



<b>NAME OF APPLICANT</b>	Dario Sacchini
<b>MEMBER IN GOOD STANDING</b>	Yes
<b>RECOMMENDED BY SOCIETY MEMBERS IN GOOD STANDING</b>	Wija Oortwijn Marco Marchetti Bart Bloeman Carlo Favaretti
<b>POSITION APPLYING FOR</b>	Director
<b>ORGANIZATION NAME</b>	Università Cattolica del Sacro Cuore
<b>ORGANIZATION TYPE</b>	Academia
<b>POSITION WITH COMPANY</b>	Associate Professor of Bioethics
<b>COUNTRY OF RESIDENCE</b>	Italy
<b>CONFLICT OF INTEREST</b>	
<b>ARE YOU CURRENTLY SERVING ON ANY BOARDS?</b>	Yes
<b>IF YES, WHICH BOARD?</b>	Italian Society for HTA
<b>CAN THIS SERVICE ON ANOTHER BOARD GIVE RISE TO A CONFLICT OF INTEREST WITH HTAi BOARD SERVICE?</b>	No
<b>IF YES, PLEASE DECLARE YOUR CONFLICT OF INTEREST.</b>	-
<b>DO YOU HAVE ANY CONTRACTUAL AGREEMENTS WITH HTAi FOR SERVICES?</b>	No
<b>IF YES, PLEASE SPECIFY.</b>	-
<b>DO YOU HAVE ANY AFFILIATIONS, MEMBERSHIPS, CONTRACTS OR SPECIAL INTERESTS CONFLICTING WITH THE ROLE AND DUTIES AS AN HTAi DIRECTOR?</b>	No
<b>IF YES, PLEASE DECLARE YOUR CONFLICT OF INTEREST.</b>	-
<b>APPLICANT EXPERIENCE</b>	
<b>LEADERSHIP EXPERIENCE</b>	Academia
<b>PREVIOUS BOARD SERVICE. YES/NO</b>	Yes
<b>IF YES:</b>	
<b>HOW MANY YEARS?</b>	4 years
<b>WHICH BOARD POSITION?</b>	Member of the Board of the European Association of Centers of Medical Ethics (EACME)
<b>EXPERIENCE IN LEADERSHIP AND GOVERNANCE OF NOT-FOR-PROFIT AND FOR-PROFIT ORGANIZATIONS. YES/NO</b>	Yes.
<b>IF YES:</b>	

<b>HOW MANY YEARS?</b>	14 Years.
<b>TYPE OF EXPERIENCE</b>	Chair of the Bioethics Committee of Italian Society for Liver Study (AISF)
<b>LEVEL OF MANAGEMENT EXPERIENCE</b>	Top Level of Management
<b>EXPERIENCE CHAIRING BOARD OR COMMITTEE YES/NO</b>	Yes
<b>IF YES:</b>	
<b>TYPE OF EXPERIENCE</b>	Coordinator of Bioethics Committee of Rome College of Physicians
<b>NUMBER OF YEARS</b>	2 years
<b>PUBLIC SPEAKING EXPERIENCE YES/NO</b>	Yes
<b>IF YES:</b>	
<b>TYPE OF EXPERIENCE</b>	Teaching and attendance at scientific events
<b>NUMBER OF YEARS</b>	33 years
<b>DO YOU UNDERSTAND THE DIFFERENCE BETWEEN GOVERNANCE AND MANAGEMENT</b>	Yes, within the Italian Society for HTA (SIHTA). 5 years.
<b>STRATEGIC PLANNING EXPERIENCE? YES/NO</b>	Yes
<b>IF YES:</b>	
<b>TYPE OF EXPERIENCE</b>	Within SIHTA, through guiding the Society through a structured, iterative process to define its future, set measurable goals, and establish action plans.
<b>NUMBER OF YEARS</b>	5 years
<b>EXPERIENCE IN DEVELOPING GROWTH STRATEGIES AND PLANS? YES/NO</b>	Yes
<b>IF YES:</b>	
<b>TYPE OF EXPERIENCE</b>	Within Italian Society for HTA (SIHTA)
<b>NUMBER OF YEARS</b>	5 years
<b>MEMBERSHIP RECRUITMENT AND ENGAGEMENT EXPERIENCE? YES/NO</b>	No
<b>IF YES:</b>	
<b>TYPE OF EXPERIENCE</b>	-
<b>NUMBER OF YEARS</b>	-
<b>PARTNERSHIP DEVELOPMENT EXPERIENCE? YES/NO</b>	Yes
<b>IF YES:</b>	
<b>TYPE OF EXPERIENCE</b>	Within EU Research Projects
<b>NUMBER OF YEARS</b>	20 years
<b>PROGRAMS' EVALUATION EXPERIENCE? YES/NO</b>	Yes
<b>IF YES:</b>	
<b>TYPE OF EXPERIENCE</b>	As a reviewer of Research Projects for the European Union/Commission

