



Norwegian Forum for Global Health Research

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Draft minutes

31 October 12:00 – 13:00

Present: Bente Moen, Gunilla Kulla, Frode Forland, Karine Kalsås, Zlata Turkanovic, Turid Austin Wæhler, Anne Hatløy, Gunhild Koldal (ref),

55/18 Approval of agenda

Approved

56/18 Approval of minutes from board meeting September 26 (Attachment 1)

Approved

57/18 Information from Nord University – follow up

by Gunilla Kulla

There is a lot happening in the fusion process at the university. Their take on Global challenges is interesting for the Forum.

What the word Global means in Nord University:

- A clear definition is lacking
- The global perspective: focus on patients and use of technology
- Aims to work on nursing and care in the home
- Learn from international cooperation
- Frode: FHI defines international cooperation on technology outside of global health work
- Professor Marianne Hedlund is very much involved in Global Health, she is in Levanger

58/18 Changes in Norad – follow up

by Ingvar Theodor Evjen Olsen

Evjen Olsen informed about the changes in Norad in the last Forum meeting. Then it was still some uncertainty as to what would happen with the scientific environment. There is a group led by Hege Hertzberg who will come with a report in 2019.

We keep the item on the agenda for next meeting.

59/18 The 2019 conference in Global Health- status

by Bente Moen

The following people has agreed to be in the scientific committee: Gunilla Kulla, Nord universitet, Katerini Storeng, SUM UiO, Inger Scheel, UiT, Jan Øyvind Odland, NTNU, Catherine Schwinger, UiB, Anne Hatløy, Fafo, Øystein Evjen Olsen, SUS, Bente Moen, UiB.

The first meeting will be held November 1, to constitute the committee and to start the work on finding an overarching theme/topic.

Global Health Norway is responsible for the conference; Forum is involved in the scientific side.



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Suggested topics:

Sustainable development goals, policy, digitalization, universal health coverage, readiness/preparedness (beredskap), one health, WHO, ethics, (will be topic in the PhD-conference)

60/18 Report from DIKU – “Evaluering av avviklingen av Kvoteordningen” (Attachment 2)

Not sure if the report is sent out for comments yet (høring). The institutions with most experience with the quota programme were most critical to it, while institutions with less experience were more positive in the report. The conclusion is that there has been a change, and it is too early to see any results yet.

Forum can give recommendations for new programmes.

The group in Forum who worked on giving a response to this evaluation, will look into this.

Bente will initiate a meeting with Elin, Elisabeth and Johanne.

61/18 ECTMIH – follow up

by Bente Moen

Bente has requested some more information from Karel Gyselinck since our last meeting, but has received none.

The host for this conference needs to raise NOK 10 000 000 in sponsor funds – which means this is a huge economic burden. Forum cannot accept this now. However, we can participate in a scientific capacity.

Bente presents this to Global Health Norway and asks if they are interested.

There are some places in Norway that can arrange a conference of this size.

62/18 Forum Membership registry – when do we open up for registering?

<https://skjemaker.app.uib.no/view.php?id=4977057>

Before we send out, check that we comply with the GDPR/personvernforordningen.

The secretariat will make a brochure and send out to all who receives the newsletter now.

We must change the text in the ingress. The aim is too limiting now.

A proposal for a brochure will be presented at the next meeting.

63/18 Information to the Board

- The Research School – Elin and Elisabeth, are travelling. Has arranged a supervision seminar in Uganda
- Board meeting in GHN will be held 21/11 –
- Short news message from each participant in the meeting:

Gunilla, Nord U: - there is huge activity in Nord University, however not central to Forum



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Frode, FHI: a lot of activity – contact meetings with the departments, secretariat for Lancet committee on universal health coverage – in process of making MOU's with China, Germany and Russia on global health

-looks into District health information systems, how to go from aggregated data to individual data. A Norwegian made system (Kristin Braa and others), not in use in Norway

Works on global health plan for the World Health Summit where Erna Solberg will participate

Anne, FAFO: expert meeting for «stortingsmelding for international co operation next year. Multi systems is a key word

Karine: The call to arrange the GlobVac conference will be published eventually. Has started a dialogue with HOD and UD about Globvac achievements.

Bente: CIH celebrates 30-year anniversary, all are invited and we hope some of you can attend. Programme title [From Past to Future](#).

UiB plans to apply for more CoE's, one is on "Inequality and health" by Prof. Ole F. Norheim.

Bente plans to make a Christmas letter together with brochure with invitation to join the Forum member registry.

Turid: Has arranged a large conference on heart health in Russia.

UiT is in an administrative reorganization process, SAG moves from Department- to Faculty level.

What this means for SAG is not yet clear. Will not get another professor after Odland. With few staff members, the amount of work they can take on is limited, for instance they had to say no to organize the global health conference in 2019. Inger Scheel's position remains as before, 20 % leader of SAG.

Forum and Global Health Norway can be of help by showing that there are expectations to UiT in global health.

64/18 AOB

- Information regarding next meeting 23/11-18

The meeting is moved to **November 30**, 1200-1300