Annual General Meeting

- Acceptance of minutes of PIPA 11th AGM
- Available on PIPA web-site
Constitutional Changes
Associate Members

• **Post nominal - APIPA**

• They may sit on the Committee or join a work stream with the approval of the main Committee.

• Retired Members who are no longer actively collecting CPD points will also be designated Associate members.
Constitutional Changes
Membership

• Members should have a degree, ideally in a life science, a nursing or pharmacy qualification plus the equivalent of two years full time work experience in Medical Information/Pharmacovigilance or other related areas and sufficient CPD points acquired over the preceding two year period.

• Employees of medical device companies, charities and professional societies who work in Medical Information/Pharmacovigilance or other related areas are also eligible to be Members.

• Members can take part in all the Association's activities namely: vote on the Association's affairs, hold office and become members of the Committee and/or work streams.
Constitutional Changes
The Committee

• The Committee shall have the right to fill vacancies occurring during the year by co-option from the membership, but co-opted members must be formally elected at the next appropriate Annual General Meeting.

• Members who retire whilst serving on the committee may remain in office at the discretion of the remaining committee members.
Constitutional Changes
Other changes

Purely Administrative:
• Streamlining the language
• Adjusting the layout to improve the flow of the document
• Removing some repetition
Constitutional Changes

- Any Questions?
- Acceptance
Committee Members

**Stepping Down:** Tom Nichols; Terri-Leigh Bonnington

**Mid term:** Christine Needham; Esther Straghan; Jenny Quinn

**Re-election:** Sarah Hall; Bisola Idris; Shirley-Ann van der Spuy; Pooja Shah; Tracy Crooks; Salma Ibrahimo

**Committee elect:** Dora Amene; James Sizen Bell;

**Nominations:** Zaiba Malek; Izzy Whitehead; Janine Gavin-Poulter
Committee Changes

Acceptance
Executive Committee Members

President: Sarah Hall

Vice President and Honorary Secretary: Christine Needham

Treasurer: Tracey Crooks
Training Work Streams

Shirley-Ann van der Spuy

- Amy Burnett
- Anna Hill
- Arnela Kasum
- Avile Grey
- Ayisha Mustapha
- Cecilia Adetola
- Ejaz Butt
- Gretel Sakyi

Esther Straghan

- Inderdeep Chhokar
- Izzy Whitehead
- Jen Quinn
- Lisa Hughes
- Manju Bhandari
- Kerry Rogers
- Patricia Walcott
- Roger Gordon Smith

PIPA Conference
Training courses 2016/2017

Face to face
Analysis and evaluation of clinical information
Advanced MI skills
Advanced PV skills
Pharmacovigilance System Master File
Foundation in Medical Information
Foundation in Pharmacovigilance

Online
GVP Module I
GVP Module III
GVP Module IV
GVP Module V
GVP Module VI
GVP Module XV
PV for non PV Personnel
Product launches
Data Protection

Coming soon:
GVP Module IX and X
Copyright
MI satisfaction survey
PIPELINE

• Three issues since Nov 2016

• PIPELINE 53 ‘hot off the press’
Code Forum

• Facilitated by Ros Henley

• Discussion forum not training – active involvement of membership expected

• If you are interested speak to Bisola, Rina
Managers’ Forum

• Aims
  – Facilitate networking
  – Provide PIPA managers with management tools

Managers’ Workstream at conference
2017 Free Webinars

• Inaugural MI and PV Webinars run in Jan
  – Great response and engaged attendees

• Issues with webinar provider

• Next set of Webinars will be in Nov
  – Watch this space
  – Send us any questions/topics for discussion
Strengthening our networks
And more ...

Conference

PV standards

Med Info standards

Please continue to give us your feedback
A Big Thank you to our Sponsors

ArisGlobal (UK) Ltd
Silver Sponsor of the 2017 PIPA Conference & sponsor of the evening drinks reception

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- CompliMed Ltd
- The British Library
- UKMi
- Datapharm
- Rights Direct
- INC Research UK Ltd
• **2016 & 2017 Aims** - The association does not intend to reinvest any more monies and aims to cover its costs and aims to keep a reserve to cover 6 months worth of expenditure.

• **Current Bank Status as of 02 Oct 2017:**
  – Reserve account balance £36,900.27
    • Not been utilised since Aug 2013
  – Current Account balance £83,069.07
Treasurer’s Report – Income & Expenditure

• Accounts for financial year ending 31 March 2017 show

  – Income £128,937
    • Decrease of ~£29k from previous year

  – Expenditure £137,217
    • Decrease of ~£12k from previous year
• 2017/18 Aims –
  • Maintain the financial reserve to cover 6 months worth of expenditure.
PIPA Fellowship

2016/17
The Following Member has been awarded PIPA fellowship this year:

Anne Lloyd

This takes the total number of Fellows to 34
Honorary Membership

Member (typically fellow) + demonstrated significant service to the Association
2017
Honorary Membership
is awarded to:

Tom Nichols

Shirley-Ann van der Spuy