

## Minutes of meeting

**Subject:** Executive meeting  
**Date and time:** June 4, 2019  
**Location:** WP 9  
**Participants:** Jesper Bo Nielsen (JBN)  
Danish Centre for Health Economics/DaCHE:  
Dorte Gyrd-Hansen (DGH)  
General Practice: Jens Søndergaard (JS)  
Health Promotion: Pernille Tanggaard Andersen (PTA)  
Environmental Medicine: Philippe Grandjean (PG).  
Clinical Pharmacology and Pharmacy: Kim Brøsen (KB)  
User Perspectives: Birgitte Nørgaard (BN)  
**Cancellation from:** Epidemiology, Biostatistics and Biodemography:  
Kaare Christensen (KC)  
**Taken by:** Line Ulstrup (LU)

4. juni 2019

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### Agenda:

- 1. News from IST** Finances: Still looks reasonable. Savings will among others be used for temporary positions. Besides, funds must set aside for moving to new campus Esbjerg and NytSUND. Spending on "analysekonti" was low in 2018, please adjust spending and budgets for 2019-20.
- 2. News from SUND** New buildings: Esbjerg relocation expected in the summer of 2020. NytSUND is proceeding. User groups established in both Esbjerg and Odense regarding classrooms, offices, laboratories etc.  
SDU: Social Sciences has appointed a new dean, Jens Ringsmose.  
In Esbjerg, SEBE from Social Sciences will have new Head of Dept. after Niels Vestergaard. Ole Skøtt is acting Head of Campus.
- 3. News from councils and committees** PG is part of the Danish Environmental Protection Agency committee on pesticide research.  
JS and Jesper Hallas participate in Danish Regions' council on a future structure for Phase IV research.

- 4. Arbejdsmiljø** HOAMU: Meeting held in March.  
WP 19: Challenges with slip and fall accidents on the staircase on the ground floor around the bottom step.  
Quick guide for “office workers” to daily small exercises (will be sent to the work environment representatives).  
Meeting about emergency management: May 15, 2019. The IST secretariat will ensure that all new employees and guests are introduced to emergency management plan and work environment representatives.  
The Danish Working Environment Authority: Paid a visit to General Practice (FEA). Green smiley was given but the unit was told to pay attention to loose electrical cords.  
SDU travel: Previously it has been mentioned that SDU employees possibly were not covered by insurance on the return journey of SDU trips. It has now been clarified that SDU insurance covers employees on trips abroad and with 1-28 overnight stays. In Denmark, employees are not covered on the return journey – unless you travel from the meeting to SDU (and not to your home) or unless you bring along/return with SDU equipment.
- 5. GDPR** Students: Are currently not covered by the GDPR rules at SDU, so special agreements must be made, if they e.g. use data for their master theses. It does not look as if there is a common solution for all Danish universities. SDU expects therefore to present an SDU-solution incl. an e-learn course in September 2019.  
Still no clarification on how their data will be stored.  
IST Research Manual – “forskningsinstruks”: Will be translated into English as soon as possible.
- 6. Communications** Twitter: If you do not have a Twitter account, you are welcome to mail your news to Ngaio Ustrup (or LU).  
ORCID: SDU wants all researchers to have an ORCID (Open Researcher and Contributor ID) linked to PURE. The IST secretariat is checking all units and will contact the heads of research and unit secretaries soon.
- 7. Comments from participants** PTA: Julie Dalgaard Guldager and Mette Winge Jakobsen have been employed as postdocs from June 2019 for 3 and 2 years, respectively.  
Arja Aro retires July 1, 2019 but continues as guest researcher at Health Promotion for the next year.  
Research seminars are held every month and open for employees from other units.

DGH: The unit has organized 2 PhD courses and 2 workshops for the European Training Network. Workshops took place in the Odense Convent of Noble Maidens, which was a very positive experience.

BN: Gradually the unit is settling down. Michael H. Marcussen has been employed as research assistant.

PG: Teaching in Global Health has ended successfully.

JS: The unit has received grants from regional funds. A collaboration agreement is under way with several Chinese universities: 7 weeks of teaching of general practitioners each year for a period of 10 years. Three to four teachers are expected to be in China, one week at a time. In principle the topics will be the same as the medical specialist education in Denmark.

JS and JBN have received Novo funds to develop an IT-based tool for diabetics. They are spending a lot of time with RIO's lawyers to assess the value of the product which will be developed together with an external company.

KB: Several PhD and doctoral defences lately.

The unit has received several grants from the Danish Cancer Society and has more applications in progress.