

ISPOR Spain Chapter Meeting Minutes/Discussion Summary

Group: ISPOR Spain Chapter				
Date: 05/20/2020		Time: 18:30-20:30		Location: Webinar
Chair/moderator: Carme Pinyol				
Participants: Carme Pinyol, Carlos Martin, Paloma Gonzalez, Ana Becerro de Bengoa, Cristina Espinosa, Natividad Calvente, Jonathan Galduf, Alvaro Hidalgo, Jose Vicente Galindo as Board of Directors and 41-chapter members				
ISPOR Staff: NA				
Regrets:				
Item #	Description / Discussion Topic	Presenter(s) / Discussion Leaders	Action Items Motion/Vote	Action Owner
1.	Welcome, Introductions, and Agenda Review	C. Pinyol	Non applicable	Non applicable
2.	Review & Approval of previous meeting minutes	C. Espinosa	Approved by attendees	Non applicable
3.	Review Activities 2019: MCDA seminar. Madrid. February 21 st , 2019	C. Pinyol	Successful meeting with 21 attendants.	Non applicable
4.	II Post-ISPOR meeting: New perspectives to improve health systems in XXI century. Madrid 26 th March 2019	C. Pinyol	The meeting took place at the MoH with 91 attendants and the participation of Patricia Lacruz who presented the key strategic lines in pharmaceutical policy. Significant media coverage	Non applicable
5.	Round table at ISPOR Europe 2019 in Copenhagen: Agenda for Price & Reimbursement Reforms in Spain. Nov 4 th . 2019	C. Pinyol	It took place in the context of the Congress with the participation of a representative from the Head Office of the NHS from the MoH	Non applicable
6.	GRADE Workshop applied to medical devices. November 19 th , 2019. Madrid	C. Pinyol	The approach of GRADE methodology allowed the Chapter to expand the training to the field of medical devices. This first workshop with a small group with 9 attendants	Non applicable
7.	V Workshop economic evaluation in	C. Pinyol	A member of the BoD, J. Galduf participated in the	Non applicable

	coordination with AES and Pompeu Fabra university and CRES. November 28 th . 2019		Workshop as a speaker in the second year in which the chapter has a co-joint role in its organization.	
8.	III Post-ISPOR meeting: Digital transformation in health. January 29 th , 2020 Madrid	C. Pinyol	The meeting took place with 125 attendants and the participation of key stakeholders at national and regional level	Non applicable
9.	Collaboration agreements with other associations	C. Pinyol	Already signed with FENIN (Spanish association of health technology) signed on Nov. 19 th , 2020 and AEFI (Spanish association of industry pharmacists) signed on Feb. 18 th , 2020. Two other agreements with SEFH (Sociedad Española de Farmacia Hospitalaria, association of hospital pharmacist) and AES (Asociación de Economía de la Salud, spanish health economics association) in progress	Follow-up of collaboration agreements and coordination of co joint activities. Signature of new collaborations
10.	Strategic ISPOR Spain Chapter Plan	P. GonzalezJ. Galduf	The BoD decides to create a Strategic ISPOR Spain Chapter Plan that is presented with all the process, methodology and strategic objectives and actions prioritized. The plan is shared with the members of the Chapter and it will be incorporated to the website of the Spain Chapter for visibility and transparency. Open to comments.	Implementation of the plan activities and priorities established by the Strategic Plan
11.	Activities Spain Chapter 2020: a) Purchasing meeting b) Workshop in European ISPOR Congress	N. Calvente A. Hidalgo	a) Foreseen in October 2020. Preliminary program already available. b) Nov. 2020. Depending on the Congress format, the Forum may be virtual c) To be started in October 2020. The format is mainly online with a few	Development and performance of the activities

	c) Master in economic evaluation of health interventions and pharmaceutical policy		workshops and debates that will take place in Madrid at the General Council of Official Colleges of Pharmacists. The characteristics of the Master allow the participants to inscribe themselves only in some modules if they so wish	
12	Chapter Working Groups	C. Pinyol	The lack of progress of the WG has led to the decisions of its cancellation. A WG addressed to training and professional development would be maintained.	Reinforce the WG for training and professional development
13	Website and Chapter visibility	C. Pinyol	A new website is presented (www.isporspainchapter.org) The Chapter is also visible at the official site of the ISPOR international society. The BoD encourages the Chapter members to be active at social media and give visibility to the Chapter activities through linkedin (www.linkedin.com/groups/8349177/), twitter (@isporspain) etc. A positioning of the Chapter regarding COVID pandemic has been published at the European ISPOR newsletter.	Increase visibility and ask for comments and suggestion on the website to the members of the Chapter
14.	Treasury of the Spain Chapter	C. Martin	The balance of the Spain chapter on March 2020 is + 21,515,72€. The regularization of the VAT is undergoing and is expected that would represent around 10.000€. The current situation still allows avoiding quotes for the associates. A technical secretary has been contracted (marketinred) and is currently also in charge of the administrative, accountability and fiscal work.	Regularization of the accounting status and finding sponsorships for the initiatives

15	Q&A	All	Question about the positioning of ISPOR Spain Chapter on the COVID crisis and new activities	BoD will prepare a questionnaire for the associates about future actions.
16.	Next meeting (The next meeting will be held on 2021)	C. Pinyol		
17.	Adjournment	C. Pinyol		
	Prepared by: C. Espinosa Reviewed by: C. Pinyol Approved by Group:	Date:05/26/2020 Date: Date:	Distribution of Minutes/Discussion Summary: <ul style="list-style-type: none"> - Members of Group - ISPOR Staff Present - Archive 	