



December 5, 2017, 14.00 – 16.00

Joint Meeting Scientific Advisory Board and Steering Committee

*Department of Pharmacy
Faculty of Health and Medicines Sciences
(Mærsk Tower, room 07.15.141)*

Present

Marieke De Bruin
Susanne Kaae
Ole J. Bjerrum
Christian B. Pipper
Per Spindler
Merete Schmiegelow
Per Helboe
Birthe Holm
Jens Heisterberg
Gitte Dyhr
Lisa S. Villadsen
Steffen Thirstrup
Sukhwinder S. Jossan
Nikolai C. Brun
Jesper Kihl
Karsten Vrangbæk
Thomas Senderovitz

Apologies

Gunnar H. Gislason
Timo Minssen
Birthe B. Holm

CORS

Christine Hallgreen
Mathias Møllebæk
Louise C. Druedahl

Minute taker

Natalia Ghincul

Agenda

SC/SAB joint meeting

14.00-16.00

1. Welcome and adoption of the agenda
2. Evaluation of Annual Conference (Annex 3)
3. Annual report
4. Annual cycle: Next year's activities
 - Q1 Spring event (visit from Japan – Gifu University) in conjunction with Biopeople event
 - Q2 Visit Fudan
 - Q3 Research seminar/conference?
5. Revision of CORS strategy – update
6. CORS-funded PhD projects
7. Presentation by Mathias Møllebæk

SC/SAB Meeting

1. The agenda was adopted.
2. Evaluation of the Annual Conference
 - 19 conference participants provided their feedback through the survey
 - High overall satisfaction with the conference
 - More participants have to be reminded/motivated to participate in the evaluation of the next conference
 - Further suggestions for the conference:
 - The conference can be longer than one day with more dimensions covered
 - Profile CORS towards a certain niche
 - More room for interaction at the conference (e.g., roundtable discussions)
 - Announce six months in advance, in order for potential participants to block their agenda's
 - During SAB Q1 Meeting more hot topics for the conference can be discussed
 - Interdisciplinary approach is a valuable element of CORS conferences
3. Annual report
 - Precise the target audience (regulatory agencies, academia, investor communities)
 - Might be valuable to transform it into Progress report
 - Present a brochure instead of annual report or as complimentary element
 - Use the brochure as a promotional activity
 - Use website as an annual report
 - Progress report might include a broader description of CORS

4. Annual cycle: Next year's activities

Q1.

- Visit from Gifu University, roundtable discussion with a two days workshop at Biopeople

Q2.

- Visit from Fudan University

Q3.

- CORS Annual Conference

Q4. Joint Meeting SAB/SC

5. Updates on the revision of the CORS strategy

Marieke is conducting interviews with SC/SAB members, and she will use this information for the strategy document.

6. CORS-funded PhD projects

Selection of future CORS-funded projects should be in line with previously agreed topics as well as the to-be revised CORS strategy

7. Presentation by Mathias Møllebæk

Mathias Mollebaek presented the first results from his CORS funded project 'Factors ensuring effective Direct to Healthcare Professional Communication of Risk Minimization Initiatives' to the SAB for input and reflection.