



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Health systems, medical products and innovation
Medical products: quality, safety, innovation

Brussels, 19th March 2019

HTA NETWORK STAKEHOLDER POOL - HEALTH PROVIDERS MEETING AGENDA

21 MARCH 2019,

BRUSSELS, RUE DE LA LOI 130.A

The meeting aims to discuss the involvement of stakeholders in HTA cooperation. The meeting is dedicated to the involvement of healthcare providers. It will address the two levels which so far have been identified as useful to support the cooperation:

- 1) The input provided by experts, in their capacity as individuals, and which brings their specific professional expertise in the development of a product specific output. (e.g. a Joint REA or a Early dialogues)
- 2) The input provided by stakeholders organisations representing specific constituencies (e.g. healthcare providers, academia, healthcare professionals, patients etc.) and bringing in the HTA cooperation the collective expertise/point of the constituency which they represent.

The objective is to come up with concrete proposals for the involvement of health providers in the HTA processes, for both levels. The focus of the discussion is expected to be on the current cooperation in the EUnetHTA Joint Action.

As such the output of the meeting will feed into the topics identified in the HTA Network Multiannual Work Programme 2016-2020, in particular the topic 3.2. Propose arrangements necessary to continue the cooperation after 2020 Rationale as well as 3.3. Discussion paper on how to "facilitate appropriate involvement of all interested stakeholders in the European collaboration in HTA, notably patients, health professionals, healthcare industry, and payers".

09.30 *Registration and welcome coffee*

10.30 - 11.30 **OPENING SESSION**
Chairs: Head of Sector HTA, DG SANTE and UEMO

A. Welcome, objectives of the meetings, update on EU cooperation on HTA, introduction of the two levels of cooperation

Flora Giorgio, Head of Sector HTA, DG SANTE

B. Role and responsibilities of different players - operational definitions

C. Tour de table – sharing of experiences of health professional involvement in HTA processes

**11.30- 12.30 EUNETHTA JOINT ACTION INVOLVEMENT OF HEALTH PROVIDERS –
EXPERT LEVEL INVOLVEMENT**

EUnetHTA Secretariat, Work Package representatives, All

The representatives of the EUnetHTA Joint Action will provide a short update on the work related to the involvement of health providers. The session will address the following topics considering the current cooperation in the frame of EUnetHTA and beyond; each topic will include a short presentation and a discussion.

A. Recruitment to involvement in EUnetHTA REA

WP4 CoLead Partner Other Technologies, Ludwig Boltzmann Institute for Health Technology Assessment

- Identifying a framework for involvement:
 - o via European pool of experts and/or open calls
 - o engaging national experts
- How to identify external experts in due course

B. Methods of involvement in EUnetHTA REA

WP4 Lead Partner, Norwegian Institute of Public Health

WP4 CoLead Partner Pharma, Dutch National Healthcare Institute

- What kind of involvement do HCPs think is optimal (considering time limitations and feasibility), points to consider
 - o Development of PICO (review of preliminary PICO, scoping e-meetings, etc.)
 - o Review of draft project plan and draft assessments
 - o Amount of written feedback expected from clinical experts (use of questionnaire or interview and receiving summary subsequently for validation)
 - o Availability for questions throughout the assessment process

C. Methods of involvement in early dialogues

WP5 Lead Partner, Haute Autorité de Santé

WP5 CoLead Partner, Federal Joint Committee

Current approach for involving health care providers in early dialogues

D. Certificate of involvement

E. Conflict of interest

EUnetHTA Secretariat, Dutch National Healthcare Institute

Update in EUnetHTA procedures for conflicts of interest

12.30 – 13.30 Lunch Break

13.30 – 15.00 EUNETHTA JA INVOLVEMENT OF HEALTH PROVIDERS – EXPERT LEVEL (CONTINUED)

15.00-16.00 INVOLVEMENT OF HEALTH PROVIDERS – STAKEHOLDER LEVEL

A. Stakeholder involvement in European Medicines Agency activities

Public Engagement Department, EMA

B. Discussion on stakeholder engagement in the HTA cooperation

16.00- 16.15 CLOSING SESSION

A. Roadmap and next steps