<b>NUMBER OF YEARS</b>	2 years
<b>FINANCIAL OVERSIGHT</b>	
<b>FINANCIAL LITERACY? YES/NO</b>	No
<b>IF YES:</b>	
<b>TYPE OF EXPERIENCE</b>	-
<b>NUMBER OF YEARS</b>	-
<b>EXPERIENCE WITH FINANCIAL STATEMENTS AND VARIANCE ANALYSIS? YES/NO</b>	No
<b>IF YES:</b>	
<b>TYPE OF EXPERIENCE</b>	-
<b>NUMBER OF YEARS</b>	-
<b>EXPERIENCE WITH FINANCIAL RISK IDENTIFICATION AND ASSESSMENT? YES/NO</b>	No
<b>IF YES:</b>	
<b>TYPE OF EXPERIENCE</b>	-
<b>NUMBER OF YEARS</b>	-
<b>COMMITTEE WORK</b>	
<b>WHICH BOARD ADVISORY COMMITTEES ARE YOU INTEREST TO SERVE ON?</b>	Annual Meeting Committee, Policy Forum Advisory Committee, Interest Group Advisory Committee.
<b>EXPLAIN WHY YOU SELECTED THE ABOVE COMMITTEES</b>	Because I am interested in the strategic development of HTAi as well as its scientific quality through IGs work.
<b>WHICH BOARD ADVISORY COMMITTEE(S), IF AVAILABLE, WOULD YOU BE INTERESTED TO CHAIR IN THE NEAR FUTURE?</b>	Policy Forum Advisory Committee, Interest Group Advisory Committee.
<b>EXPLAIN WHY YOU SELECTED THE ABOVE COMMITTEE(S)</b>	Because I have experience both in SIHTA Health Policy Forum and in IG work since I served as co-chair of HTAi IG on Ethics
<b>WOULD YOU BE INTERESTED IN BECOMING THE HTAi BOARD LIAISON FOR THE IJTAHC IN THE NEAR FUTURE? YES/NO</b>	Yes
<b>IF YES, PLEASE EXPLAIN YOUR EXPERTISE WITH ACADEMIC PUBLISHING/WRITING AND/OR SERVING ON EDITORIAL BOARDS OF INTERNATIONAL, PEER-REVIEWED JOURNALS.</b>	I have experience in Editorial Board of international journals over the last 34 years.

## DARIO SACCHINI

Dario Sacchini lives in Rome with his wife Rosanna and has a son.

Dario has contributed to the introduction of the HTA ELSI domains in Italy, collaborating within several national HTA processes joined with UCSC Altems Advisory; UCSC VIHTALI; National Institute of Health (ISS); Italian Ministry of Health; AgeNAS.

He also contributed to the implementation of the Ethical domain in HTA function at the Fondazione Policlinico Universitario "A. Gemelli" IRCCS, Rome (Italy).

*Unique research identifiers:* Scopus Identifier: 6603455372; Web of Science Researcher ID: L-3121-2016; ORCID ID: 0000-0002-1581-3018.

*Publications:* author/co-author of more than 400 international/national publications.

*Academic qualifications:* Associate Professor of Bioethics at the Department of Healthcare Surveillance and Bioethics of Università Cattolica del Sacro Cuore (UCSC), Rome (Italy); CEO of *ALTEMS* (Graduate School of Health Economics and Management) *Advisory*, UCSC Academic Spin-off (<https://www.altemsadvisory.it/>).

*Teaching:* He teaches Bioethics at UCSC "A. Gemelli" School of Medicine (Rome) and at UCSC School of Economics (Rome). Currently, he is also Visiting Professor at Universidad Catolica de Argentina, Buenos Aires (Argentina).

