

Minutes - CIH staff meeting Monday 30th of November 2020, on Zoom.

Present: Bente, Gunhild, Sven Gudmund, Linda, Astrid, Karen Marie, Marte, Elisabeth, Ingvild S, David Sam, Ingunn, Elinor, Marianne, Vilde, Ane S., Ane J., Siv, Olga, Catherine, Theogen, Line, Anne Berit (minutes).

Minutes from 23.11. Please find the minutes here: <https://www.uib.no/en/cih/72009/staff-meetings#2020>

First, **we welcomed the new economist at IGS – Olga Shangina Williams**, she will be closely related to CIH, and sit in the office Filiz used to have (when we return to our offices).

Siv Eggereide informed about how the economists share the projects at CIH between them:

Elisabeth Hove	Olga Shangina Williams
Bærøe, Kristine	Haaland, Marte Emilie Sandvik
Engebretsen, Ingunn Marie S.	Hinderaker, Sven Gudmund
Grewal, Harleen	Johannessen, Ane
Halvorsen, Tor	Nankabirwa, Victoria
Hatløy, Anne	Robberstad, Bjarne
Hope, Ingvild	Sommerfelt, Halvor
Lindtjørn, Bernt	Tylleskär, Thorkild
Miljeteig, Ingrid	
Moen, Bente Elisabeth	
Mughal, Khalid Azim	
Norheim, Ole Frithjof	
Sætersdal, Tore	
Sandøy, Ingvild Fossgard	
Strand, Tor A	
Svanes, Cecilie	

Siv also underlined the need of using funding in the projects ASAP, to avoid losing the funds.

Agenda:

1. **Photo** - we all wore a red nisselue (Santa hat), for a screen shot to be used as a Christmas card and a greeting from CIH at the upcoming IGS Christmas lunch.
2. **IGS – the whole department - is developing a strategy these days for research and innovation.** The text was circulated by Bente with comments from Ingunn and Ingvild enclosed. IGS welcome comments from all research groups at the department before 4. Of December. The text was discussed in the meeting. A general comment concerns the overall impression of the document. The current document emphasizes innovation and is perceived businesslike and less of a strategy concerning core activities at a university. Some of the suggested action points concerning innovation lack substance and could be elaborated further. Everybody is encouraged to bring forward their comment to the strategy document

before 3. Of December. Send your comments to Anne Berit who will co-ordinate a joint response back to IGS from CIH.

(Also, be aware of that CIH is in the process of developing a separate strategy text, and that is another issue – do not mix up. CIH needs a strategy also on education and dissemination)

3. Information sharing

-CIH congratulate Thorkild and his team with the article “A Randomized Trial of Laryngeal Mask Airway in Neonatal Resuscitation” in The New England Journal of Medicine (NEJM).

- Line completed her apprentice exam last week with great success, Congratulations, well done!

- Economy issues; who will take care of our projects? Siv presented an overview over which economist each of you will work with.

-Please order things you need which are in your budgets ASAP. Ask Anne Berit or Gunhild for help. Travel expenses: Regarding travel invoices, we encourage employees to register this as soon as possible after the trip has been completed. The last approval date for travel invoices is 16.12.2020.

-News from PU/Master theses. Karen Marie and Sven Gudmund informed. SDG303 has received complains after announcing the results. The complains will be handle routinely. PU will ask scientific staff to complete an evaluation of the curriculum for 2020. More information to come.

- Students ask for more information about elective courses at UiB. More information to be found on this web page: <https://www.uib.no/bsgs>

- Many student wish to travel abroad this spring semester for field work and as a part of the Global Health Course. CIH encourage our students to arrange for a plan B.

-Meeting about possible internship for 7 students 14/12

-News about medical students –Global Health Course. The theoretical part of the course was offered this year and possibly also next year. Next year we will have a smaller group and give them alternative activities (e.g. visit Lærdal, webinars with partners, visit Norad).

4. AOB – CIH is asked to participate in a co-operation together with the Nordic Network on Global Health regarding a seminar series on Global Health. Astrid informed.