

NorPEN EC meeting June7, 2023

Chair: Lotte Rasmussen

Note taker: Heidi Taipale

Attendees: Carolyn Cesta, Maarit Leinonen, Jacqueline Cohen, Chaitra Srinivas

1. Welcome
2. Approval of minutes from last meeting: The minutes were approved and will be put on webpage.
3. Orientation from chair and co-chair
 - a. E-mail and GDPR form for NorPen group leaders: There were no comments to the form. Deadline in middle of holiday season is not ideal so it will be extended until end of August.
 - b. PhD survey: Suggested that EduGroup will take a lead on PhD survey. Lotte showed suggestions for questions to be included in the survey and those were discussed. These suggestions will be passed to EduGroup. The EC suggested that the PhD survey could be distributed at the NorPEN annual meeting.
4. Update on NorPEN meeting 2024: Jacqueline updated the current situation including web page. BCPT has granted funding for the meeting. Banner including dates for the meeting has been made and will be included in NorPEN and EduGroup emails. More funding has been applied funding from Uni Oslo. Budget and program are drafting well. EC meeting possibly after lunch on Friday.
5. Update from Edugroup: Pharmacoepi courses running in Nordic countries have been listed. More speakers needed for EduGroup seminar series.
6. Discussion of incoming applications: None
7. Update from members of EC: None
8. AOB: None.
9. Next meeting: chair Maarit who will sent doodle, planned in middle August.