

## Minutes of meeting

**Subject:** Executive meeting  
**Date and time:** March 28, 2019  
**Location:** J. B. Winsløws Vej 9B  
**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).  
**Cancellation from:** Birgitte Nørgaard, Kim Brøsen, Kaare Christensen  
**Taken by:** Line Ulstrup (LU)

28 March 2019

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### Dagsorden:

#### 1. News from IST

Finances: The department budget remains fine. A large part of the IST income stems from teaching. Master of Science in Public Health will extend with 'Intervention and Evaluation', which means an increase from 62 to 100 students at the Master programme in Esbjerg. The National Institute of Public Health (SIF) will provide most teaching.

The Medical School in Esbjerg is in the planning process, and Jens Søndergaard is participating as General Practice plays a major role. Tina Kold Jensen, Environmental Medicine, is Vice-Director of Studies, and IST has accepted to teach a module about evidence-based medicine.

New positions: Several job advertisements at the moment: Professor MSO in Occupational Therapy, Professor MSO in Biodemography, professor and associate professor at DaCHE, professor at General Practice with focus on anthropology, senior researcher at CMSS and professor at Clinical Pharmacology and Pharmacy.

JBN and LU have had a meeting with the Staff Office about processing time of employment contracts. The Staff Office will make a draft which will be circulated as soon as possible.

Department Forum 2019: Will take place June 27, 2019 starting at 14.00 at Odeon, Odense. Dinner at Restaurant Schjøtz in Odeon. Programme will follow later.

Re-notifications: A great number of our existing external projects need re-notifications. Most of the information from the

first notification can be reused. Ngai Ustrup has sent lists to the unit data managers and the researchers in question. RIO has employed 1 person to help with this task until the end of May.

ORCID: The SDU Board of Directors have decided that all academic staff must have ORCID connected to their PU:RE profile before May 1, 2019.

Visit: Merete Munk, Health Sciences, visits IST, WP, on May 22, 2019. Among other things she will participate in the Wednesday meeting at General Practice. If there are other relevant meetings for her on that day, please send mail to [ist-sekretariatet@health.sdu.dk](mailto:ist-sekretariatet@health.sdu.dk).

**2. News from SUND** Ph.d. Cup: IST has entered Richard Christian Jensen, Environmental Medicine and Alex Kappel Kørup, General Practice as possible participants from IST. Program and participants not available yet.

Feedback from students: At the latest Head of Dept. meeting, JBN raised the issue of communication when getting student feedback. Therefore, everybody is urged to maintain a sober tone in the anonymous feedback and only give constructive and useful feedback.

Professor inaugural seminars: As there are an increasing number of inaugural seminars at Health Sciences, in future the Dean will only welcome everybody and attend the first seminar.

User groups NytSUND: In June 2019 a new user group process will be initiated in connection with NytSUND. IST has registered representatives to the following user groups: "Offices and meeting rooms" (Helle Reintoft Andersen and Line Ulstrup), "Laboratories" (Flemming Nielsen, Jonas Mengel-From and Susanne Knudsen), "Teaching and student environment" (Eva Draborg and Charlotte Abrahamsen), "Knowledge sharing and communication" (Niels Chr. Hvidt).

**3. News from councils and committees** Nothing.

**4. Comments from participants** PG: Environmental Medicine has sent a proposal to the Dean about sustainable initiatives such as wind mills, waste separation and geothermal energy at NytSUND.

PTA: Health Promotion has held a strategic seminar to plan their research profile and to find a new common identity in an employee group with a number of new colleagues.

Christiane Stock, who has been Head of Studies for many years, now holds a professorship in Berlin, but will continue with 20% employment at Health Promotion.

DGH: Several new employments at DaCHE: Associate professor Søren Rud Kristensen is part-time until September 1, 2019, then he will start 80% employment. Thomas Allen is employed as part-time assistant professor in cooperation with Manchester University. The unit has received a Marie Curie Fellowship for associate professor Mauro Laudicella, who has been attached to the unit since September 2018.

JS: General Practice will come into focus after the approaching general election and is anxiously awaiting a new structure if the regions are discontinued.

JS and JBN have received a Novo Nordisk grant in cooperation with a private company. RIO has helped a lot with the legal implications, so we recommend the involvement of RIO in similar cases.

Are still negotiating with China about an exciting project related to continuing education of general practitioners. The program may result in several senior and junior researchers going to China to teach 1-2 weeks annually.