

## Minutes of meeting

**Subject:** Executive Meeting  
**Date and time:** 28 February 2018  
**Location:** J.B. Winsløvs Vej 9. A.  
**Participants:** Jesper Bo Nielsen (JBN), Dorte Gyrd-Hansen (DGH), Helle Johannessen (HJ), Jens Søndergaard (JS), Kim Brøsen (KB), Kimmo Herrtua (KH), Kaare Christensen (KC), Pernille Tanggaard Andersen (PTA)  
**Cancellation from:** Philippe Grandjean (PG)  
**Taken by:** Line Ulstrup

2 March 2018

LBU

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- 1. News from the department**
- Economy: The 2018 budget has been approved. Grants from *Studierejsekonto*, *Uddannelseskonto* and the annuum for senior VIP (ordinary accounts) remain unchanged and at the same level as 2017.
- At the faculty, the process of dissaving has begun. The department has posted a position with the Unit of User Perspectives and soon a position with CMSS will be posted. A contribution for CPOP (former MaxO) will be decided at the SDU board meeting in April.
- Data security: SDU has hired a DPO, Simon Kamber. Hopefully the university can send instructions for safe handling of the different processes by the end of March. Instructions are intended to match those of the Region of Southern Denmark, but the Region's instructions are not ready yet.
- Parking: Registration at the iPads is now for four hours. If you need a day-license, please contact:  
Kirsten Anette Jensen, Klinisk farmakologi, WP 19  
Karin Cederberg, WP 17  
(Helle Søht, Specialeuddannelsen/Almen praksis, WP9 A)  
Line Ulstrup, WP 9
- 2. News from the Management Team at the Faculty of Health Sciences**
- A meeting was held on 20 February 2018. Joining was SDU's new Head of HR, Mads Niemann-Christensen. Torben Durck Johansen has terminated his position as Secretariat Director as of 1 March 2018.

- 3. Communication** It was discussed whether the department should participate more actively on social media. Health Economics/COHERE are very active on Twitter. Most employees use their own accounts and the unit's account then retweets. Other units and centres, like *Twin Registry*, send a newsletter.
- 4. Comments from participants**
- KB: The unit is getting bigger and is therefore facing space issues. The unit will be celebrating its 40<sup>th</sup> anniversary in August.
- HJ: The unit will host a seminar 4 June, from 2-4 pm. Information on the seminar will be sent to the secretaries in a few weeks.
- PTA: The unit will be working on a new strategy incl. communication
- JBN: The European Commissioner for health, Vytenis Andriuskaitis, will visit the region of Southern Denmark, OUH and SDU on 15 March. The preliminary plan is that KC will be presenting.
- LU: The executive meeting on 22 March has been cancelled.

Yours sincerely

**Line Bach Ulstrup**  
Department Secretary