

NorPEN executive committee

Teams-meeting

13.00 CET, 30 November 2020, Microsoft Teams

Sirpa (FIN), Larus(IS), Hedvig (NO), Björn (SE), Helle (SE), Carolyn (NorPEN-org), Miia (Societies), Leena (Registers/chair), Mikkel (PhD/DK/referent).

1. Welcome
2. Accepting the minutes from last Skype meeting
 - a. Accepted, no comments.
3. NorPEN 2020 virtual seminar – feedback
 - a. Good feedback
 - b. Well-organized
 - c. Feedback from org: 120 participants, recording will be put on NorPEN-website.
 - d. NorPEN-meeting-planning continues in Jan 2021.
4. Executive committee election
Finland: Jari Haukka (ordinary), Sirpa Hartikainen (substitute)
Sweden: Björn Pasternak (ordinary), Carolyn Cesta (substitute)
Norway: Hedvig Nordeng (ordinary), Øystein Karlstad (substitute)
Pharmacoepidemiological societies: Lina Steinrud Mørch (ordinary), Miia Artama (substitute)

Iceland: Jon P.Einarsson (ordinary), Larus Gudmundsson (substitute). Olafur will step down.

Denmark+Registeries+PhD students: Not on election / No changes

In the future new candidates should be able to present themselves before the election. The best practices for this will be explored.
5. Application of membership from University of Tromsø
 - a. Accepted
6. On-going papers (constant agenda)
 - a. Changes in legislation (Hedvig): On hold due to other tasks
 - b. From cradle to grave (Björn W): Unknown status (Hedvig will ask)
7. Future of the NorPEN pharmacoepidemiology courses
 - a. 40 participants on the recent course. Relevant and potential new NorPEN-members.
 - b. Future courses? Curriculum and some of the materials from Helle/Morten Andersen can be used in the future.
 - c. New subcommittee for education will be established by the new executive committee.
8. Other issues
 - a. Web editor: Next executive committee should explore whether the agreement with SDU continue or should we find another organization to host and should we obtain funding for webpage costs.
9. Next Teams meeting for the whole EC, January 2021, chair: Leena, notes: DK, Please remember to inform your substitute.
 - a. New EC.
 - b. Tuesday Jan 19, 2021, 1:00-2:00 pm CET (+1).

The chair and the note-keeper for the TCs take turns by country: DK, NO, IS, SE and FI. The chair of one meeting will take notes at the next meeting.