeting Objective: to discuss the CEE Network Executive Committee and Working Committees Chairs elections, members' engagement via current publication, education, and research initiatives, and collaboration opportunities with ISPOR Armenia, Georgia, and Israel Chapters.

SUMMARY

CEE Network Elections 2015-2017

- New Chairs were presented: Executive Committee Chair (Vlad Zah), Chair-Elect (Guenka Petrova), Education Committee Chair (Dominik Tomek), Chair-Elect (Zoltan Kalo), Publication Committee Chair (Karina Jahnz-Rozyk), Chair-Elect (Josip Čulig), Research Committee Chair (Guenka Petrova), Chair-Elect (Rok Hren).

CEE Network Working Committees: Activities Overview

- The status of research projects approved during ISPOR Amsterdam was discussed and members were encouraged to propose new research initiatives to the Committee for approval.
- New initiatives were identified: 1) Quality of Life research in all countries (Ukraine Chapter interested in COPD area): Vlad Zah is working with John Yfantopoulos (Greece Chapter) to identify EUROQOL contacts and also EU Council to get the necessary funding for the implementation of EQ-5D in the region. Jana Skoupa (Czech Chapter) is working on data collection throughout CEE region.
- Imre Boncz (Co-Editor, ViHRI) debriefed on published ViHRI Volume 7 and Excellent Article Award.
- Andras Inotai (Co-Editor, *News Across CEE*) discussed publication opportunities and encouraged articles submission from the region.
- Terms of *News Across CEE* co-editors Andras Inotai and John Yfantopoulos were renewed for 2016-2018 and a new co-editor, Tomas Dolezal (Czech Chapter) was approved for 2016-2018 term.

CEE Network & Patient-Focused Education

- Nicola Bedlington from EUPATI presented on patient education and building capacity among health-interested public.

Collaboration

- Opportunity for collaboration with other Chapters was presented: members voted unanimously for the Armenia, Georgia, and Israel Chapters to join the CEE Network.
- The formation of CEE Consortium was presented as a new opportunity to engage members, organize regional conference (every two years), and collaborate with other ISPOR consortia. It was unanimously approved by all Executive Committee members and agreed on submitting a formal proposal for the ISPOR Board approval.

Follow Up Actions

- Develop proposal for CEE Consortium formation to be submitted to the Board.
- Organize regular teleconferences (once a month) with Executive Committee members and (once every 3 months) with 3 Working Committees Chairs.
- Follow up with minutes and circulate them among all Network members.
- Renew database for 3 Working Committees Chairs.
- Submit recommendation for CEE short course for ISPOR 2016 Vienna congress.
- Appoint CEE Network representative for the ISPOR HTA Council.