

# EXECUTIVE MEETING

## INSTITUTE OF PUBLIC HEALTH 30 OCTOBER 2014

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Participants: Jens Søndergaard, Jesper Bo Nielsen, Kim Brøsen, Kaare Christensen, Lotte Huniche

Absent: Arja R. Aro, Jan Sørensen, Jørgen Jespersen, Lotte Huniche, Philippe Grandjean

### **News from the Institute of Public Health**

Brief information about the consequences of the Ministry of Education dimensioning of studentships – look at SDU.net.dk for details.

Head of Institute Jesper Bo Nielsen and Head of research Jens Søndergaard from General Practice intend to meet regularly with Managing Director Kim Brixen of University Hospital. The topic is future cooperation projects. OUH would like to strengthen its position as a population-based hospital, and wishes to elaborate the cooperation with the primary sector.

### **News about finances**

#### **MaxO**

The Institute had been invited to the Faculty of Science in order to discuss the future budget expectations for the total MaxO. A major grant from the AXA Foundation is expected to be assigned to James Vaupel

#### **Payment of invoices**

Name of the purchaser and the payer must not be identical (ØSS: Rekvirent/Anviser). An employee must NOT approve withdrawals or purchases for himself or superiors. In that case it has to be forwarded to a person ranking higher in the organisation. See below examples:

- A project holder buys a computer for personal use –the invoice must be approved by the head of research.
- A project holder has been travelling and prepares a travel reimbursement- the travel reimbursement will have to be forwarded to the head of research for approval.
- A research leader has purchased IT equipment – the invoice to be paid must be forwarded to the head of institute.
- A research leader has been travelling and prepares a travel reimbursement - the travel reimbursement will have to be forwarded to the head of research for approval.

#### **Project applications**

Project applications with a budget of more than 200,000 DKK has to be forwarded to Researcher Service for approval before it is signed by the head of Institute.

Project applications with a budget of less than 200,000 DKK only has to be approved and signed by the Head of Department.

The level of budget details depends on the individual fund's requirements and varies greatly from application to application.

## **News about staff**

### *Employees / extension*

EBB, project nurse Majken Højgaard, research funds, 01.12.2014-31.12.2015

EBB, research assistant, Lisbeth Aagaard Larsen, research funds, 01.12.2014-30.11.2017

General Practice, associate professor, Dorte Gilså Hansen, research funds, 01.11.2014-31.12.2016

EBB, project nurse Karin Damkjær, research funds, 01.11.2014-30.10.2015

EBB, clinical associate professor, Anders Jørgen Svendsen, research funds, 01.12.2014-30.11.2019

Health Promotion, research assistant, Birthe Marie Rasmussen, research funds, 15.11.2014-14.11.2015

General Practice, clinical professor, Frans Boch Waldorff, ordinary funds, 01.12.2014-

### *Vacancy announcements*

Associate Professor (5%), General Practice – announced – deadline 31.10.2014

Secretary, Thrombosis Research, Interview has taken place - waiting for a signed contract

Research assistant, EBB (SHARE) – Interview has taken place - waiting for a signed contract

Associate professor, General Practice – Interview takes place ultimo November

Project Nurse, Clinical Pharmacology (FAST) – deadline 11.11.2014

## **News from the management team at the Faculty of Health Sciences**

All managers (Institute level +) have been invited to a strategy seminar of 2 days. First day was for deans and pro-rectors, rector and all administration managers. The management strategy was to be discussed. From the Vice-Chancellor point of view, not all subjects or areas were relevant to the every faculty. Two issues will be prioritized, namely internationalization and talent spotting. At the Faculty of Health Sciences, adjunct professors have been one of the initiatives. Another initiative has been teaching some modules in English that facilitates foreign English speaking students to participate. As for the talent spotting it applies for scientific staff as well as technical administrative staff, and development of elite track as well as a model of pre-graduate research students.

The Dean has had a meeting with Region Zealand about developing collaborative research. The region already has a potential cooperation with the primary sector. Some of the areas to collaborate on are package programmes, public health economics, and user perspectives. It would be obvious to collaborate with the research units like CAST, General Practice and User Perspectives.

## **Around the table**

Lotte Huniche has offered a seminar on qualitative methods - with great success. The participants were many and interdisciplinary. Lotte would like to develop a series of meetings to be a formed as "learning laboratories" shared experience on interdisciplinary projects. The next seminar in December is on an interdisciplinary project. In January 2015, the topic will be "Challenges, rules and ethics in register studies". Additionally, Lotte suggested an extraordinary meeting on diverse methods.

Kaare Christensen: Long Life Study was launched this autumn. The past 20 years of record permissions are being scrutinized. If in doubt, EBB contacts the Data Protection Agency.

Jesper Bo Nielsen: Remember that the research units' website is only dynamic if there is a steady flow of news (4-6 news per unit per year).

## **AOB**

Lotte Huniche suggested speed dating as a new concept for the Department Forum,