



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

### Minutes

Brussels, 30 April 2019

#### **Fifth meeting of the Working group on Value-based healthcare (via audio/video conference)**

**29 April 2019, 13h00 –14h30 CET**

#### **1. Approval of the agenda**

The agenda was approved without changes as well as the minutes of previous meeting of 19 March.

#### **2. Nature of the meeting**

The fifth working group (WG) meeting on Value-based healthcare took place on 29 April via audio/video 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**

##### **Ongoing work on opinion**

An updated opinion was circulated before the meeting for WG members' comments. The Chair acknowledged a good progress made in drafting of the opinion. Members discussed a few outstanding issues, among others the need to streamline the value definition and develop the brand of value, as well as the need to clarify the different concepts of value and how they relate together. Members discussed in detail conclusions and recommendations, and agreed to link the definition on value-based healthcare to recommendations, streamline them and decide which of them need to be emphasized. They also agreed to add clear narrative guide towards the recommendations. The need to stress societal dimension and patient oriented approach was discussed.

## **Planning of work**

Members and SANTE C2 agreed to provide their input by 8 May and to circulate the final draft to Panel afterwards. The finalised draft will be published on a website for the public hearing by 17 May.

## **4. Conclusion**

The Chair thanked participants for their presence and the valuable discussion and comments, which helped move forward with the opinion.

## **5. Next meeting**

The next meeting will take place on 4 June 2019 in Brussels in the afternoon after the hearing scheduled for 4 June morning.

## **6. List of participants**

### **Members**

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

### **External experts**

BEDLINGTON Nicola  
GRAY Muir  
HOFMANN Bjørn

### **DG SANTE**

DUMITRESCU Ovidiu (B1)  
KEYS Rosalyn (C2)  
MAUER Nicole (C2)  
VOLOSINOVA Viera (B1)  
WURM Anna (B1)