

REPORT

INITIAL MEETING OF THE SLOVAK CHRONIC DISEASE ALLIANCE – SACHO

June 11th, 2013

Ponteo Activity Park Rusovce

Dear Ladies and Gentlemen,

we would like to begin by expressing our thanks to Medtronic and GlaxoSmithCline for their financial backing which was needed for the holding of the initial meeting of the Slovak Chronic Disease Alliance – SACHO.

Thanks to their support, thanks to the efforts made by the organizational team, and thanks to all participants, a very successful start of the alliance is now behind us.

The initial meeting was opened by the introductory speech delivered by MUDr. Darina Sedláková, a WHO representative in Slovakia, as well as by short addresses by other eminent personages; it was their common interest to bring the issues of chronic diseases in Slovakia even more into sight and to address them.



The second part of the meeting dealt with the discussion about the presented SACHO's operation proposal in the form of an initial meeting manual of which each participant was given a printed copy. It is also available in [electronic form](#).

In the third part of the initial meeting a discussion was held about the presented Alliance's operation proposal. Each participant could express their opinion and present their view of the future direction of the Alliance.

All outputs and materials related to the establishment of the Alliance are accessible on the [web](#).

The entire initial meeting was presented and moderated by Ing. Peter Pažitný, MSc.

Report prepared by: Mag. Mária Pourová

Report approved by: Ing. Peter Pažitný, MSc.

SLOVAK ALLIANCE FOR NON-COMMUNICABLE DISEASES

Initial Meeting Time Schedule:

Time Frame	Contents	Speakers
8:30 – 9:00	Registration and morning coffee	
09:00 – 10:00	Why is the Slovak Chronic Disease Alliance to be established?	Darina Sedláková (WHO) Anna Baráková (NCZI) Marián Faktor (Dôvera) Juraj Vančík (Nemocnica Košice – Šaca) Eva Madajová (AOPP) Ladislav Pásztor (Zdravita) Pavol Trnovec (GSK) Pavol Lepey (Medtronic) Tomáš Macháček (Klient Pro SK)
10:00 – 10:30	Coffee Break	
10:30 – 12:00	SACHO's Values, Mission and Vision (draft) SACHO's Activity Plan and Organizational Structure (draft) Membership in SACHO (draft) SACHO's Legal Form, Financing, and Statutes (draft) SACHO's budget for next 12 months (draft)	Coordinated and presented by: Peter Pažitný (HPI)
12:00 – 13:00	Free Discussion	



SLOVAK ALLIANCE FOR NON-COMMUNICABLE DISEASES

PARTICIPANTS OF THE INITIAL MEETING

A total of 94 representatives had been invited to the SACHO's initial meeting; those were the representatives of different patients' organizations, academic society, health insurance companies, hospitals, the Ministry of Health, public bodies, pharmaceutical companies as well as PR agencies and sponsors.

56 of invited guests confirmed their attendance, 18 refused, and there was no response to 20 invitations.

44 guests and 6 organizer's representatives participated in the meeting:

Table 1: List of participants of the initial meeting of the Slovak Chronic Disease Alliance

