March 22, 2018, 9:00 – 11:00

Scientific Advisory Board Meeting
Department of Pharmacy
Faculty of Health and Medicines Sciences
(Mærsk Tower, room 07.15.149)

Present
Marieke De Bruin
Susanne Kaae
Ole J. Bjerrum
Theis Lange
Per Helboe
Jens Heisterberg
Sukhwinder S. Jossan
Nikolai C. Brun

Apologies
Gunnar H. Gislason
Timo Minssen
Birthe B. Holm
Christine Hallgreen
Steffen Thirstrup
Jesper Kihl
Merete Schmiegelow
Per Spindler
Lisa S. Villadsen

Minute taker
Natalia Ghincul
Agenda

SAB Meeting
9.00-11.00

1. Welcome and adoption of the agenda

2. CORS news
   - International Symposium for Young Researchers in Regulatory Science
   - Guest researcher at CORS - Per Sindahl

3. Annual CORS conference
   - Date: week 47
   - Elect program committee

4. CORS PhD and postdoc projects
   - Update on draft proposals

5. CORS strategy process update

6. Any other business

Minutes

1. The agenda was adopted.

2. CORS news
   - International Symposium for Young Researchers in Regulatory Science hosted by CORS. 24 young researchers together with their supervisors took part in the symposium. The participants came from following universities: Gifu University, University of Copenhagen, Utrecht University, University of Groningen, Erasmus University Rotterdam, Maastricht University. The symposium was collaboratively organized by Mathias Møllebæk (CORS) and Lotte Minnema (Utrecht University). PhD students decide on the topics and speakers.

   The students had the opportunity to present their current projects and get feedback from their peers and senior researchers. Afterwards, they were working in groups on prospective projects within the regulatory science of medicines, and the best projects were awarded. Hopefully, next year this symposium can be hosted at another university. This year, Mathias Møllebæk (CORS) got a grant for the interdisciplinary project from the University of Copenhagen, and the grant covered some expenses of the symposium.

   More information about the symposium:
Per Sindahl – Enrolled in the professional PhD program of Utrecht University WHO CC for Pharm Policy and Regulation. Marieke De Bruin (CORS) is co-supervisor, as is Kåre Kemp from DKMA. Project title ‘Optimizing the tools for drug regulation, the added value of Periodic Safety Update Reporting in Pharmacovigilance.’ Per is appointed guest researcher for a period of 3 years (until Dec 2020) when he can to work on his project and participate in other academic activities at for KU 2-3 days a week.

3. Annual CORS conference
   - Elect the program committee.
     The program committee decides on the topic or topics of the conference, use the network to invite speakers if necessary. Nicolai C. Brun, Theis Lange, Jens Heisterberg, Merete Schmiegelow and Ole. J. Bjerrum volunteered to be a part of the program committee, of which the first three were appointed.
     There is already a draft list of potential topics, which is open for additional suggestions. Call to everyone – provide their topics over the email. (Action point)
   - The conference is scheduled for week 47, November 19-23, exact date and location t.b.d.

4. Update on PhD and postdoc proposals
   - Christine Hallgreen and Gitte Dyhr are working on a PhD proposal. Marieke De Bruin and Karsten Vrangbæk are working on a post-doc proposal (3 year-project).
   - Next steps – finalize the proposals and have an open discussion – next SAB meeting. The proposals will be sent beforehand so that everyone can do their assessment independently before the meeting.

5. CORS strategy plan
   - KU lately implemented a new strategy. CORS is also revising its strategy. CORS constructed a strategy team (Christine Hallgreen, Marieke De Bruin) that will work on this in the upcoming month with the support of CORS project coordinator Natalia Ghincul and CORS Steering Committee.
   - CORS strategy will again be discussed during the next SAB meeting in June.

   - CORS PhD Asbjørn Nøhr Nielsen will present his project to SAB.
   - Two project proposals will also be discussed.
   - Strategy updates and discussions.
   - New meetings in Q3, Q4 – a Doodle will be soon sent out.