

EUnetHTA- EFPIA Technical Meeting

SUMMARY AND OVERVIEW OF ACTION POINTS

2 December 2019
12:00- 18:15 CET
French National Authority for
Health 5, Avenue du Stad
Cedex
France

Meeting called by: EUnetHTA-EFPIA

Facilitator: EUnetHTA

Type of meeting: Face-to-face

Chair/s: Niklas Hedberg, EUnetHTA (TLV)
Ansgar Hebborn, EFPIA

Attendees

Adam Heathfield |Pfizer
Adam Parnaby |Celgene
Adrian Griffin |J&J
Ali Hussain | ZIN
Ansgar Hebborn |Roche
Beate Wieseler | IQWiG
Chaienna Schreuder |ZIN
Chantal Bélorgey | HAS
Chantal Guilhaume |HAS
Charlie Nicholls | Sanofi
Douglas Gregory |Amgen
Edith Frénoy | EFPIA
Gabriele Kapfer |Bayer
Gesä Pellier |Novartis
Ingvil Sæterdal |NIPH
Irena Guzina |HAS
Jake Lebiecki |Pfizer
James Ryan |AstraZeneca

John Borrill |BMS
Kalitsa Filioussi |Novartis
Louise Timlin |Lilly
Maggie Galbraith |HAS
Marcus Guardian |ZIN
Marie Charlotte le Goff |AbbVie
Mihai Rotaru |EFPIA
Milena Richter |Sanofi
Niklas Hedberg |EUnetHTA
Patrice Chalon |KCE
Patrick Hopkinson |BMS
Philip Spearpoint |Vifor Pharma
Pilar Martin Vivaldi |NOMA
Stephanie Lane |MSD
Sylvie Duclaux |Servier
Tuomas Oravilahti | Fimea
Zoe Garrett |NICE

Minutes

Agenda item #1 Welcome, introductions, and adoption of the agenda **Presenter:** Niklas Hedberg, EUnetHTA
Ansgar Hebborn, EFPIA

Summary

- a) Introduction of meeting co-chairs
- b) Tour de table

Agenda item #2 Update on governance changes in EUnetHTA **Presenter:** Niklas Hedberg, EUnetHTA

Summary

The Chair of the EUnetHTA Executive Board presented an overview of governance changes within EUnetHTA. This primarily revolved around the addition of subgroups – groups that specifically work on cross-work package issues and prepare recommendations for the Executive Board – into the project's governance structure. For more information, please see the accompanying slide deck.

Action items	Responsible	Deadline
<p>presentation on clinical HTA guidelines.</p> <p>✓ EUnetHTA to explore whether a specific meeting on the reflections presented on methodological guidelines would be appropriate.</p>	EUnetHTA Secretariat	Q1, 2020

Agenda item #5	Evidence Generation (WP5)	Presenter:	Margaret Galbraith, HAS Irena Guzina , HAS
-----------------------	----------------------------	-------------------	---

Summary

- a) Update on Early Dialogues and PLEG project
HAS provide an update on the number of Early Dialogue requests received and processed since the beginning of the Joint Action. The results of ongoing PLEG pilots are also briefly recapped, the presentation focuses on the evidence gaps table to be included in REA reports. Possibilities of EFPIA involvement on PLEG are discussed.
- b) General Discussion

Action items	Responsible	Deadline
<p>✓ EUnetHTA to provide an update on the Early Dialogue Financing Mechanism in January 2020.</p>	EUnetHTA (HAS)	Q1, 2020

Agenda item #6	Update from DG SANTE, European Commission	Presenter:	Flora Giorgio, DG SANTE
-----------------------	---	-------------------	-------------------------

Summary

The European Commission shares a short update that includes the topics of high scientific quality and transparency, the main areas of joint work, and an update on the timeline of progress.

Agenda item #7	Update on EMA-EUnetHTA collaboration	Presenter:	Michael Berntgen
-----------------------	--------------------------------------	-------------------	------------------

Summary

EUnetHTA can cite CHMP final AR and draft SmPC following new confidentiality arrangement with EMA.

Agenda item #8	Summary of decisions, actions, and closing remarks	Presenter:	Niklas Hedberg, EUnetHTA Ansgar Hebborn, EFPIA
-----------------------	--	-------------------	---

Summary

The chairs conclude the meeting.

Other Information

Apologies:

Adam Heathfield | Pfizer
Patrick Hopkinson | BMS