



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

December 15, 2016 13.00 – 14.00

CORS BoD / Steering Committee Meeting

*Faculty of Health and Medicines Sciences
(Universitetsparken 2, Meeting room A, 3rd floor)*

Present:

- Sven Frøkjær, Vice-dean, Faculty of Health and Medicines Sciences
- Flemming Madsen, Head of department of Pharmacy, Faculty of Health and Medicines Sciences
- Karsten Vrangbæk, Centre Director, Centre for Health Economics and Policy

Absent:

- Robin Evers, Senior Vice President Regulatory Affairs, Novo Nordisk A/S

Chair:

Marie Louise De Bruin, Professor, CORS.

CORS / Minute taker:

Stense Vestergaard, Project assistant, CORS.

Guest: Janne Lehmann Knudsen (DKMA)

Agenda

Part 1

13:00-13.30 BoD

1. Welcome and adoption of agenda
2. Economy
 - Financial report Annual conference
 - Update on use of start-up funding
3. Affiliate professors – current status
4. Terms for CORS PhDs – for adoption
5. Conditions of DKMA to join CORS

Part 2

13.30-14.00 BoD + Janne Lehmann Knudsen (DKMA)

1. Welcome to and introduction of Janne Lehmann Knudsen
2. Role of DKMA as partner in CORS

14:00-16:00 Joint BoD-SAB meeting (see separate agenda)

Minutes

Part 1

1. The agenda was adopted and it was agreed to rename the BoD to Steering Committee to align with their actual roles and responsibilities
2.
 - The draft cost estimation for the annual conference in November was presented. The investment is within the estimated budget that was made Q1 2016. Some costs were somewhat higher than expected (e.g. rental rooms incl. cleaning, heating, security), whereas other costs were lower than expected (e.g. travel and accommodation of invited speakers).
 - Startup grant budget has been spent on several events and activities to promote CORS and disseminate results. There is still enough budget for future activities and a detailed overview will be made in Q1 2017.
3. Two requests have been handed over to the department – The motivations will be written in January. The process usually takes a while expected approval before summer.
4. The terms were adopted with two minor textual changes. After notification to SAB, the terms may be published on the CORS website.
5. see part 2

Part 2

1. Short introduction
2. There is a mutual interest in collaboration between DKMA and CORS.
Discussion on who could participate in the different bodies.
Thomas Senderovitz is considered for the Steering Committee and Janne Lehman Knudsen for SAB. Formalization of the relationship between CORS and DKMA is planned for Q1 2017.