



Meeting of the Expert Panel on effective ways of investing in health

Minutes

Brussels, 9 January 2019

First Working group meeting on Value-based healthcare (via audio conference)

Tuesday 18 December 2018, 13h30 –15h00 CET

1. Approval of the agenda

The agenda was approved without changes.

2. Nature of the meeting

The first working group (WG) meeting on Value-based healthcare took place on 18 December 2018 via audio conference. The meeting, which was chaired by Lasse Lehtonen, was a non-public meeting.

No declarations of interest that could in any way interfere with the topic discussed were submitted from any panel member.

3. List of points discussed

Planning and organisation of the work in the WG:

Schedule for the opinion

Finalisation before the summer break 2019.

Schedule for the WG meetings

WG members agreed on following schedule:

29 January 2019	WG meeting in Brussels
26 February 2019	audio conference
19 March 2019	WG meeting in Brussels
29 April 2019	audio conference
4 June 2019	WG meeting in Brussels

Review of the first draft outline for the value-based healthcare opinion:

The aim of the meeting was to discuss and organise the first outline of the mandate and decide how to proceed. The Chair gave an overview of the context of the previous draft suggesting that the group should start from reflecting on the overall structure of the opinion.

The Chair guided the WG to discuss what kind of results they want to provide. The WG agreed to cover a wide range of values principles, such as patient-level value and population-level value. The group also decided that it would be useful to go into more detail in the opening section on the definitions used, new and existing ones.

Several additional specific areas were proposed (what are the implications at system level, what is the provider's view, what are the chosen approaches in implementation phase based on several angles, such as managerial, economic, etc.)

There was a wide consensus on the importance of the processes and on defining the value of the outcome (relating the micro level to the achievement of the life goals)

The WG agreed that the opinion of other experts, in particularly the views of a medical ethicist and a patient organisation would be useful.

DG SANTE will help providing the necessary support in terms of communication and organisation including inviting additional experts to participate in the next WG meetings.

4. Conclusion

The Chair thanked everyone for active presence and the valuable discussion to move forward with the mandate.

5. Next meeting

The next meeting will take place in Brussels on 29 January 2019.

6. List of participants

Members

BROUWER Werner
DE MAESENEER Jan (participation in person)
KRINGOS Dionne
LEHTONEN Lasse
MCKEE Martin (apologies)
MURAUŠKIENE Liubove
NUTI Sabina
RICCIARDI Walter
PITA BARROS Pedro
SICILIANI Luigi
WILD Claudia

DG SANTE

GIRAUD Sylvain (partly)
DUMITRESCU Ovidiu
DAVINE Jack
VOLOSINOVA Viera
KEYS Rosalyn (apologies)