UNIVERSITY OF COPENHAGEN DEPARTMENT OF PHARMACY



MINUTES 17 DECEMBER 2020

Forum Joint Meeting Steering Committee and Scientific Advisory

Board

Meeting held 17.12.2020

Place Online

Minutes-taker Selene Bornati

SC/SAB joint meeting 10.00-11.00

Present

Sven Frøkjær, Flemming Madsen, Jens Heisterberg, Lisa Storm Villadsen, Nina Christiansen, Per Helboe, Per Spindler, Ole Jannik Bjerrum, Timo Minssen, Christine Erikstrup Hallgreen, Marie Louise De Bruin, Selene Bornati

Chair: Marieke De Bruin

Absent

Nikolai C. Brun, Karsten Vrangbæk, Robin Evers, Birthe Holm, Eskild Colding-Jørgensen, Gitte Dyhr, Gunnar H. Gíslason, Steffen Thirstrup, Sukhwinder S. Jossan, Susanne Kaae, Theis Lange

1. Welcome and adoption of the agenda The agenda was adopted.

2. Short update on SAB members

It was Marieke De Bruin's last SAB meeting. The meetings will be chaired by Christine Hallgreen until a replacement is found.

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3. CORS going forward

Regulatory Science remains an important research field and it is therefore important to keep a dedicated centre - CORS - at the faculty of Health and Medical Sciences. Possibilities for continuation of CORS leadership are being explored and as of January 1, 2021 Christine Hallgeen will act as the interim director.

4. Evaluation of Annual Conference

The Centre's first online Annual Conference was a success, with a satisfaction rate of 94%.

SAB commented that online tools could be a powerful ally in CORS's future activities, but that we may need a clear strategy to use it sensibly.

5. Activities in 2021

a. Two PhD defenses

The theses of Mathias Møllebæk and Louise C. Druedahl are under assessment, with projected dates of defense in January or February 2021. Definitive dates will be communicated as soon as possible

- b. Annual Conference (prev. date 22 November) The date, format and topics remains conditional, according to what 2021 will bring.
- c. SAB Meetings for Q1/Q2 2021: 18 March, 17 June Dates for September and Joint meeting in December are provisional.

6. Ad-hoc

Basic funding of the Centre ensures the financing of salaries, while projects are funded by research grants. The Centre plans on continue to write applications. Grant applications will be the subject of another meeting.

The whole of SAB and SC wish the best to Marieke De Bruin for her new adventures in the Netherlands, and looks forward to further collaboration.