*Research fields/expertise:* Ethical domain in Health Technology Assessment (HTA); Ethics Committees; Clinical Ethics.

*Research Projects:* Particularly in HTA Ethical domain, he collaborates/collaborated within the following EU Research Projects: European Network for HTA (EUnetHTA) (2006-2021); Integrated health technology assessment for evaluating complex technologies (INTEGRATE-HTA) (2013-15); Values in doing assessments of healthcare technologies (VALIDATE) (2018-2021); Artificial Intelligence for Dementia Prevention (AI-MIND) (2021-2025); Melanoma In childhood, adolescence and young adults (MELCAYA) (2023-2026); The first European Digital Health Technology Assessment framework co-created by all stakeholders in the European Health Ecosystem (EDiHTA) (2024-2027). He has also participated in National HTA processes in collaboration with UCSC ALTEMS and UCSC VIHTALI from 2009 to date and is co-author of international and national publications on ELSI domains in HTA since 2005.

*Scientific Societies/Institutional Bodies memberships:*

- Board of Directors of Italian Society of HTA (SIHTA), currently as Vice-President and Elected President (2027-2029);
- HTA International (HTAi), and member of HTAi Interest Group on Ethics Steering Committee, and past co-chair (2017-2022); member of the HTAi-COVID-19 Response Team (2020-21)
- Board of the European Association of Centers of Medical Ethics (EACME)
- Corresponding member of the Pontifical Academy for Life.

Rome, February 20, 2026



I, **Dario Sacchini**, declare that I am available to serve on the HTAi Board of Directors (BoD) according to the requested criteria and core competencies.

I have gained experience over the past 20 years in various scientific societies. In particular, at HTA International (HTAi), I served as co-chair (2017-2022) of the HTAi Interest Group (IG) on Ethics and am currently member of the Steering Committee (2023 to date). At the Italian Society for HTA (SIHTA), I have served on the Board of Directors since 2021 and currently as Vice President and elected President (2027-2029).

I therefore trust that I can provide HTAi with governance capabilities, through my knowledge, experience, and expertise, where the distinction between governance and management is clear, strongly sharing the Society's mission and strategic plan, as well as contributing to evaluate and provide: 1. insight into HTAi's strategic direction for the achievement of HTAi's goals; 2. insights into Board effectiveness and identifying opportunities to enhance BoD application of governance models and frameworks.

The undersigned has been involved in HTA for over twenty years, having acquired adequate knowledge of HTA to understand and question the assumptions upon which the The Society's business plans are based.

I also believe I have sufficient knowledge of financial matters to judge financial indicators of the Society's performance, data, and information presented to the BoD for its deliberations, and a sufficient ability to identify the costs, benefits, and risk implications of Board decisions.

My experience in national and international scientific societies dedicated to HTA allows me to ensure participation, preparation, punctuality, flexibility, and availability with respect to tasks and related work that further the strategic direction of the Society.

I also declare my willingness to chair at least one of the HTAi Board Advisory Committees, as well as to serve on at least two Board Advisory Committee(s).

With respect to Communication, I undertake to respect the confidentiality of the Society's business information and the Board's deliberations, as well as to contribute meaningfully and knowledgeably to Board discussions, providing valuable input and advice to management, expressing views frankly, loyally, constructively, and openly in Board meetings, and equally dedicating attention to listening to, respecting, and promoting the opinions of other Board members. members.

Regarding Teamwork, the undersigned has always made "team play" the preferential method for appropriate support to the governance of a scientific society, taking care of a high standard of personal values and ethics and setting an

example with personal ethical behaviors, interacting well with other Board members, Secretariat, and membership as appropriate, showing sensitivity to complex relationships that exist among various stakeholders of the Society: Policy Fora, Interest groups, partners, and sponsors, as well as understanding the importance of solidarity, subsidiarity, loyalty and collaboration in Board decisions, even though I may not agree with the decision made.

Finally, about Overall Board Performance, I undertake to make a positive, constructive contribution to the long-term viability of the Society and the succession of the Board, providing an ability to assist the Board in meeting the strategic objectives of the Society, contributing to consensus-building and shared decision-making; showing an understanding of and willingness to respond to members' needs, and contributing to the overall effectiveness of the mission and preferred future of the HTAi.

February 20, 2026

A handwritten signature in black ink, appearing to read "D. J. J.", is centered within a light gray rectangular box.