



Copenhagen Centre for Regulatory Science (CORS)
Medical Product Innovation - Research & Education

December 5, 2017, 13.00 – 15.00

CORS, Steering Committee (SC) Meeting
Joint SC/SAB meeting

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

Present:

- Sven Frøkjær
- Flemming Madsen
- Karsten Vrangbæk
- Thomas Senderovitz

On Skype:

- Robin Evers

Chair:

Marie Louise De Bruin

CORS / Minute taker:

Natalia Ghincul

Agenda

13.00-14.00

1. Welcome and adoption of the agenda
2. Affiliate professors – current status
3. New SAB members to be appointed
4. Economy
 - Financial report Annual conference - for approval (Annex 1)
 - Update on use of start-up funding - for approval (Annex 2)
 - Budget plan 2018-2021 start-up funding – for discussion (Annex 2)
 - Sustainability basic finances

SC/SAB joint meeting

14.00-15.00

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

Minutes

Part 1, SC Meeting

1. The agenda was adopted.
2. Flemming Madsen updated on the procedures related to the employment of the Affiliated Professors. The Evaluation Committee is reviewing the candidates.
3. SC discussed the appointment of new SAB members to replace Torbjörn Callréus and Bjarke Oxlund; new names would be announced in Q1.
4. Economy
 - Financial report of the Annual Conference was approved. The costs of the Annual CORS were lower than expected. DIS Congress (conference management service) will send the final invoice soon.
 - The use of start-up funding was approved.
 - SC members talked about funding models for CORS and agreed that CORS should aim for sustainability funding. They expressed the interest in discussing the CORS strategy and vision at the next meeting.

Part 2, 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 Møllebæk 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.