



Health Technology Assessment international

An International Society for the Promotion of Health Technology Assessment

Disinvestment and Early Awareness 2017 – Interest Group (IG09) Annual Business Meeting: Rome, Italy

Date: Tuesday, June 20, 2017

Time: 1.00pm – 2.30pm

Location: POLA Room (-1)

Outgoing Chairs: *(now forming the Executive Team to support the incoming Chairs)*

- Brian Godman
- Hans-Peter Dauben
- Iñaki Gutierrez Ibarluzea
 - Executive Team Member: Roberta Joppi

Incoming Chairs:

- Julie Polisena *(Alternate for this meeting: Chris Kamel)*
- Vigdis Lauvrak
 - Executive Team Member: Rosmin Esmail

Agenda

- Greetings and agenda (Hans-Peter Dauben, Brian Godman and Roberta Joppi)
- Very brief introduction of members present
- Highlights during the past year including an update of HTAi Horizon Scanning activities and EuroScan International Network with a particular focus on capacity building and joint initiatives
- Confirmation of new officers for the Interest Group
- Suggested initiatives for this coming year (contributions from the members and new officers)
- Suggested communication and support with other IGs (contributions from the members and new officers)
- Next steps (all)
- Summary and close