Expert Panel on Effective Ways of Investing in Health

2nd Working Group meeting on

‘Best Practices when Commissioning from Private Providers’

Tuesday 8 December 2015, F101 00/42, 10.00 – 17:00 h

MINUTES

1. Participants

1.1. Members

Werner Brouwer (WB) 
Rapporteur
Pedro Barros (PB) 
by audio (AM)
Bengt Jönsson (BJ) 
Chair
Lasse Lehtonen (LL) 

Martin McKee (MM) 
by audio (AM)
Sören Olofsson (SO) 

Jon Sussex (JS)

1.2. DG SANTE

Jaume Sanz Biset (JSB)

1.3. Secretariat

Joanne Crean (JC)

Jan Muyldermans (JM)

2. Welcome and apologies

BJ opened the meeting and welcomed the participants. Apologies were received from Sarah Thomson (ST) who is no longer available to participate in the group.

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

5.1. Mandate

5.1.1. Discussion points

This was the second meeting of the WG. WB presented the current opinion for discussion. Conversation began with BJ detailing the section on Background. The WG discussed the mandate by working sequentially through the draft. Each section was
debated in depth to develop the WG’s viewpoint fully so that detailed writing could begin.

5.2. Practical arrangements

The next WG meeting will take place on Monday 25 January 2016 in Brussels.

WG members are to send their written contribution to WB. WB to collate and prepare the first draft before the meeting on 25 January.