Organizational schedule

Board

Chair
Guy Maddern (ASERNIP-S, *Australia*)

Vice-Chair
Alric Rüther (IQWiG, *Germany*)

Executive Secretary
Måns Rosén (SBU, *Sweden*)

Director
David Hailey (IHE, *Canada*)

Director
Inger Norderhaug (NOKC, *Norway*)

Director
Adriana Velázquez (CENETEC, *Mexico*)

Ex-Officio
Finn Børlum Kristensen (DACEHTA, *Denmark*)

Working groups

Secretariat

Currently located at SBU, Sweden

Executive Secretary
Måns Rosén
Director of SBU, Board member, participates in annual meetings, responsible for the Secretariat activities.

Vice Executive Secretary
Helena Dahlgren
Participates in board and annual meetings, support and supervision of Secretariat activities.

Acting Network Coordinator
Oksana Selezneva
(Network Coordinator: Margareta Nordwall Ghetu)
Communication responsible and coordination of all activities, participation in board and annual meetings, HTAi, newsletter and web editor, development of graphics, etc.

Publications Coordinator
Elin Rye
Coordination, text layout and publishing of publications received from member agencies, manages membership dues, participates in annual meetings and exhibitions, etc.

Treasurer
Mikael Sparrings
Financial issues, review of financial report and annual fees.

External Partnerships (incl Industry Relations)

Chair: Jill Sanders (CADTH), **EUnetHTA and industry issues:** Guy Maddern (ASERNIP-S), **PAHO issues:** Suzanne Jacob-Serruya (DECIT-CGATS), **WHO issues:** Måns Rosén (SBU)

The objectives of the external partnerships group are to make recommendations to the Board, and to carry out Board-approved activities, regarding the promotion of INAHTA and HTA to Ministries of Health, international organizations, industry, and stakeholders involved in health care policy making.

Internal Communication

Chair: Alric Rüther (IQWiG)

The group develops, provides and checks the communication procedures and structures of INAHTA. This includes internet presence, listserv and products for publication.

Impact of HTA

Chair: David Hailey (IHE)

The Group focus' on the impact of HTAs prepared by INAHTA member agencies. It is useful to have information on HTA impact included on the INAHTA website to provide important advice for INAHTA members and other groups.

Quality Assurance

Co-Chairs: Inger Norderhaug (NOKC) and Helena Dahlgren (SBU)

INAHTA agencies publish various types of reports that do not all fit the mould of a 'typical' HTA. This does not mean that such documents cannot be very useful to other agencies, provided readers are able to obtain information on the purpose of the assessment, the methods used, assumptions made, and conclusions reached. The aim is to develop frameworks and methods to improve the quality of HTA-reports within INAHTA and to facilitate the use of reports from other INAHTA agencies.

Education and Training

Chair: Jennifer Burr (IAHS)

Many developing countries have already established or are presently starting HTA activities. INAHTA could help the people involved in their efforts. The group also identified the problem for HTA agencies to find staff already up-to-speed possessing the required skills to conduct HTAs.

Ethical issues in HTA

Chair: Christa Harstall (IHE)

Different approaches are used in handling ethical issues in HTA in INAHTA. The group is developing an "Ethics Manual".

Revised May 13, 2008