



Minutes CORS Scientific Advisory Board
September 15, 2016
14.30 – 16.00

University of Copenhagen, Universitetsparken, building 22, 4th floor room U22.

Present

Susanne Kaae
Ole J. Bjerrum
Christian B. Pipper
Per Spindler
Lisa S. Villadsen
Merete Schmiegelow
Per Helboe
Torbjörn Callréus
Bjarke Oxlund
Steffen Thirstrup
Birthe Holm
Jesper Kihl

Absent:

Gunnar H. Gislason
Gitte Dyhr
Sukhwinder S. Jossan
Timo Minssen

CORS:

Marieke De Bruin
Christine Erikstrup Hallgreen
Stense Vestergaard

Minutes

1. Welcome

- Adoption of the agenda

The agenda was adopted without changes

2. CORS News

- Annual cycle: CORS activities

The annual cycle for CORS activities in year 2017 will remain the same as in previous years (Appendix 1).

- Conference update

The final program and registration facilities are in place for the seminar, inauguration and conference.

SAB members are asked to register for participation in the events but are excepted for the registration fee for the conference.

Please share information about the conference with relevant stakeholders

- Update PhD projects

- Factors ensuring effective Direct to Healthcare Professional Communication impact on physician's behaviour

The call has resulted in 41 applicants, there has been made a shortlist of the six most qualified candidates – interviews are planned soon.

- The Development of fixed-dose combinations (FDCs) through improved methodology

The call has resulted in 61 applicants, there has been made a shortlist of the six most qualified candidates, shortlist accepted –interviews are planned soon.

- Open call

Status: The call is expected to be out this year – the time frame for applying will be approx. 8 weeks

It is planned that the call will be for a candidate with a project, but the process of the call and application still needs to be finalized.

- PhD terms

A draft for terms for CORS financed PhDs was presented. The terms are intended to ensure contribution to the research environment at CORS and synergy between the different projects.

The terms will be agreed upon through a written procedure.

3. Extending the network

- Partners
- SAB membership
- Collaborations with external parties

Brainstorm about future organization. The subject is to be further discussed at the next joint meeting between SAB and BoD.

4. Opportunities and the future of CORS funding

Brainstorm about existing funding options.

5. AOB and date for next meeting

- Dec. 15th Joint SAB-BOD meeting
- Next SAB meeting March 3th 2017

Appendix 1