	Prefix	Name	Surname	Degree	Company
1	MUDr.	Mária	Avdičová	PhD.	Regional Public Health Authority
2	MUDr.	Anna	Baráková		National Health Information Center
3	Mgr.	Ľubica	Bezeli		Reckitt Benckiser
4	Doc. MUDr.	Božena	Bušová	CSc. MPH	Harris Slovakia, a.s., home nursing agency
5	RNDr.	Vladimír	Devečka	CSc.	Johnson & Johnson s.r.o
6	Mgr.	Viktor	Dudáš		Agel SK
7	Mgr.	Michal	Dytert		TESCO STORES SR, a.s.
8	Doc. MUDr.	Anna	Egnerová		Public Health Dept., Slovak Medical University
9	MUDr.	Marián	Faktor		Dôvera health insurance company, a.s.
10	PharmDr.	Tatiana	Foltánová	PhD.	Comenius University in Bratislava, Faculty of Pharmacy
11	Doc. MUDr.	Eva	Goncalversová	CSc, FESC	Slovak Society of Cardiology
12	Mgr.	Michal	Holčík		EWING
13	MUDr.	Rudolf	Hrčka	CSc.	St. Cyril and Method Hospital
14	Mgr.	Igor	Chamila + accompaniment		Kardioklub SK
15	MUDr.	Simona	Igaz		Servier
16		Peter	Jančárik		Seesame, s.r.o.
17		Radim	Jung		EWING
18	MUDr.	Zsolt	Kajtor		Novartis Slovakia s.r.o.
19	MUDr.	Alena	Kállayová		St. Elisabeth Oncology Institute, s.r.o.
20	Ing.	Daniela	Kandilaki		Reforma zdravotníctví CZ
21		Manolis	Karamalis		Medtronic Slovakia, s.r.o.
22	Ing.	Eva	Kováčová		Anti-Cancer League
23	Mgr.	Katarína	Krišková		TESCO STORES SR, a.s.
24	Mgr. Bc.	Michaela	Laktišová		Ministry of Health of the SR
25	MUDr.	Miroslav	Lednár		Sanofi-aventis Pharma Slovakia, s.r.o.
26	Ing.	Fedor	Lehockí	PhD.	Slovak University of Technology in Bratislava
27	Ing.	Pavol	Lepey		Medtronic Slovakia, s.r.o.
28	Mgr.	Miroslav	Madaj		Patients' Rights Protection Association SR
29	JUDr.	Eva	Madajová		Patients' Rights Protection Association SR
30	MUDr.	Tomáš	Macháček		Klient Pro SK, s.r.o.
31	Dr.	Vladimír	Mičieta	MSc.	Johnson & Johnson
32	Prof. MUDr.	Ján	Murín	CSc.	Slovak Heart Foundation
33	MUDr.	Ladislav	Pásztor	MSc.	Private Practitioners' Association of the SR
34	Ing.	Jana	Pifflová - Španková		Citizen Association Europacolom Slovakia
35	Ing.	Beáta	Ramljaková		Slovak Rare Disease Association
36	MUDr.	Oliver	Sadovský	CSc.	National Oncology Institute
37	MUDr.	Chakameh	Safaei Diba		National Health Information Center

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	Prefix	Name	Surname	Degree	Company
38	MUDr.	Darina	Sedláková	MPH.	WHO office
39	MUDr.	Eva	Siracká	DrSc.	Anti-Cancer League
40	Ing.	Július	Skrak		Patients' Rights Protection Association SR
41	Prof. MUDr.	Stanislav	Špánik	CSc.	St. Elisabeth Oncology Institute, s.r.o.
42	RNDr.	Eva	Tóth		
43	Ing.	Oľga	Valentová		Mental Health League
44	MUDr.	Juraj	Vančík	CSc.	Košice-Šaca Hospital a.s.
1	Ing.	Peter	Pažitný	MSc.	Health Policy Institute
2	Ing.	Peter	Balík	MA	Health Policy Institute
3	MUDr.	Silvia	Hnilicová		Health Policy Institute
4	Mgr.	Roman	Mužík		Health Policy Institute
5	Mag.	Mária	Pourová		Health Policy Institute
6	Mgr.	Katarína	Skybová		Health Policy Institute



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FINANCIAL EVALUATION

The following table gives a summary of the costs of preparation, organization, and post-production of the initial meeting of the Slovak Chronic Disease Alliance.

Total costs reached the level of € 10,647.33. The grant covering the initial meeting was drawn in the amount of € 12,000; the grant balance is 1,352.67 €.

The whole grant balance amounting to € 1,352.67 shall be gifted to the Slovak Chronic Disease Alliance by the Health Policy Institute (HPI) in its capacity as institutional member right after its establishment and after the admittance of HPI as a member.

