

# HTAi DISINVESTMENT & EARLY AWARENESS INTEREST GROUP Business Meeting

Date: June 3, 2018

Time: 16:30-18:00 (PST) session IG4

Location: Cypress 1 (Level 2)



# Welcome and Introduction



**Chairs:** Julie Polisena and Vigdis Lauvrak

**Executive Committee:** Rosmin Esmail, Roberta Joppi, Iñaki Gutierrez Ibarluzea, Hans-Peter Dauben, Brian Godman

**Technical Officer:** Anna Lien Espeland



# Agenda

Time	Item	Lead
5 minutes	Welcome and introductions of the Chairs and Executive Committee	JP
15 minutes	Update on funded project, “Disinvestment Activities & Candidates in the HTA Community: A Survey”	JP
15 minutes	Topic submission for next cycle of funding*	LV
10 minutes	Questions from IG members	All
10 minutes	Update on EuroScan activities	HPD
10 minutes	Update on Disinvestment Toolkit	IGI
10 minutes	HTAi 2018 conference sessions on disinvestment or early awareness topics for information	RE
10 minutes	Questions from IG members (continued)	All
5 minutes	Ajournment	All

# Update on HTAi Funded Project

- Disinvestment Activities and Candidates in the HTA Community: A Survey
  - To identify disinvestment candidates through information sharing with international organizations
  - To share the knowledge, experiences, and challenges with ongoing disinvestment projects

# Update on HTAi Funded Project (cont'd)



## Disinvestment Activities and Candidates in the HTA Community: A Survey

### Contact Information

\*Name (first, last):

\*Name of organization:

\*Country:

\*E-Mail:

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# Update on HTAi Funded Project (cont'd)

## Next steps:

- Survey deadline: June 14, 2018
- Data analyses: summer 2018
- Report preparation: fall 2018

# Topic Submission for Next Funding Cycle

Call for funding proposals: July 31

Deadline for submission: August 31

Examples of items/things that will be considered for funding include:

- database maintenance;
- research projects (such as development of new tools, methods and materials)
- open-access fees for publications written by IG members;
- events, meetings or workshops (meeting costs or travel and accommodation expenses may be claimed, but not both; travel and accommodation funding requests can only be submitted once per year per IG);
- development of membership base and;
- preparation of educational courses.

(2017 Policy and Procedure for Interest Group Funding)

# Topic Submission for Next Funding Cycle

- Items that will not be considered for funding include:
  - conduct of administrative tasks for the IG
  - support for attendance at the HTAi annual meeting and
  - salaries or wages to IG members or external consultants (an exception may be made for specific business development activity where IG member efforts are directly contributing to revenue generating activities).

(2017 Policy and Procedure for Interest Group Funding)



# Proposals from the DEA meeting

Topic	What would be funded	Cross IG collaboration	Contact person

# Questions from the Audience?

(Part 1)

# Update on EuroScan Activities

**HTAi 2018**  
ANNUAL MEETING  
*Vancouver*  
CANADA



# Update on Disinvestment Toolkit

**HTAi 2018**  
ANNUAL MEETING  
*Vancouver*  
CANADA



**HTAi 2018 conference sessions on  
disinvestment or early awareness  
topics for information**

# Update on Disinvestment Toolkit

**HTAi 2018**  
ANNUAL MEETING  
*Vancouver*  
CANADA



# Questions from the Audience?

(Part 2)

# Update on Disinvestment Toolkit

**HTAi 2018**  
ANNUAL MEETING  
*Vancouver*  
CANADA





# Ajournment

**HTAi 2018**  
ANNUAL MEETING  
*Vancouver*  
CANADA



**HTAi 2018**

ANNUAL MEETING

*Vancouver*

CANADA

**Thank you!**

