



## **HAI Europe Association Board Meeting Amsterdam, Sunday 25 March 2012**

### **Notes**

Present:

Board members: Joel Lexchin, Christopher Knauth, Patrick Durisch and Staffan Svensson (Orla O'Donovan absent through illness);

HAI Europe staff: Katrina Perehudoff, Tessel Mellema and Rose de Groot (note-taker)

**Agenda** (as previously established via e-mails):

1. Update on HAI Europe's current work
2. Update on the funding situation
3. Update on membership
4. Discussion on Summer School (format, date, topics, funding sources)
5. 2012 Open Seminar (OS)
6. 2012 Annual General Meeting (AGM)
7. Any Other Business

**Two Additions** to this meeting's agenda were requested :

- i) a formal request to Christian Wagner to be the representative for the European region on the Foundation Board (previously known as the Global Board);
- ii) the possibility of hosting a booth promoting HAI at the upcoming FIP meeting in Amsterdam.



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Agenda Item	Discussion
1. Update on HAI Europe current work	New funding application to EU submitted for 2013;  Work this year will focus on inequitable access within Europe (e.g. effects of Horizon 2020); “information” to patients; access to medicine safety data; continuation of democratisation in medicines policy throughout the EU.
2. Update on Funding	Several funding applications are still pending.
3. Update on membership	Three new EU members already in 2012. Is there a possibility of reengaging North America in the “Europe” network?
Conflict of Interest issue (extra agenda item)	Awaiting outcome of forthcoming meeting with coalition partners.
4. Summer School	4-5 days, to focus on HAI issues, teaching in morning, practical sessions later. Aim for the Summer of 2013, in possibly Germany or Amsterdam. Sub-committee formed to expand brief. No funding has yet been found.
5. Open Seminar	This year is in the Netherlands; focus on access to medical research data. Possible dates weekend of 12 October.
6. AGM	Will follow on after Seminar; programme being drawn up.
7. Any Other Business	<p><b>1. Representation on the Foundation Board:</b> Christian Wagner will be asked to represent Europe region on the Foundation Board.</p> <p><b>2. Booth at the FIP conference in Amsterdam in September</b> Possible venue to showcase HAI’s work depending on cost.</p> <p><b>3. (extra item) “Student Associates”</b> Discussion on how to integrate students more into the network.</p>

Next meeting (teleconference) will be held in June 2012