Table 2: Financial evaluation of the Slovak Chronic Disease Alliance

Item	description	Total cost	difference: + figure surplus - figure deficit
Rent of the Ponteio room		250.00 €	0.00 €
Refreshments		980.00 €	100.00 €
Materials on-site			
paper 100	60 pcs á 39 pages + 2*70	92.20 €	70.12 €
dividing paper		11.51 €	-4.75 €
front page	60 pcs	9.14 €	-0.29 €
back page	60 pcs	13.17 €	-0.22 €
spiral combs	60 pcs	38.87 €	-1.08 €
printing of materials	40 + 8 + 4printed pages * 60	179.71 €	626.69 €
pen		64.08 €	-4.08 €
name tags		21.11 €	1.20 €
notebook	not purchased	0.00 €	49.68 €
honorarium: expert material creation	page 25 - 34 SACHO manual	576.00 €	0.00 €
honorarium: contents and layout management	manual creation - contents + layout	2,700.00 €	0.00 €
Hardcopy named invitations			
paper 100		8.48 €	-6.45 €
envelopes		7.64 €	-3.29 €
printing of invitations	2 invitations on 1* A4 + 3	13.13 €	-8.09 €
postage		29.25 €	17.55 €
Taking photos - 5 hours		600.00 €	0.00 €
Honorarium for production	event management	1,440.00 €	0.00 €
Remuneration for the hostess		240.00 €	0.00 €
HPI web - administration (April–June 2013)	<u>web</u>	420.00 €	540.00 €
	registration of sachy.sk domain	28.80 €	-28.80 €
activities related to the costs after the initial meeting of the Alliance		925.00 €	0.00 €
Total			
HPI costs	rent, phone, accounting, energies, etc.	1,999.25 €	0.00 €
Total amount		10,647.33 €	
Grant amount		12,000.00 €	
Grant balance		1,352.67 €	

FURTHER STEPS AND FINANCING

Since June 12th, 2013, the organizational team of the SACHO's initial meeting has been working on the following tasks which are still financed from the means budgeted for the initial meeting:

- Drawing up minutes from the initial SACHO meeting.
- Drawing up a report about the results and organization of the initial SACHO meeting
- Gradual publishing of all SACHO outputs on the [web](#)
- Mailing of information to all participants of the initial SACHO meeting, including important links and a call to join the Alliance
- Integrating the changes proposed in the free discussion during the initial meeting into the SACHO Statutes
- Integrating the changes proposed in the free discussion during the initial meeting into the SACHO Registration Form
- Active fundraising for the Slovak Chronic Disease Alliance; preparation, printing, and production of source materials for a successful fundraising
- Mailing of information about the means raised for the operation of SACHO July by 10th, 2013
- Continuous registration of SACHO application forms
- Acquisition and proposal for the filling of the post of the executive director of SACHO

In July and August, following activities will have to be made; their financing has to be secured from the new SACHO operation budget which also forms a part of the initial meeting manual:

- Legal consultation concerning the Statutes of SACHO
- Filing a motion for the establishment of the "Slovak Chronic Disease Alliance – SACHO" citizen association
- SACHO foundation meeting
- Election of the executive director
- Organization of first meetings of SACHO workgroups

ORGANIZATIONAL TEAM

of the initial meeting of the Slovak Chronic Disease Association – SACHO



Ing. Peter Pažitný, MSc.

pazitny@hpi.sk

Peter Pažitný is the executive director of the HPI. He stood at the inception of the idea to establish the Slovak Chronic Disease Alliance. He visited dozens of people to whom this idea was presented and invited them to engage in SACHO. He actively consulted the contents of the entire initial meeting manual. He did the fundraising for the initial meeting and currently has been working on raising of funds for the further operation of SACHO and the selection of the executive director of SACHO.

Peter Pažitný carried out all activities related to SACHO without any claim for remuneration.



Mag. Mária Pourová

pourova@hpi.sk

Mária Pourová is a senior analyst and event manager with the Health Policy Institute. She was in charge of the organization of the entire SACHO initial meeting. She actively consulted the contents and layout of the whole initial meeting manual. She is in charge of the web presentation of SACHO which is temporarily placed on the HPI website.

Mária Pourová was remunerated for all her activities related to the initial SACHO meeting.



Mgr. Katarína Skybová

skybova@hpi.sk

Katarína Skybová is a marketing and PR specialist with the Health Policy Institute and takes managerial patronage over several projects. She was in charge of the complete production of the SACHO manual as well as of the contents of accompanying materials. She also authored the layout. She was responsible for the communication with the WHO representation office in Slovakia.

Katarína Skybová was remunerated for all her activities related to the initial SACHO meeting.



Ing. Peter Balík, MA

balik@hpi.sk

Peter Balík is a senior analyst with the Health Policy Institute. He was responsible for the summary of international context for the establishment of the Slovak Chronic Disease Alliance. His text forms a part of the SACHO manual and gives a summary of the worldwide development in the chronic disease issues; it presents international institutions which took charge of these issues and derives the context of SACHO establishment from their documents and activities.

Peter Balík was remunerated for all his activities related to the initial SACHO meeting.