Expert Panel on Effective Ways of Investing in Health

2nd Working Group meeting on
‘Disruptive Innovation in Health Care. Considerations for the future.’

Thursday 26 March 2015, F101 01/89, 10:00 – 16:00 h

MINUTES

1. Participants

1.1. Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Pedro Barros (PB)</td>
<td>Chair</td>
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<tr>
<td>Walter Ricciardi (WR)</td>
<td>Rapporteur</td>
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<td>Margaret Barry (MB)</td>
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<tr>
<td>Werner Brouwer (WB)</td>
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<td>Muir Gray (MG)</td>
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<td>Bengt Jönsson (BJ)</td>
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<td>Fernando Lamata (FL)</td>
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1.2. DG SANTE

Orsi Nagy (ON)

1.3. Secretariat

Jan Muyldermands (JM)
Joanne Crean (JC)

2. Welcome and apologies

PB opened the meeting and welcomed the participants. Apologies were received from Jan De Maeseneer (JDM) and John Øvretveit (JO).

3. Adoption of the draft agenda

The agenda was adopted without modifications.

4. Declarations of interest

No new declarations were made.

5. On-going work on the opinion

The meeting discussed in depth the Terms of Reference (ToR) of the mandate.

Instead of using Disruptive Innovation (DI), the meeting agreed to introduce the term High Value Innovation (HVI). The definition and taxonomy will be further developed. A glossary will be added too.

The results of the data mining exercise will be screened on the basis of the definition.

The date of the next WG meeting is not yet fixed.