



MINUTES COHEHRE COUNCIL MEETING
Phone meeting
18 September 2019

1. APOLOGIES

Present: Jennifer Lewis Smith, Jeroen Martens, Aija Ahokas, Ester Goutan and Annemie Spooren
Apologies: Attila Dobos

2. APPROVAL MINUTES

2.1. Council Meeting June 2019 (Rotterdam)

Approved

3. TASK LIST JUNE 2018

It was proposed to go through the tasks and try to meet the deadlines.

4. CONFERENCE 2019 – VIC, SPAIN

4.1. Keynote speakers/Workshop leaders

- *Opening keynote*
Dr. Jean-Marie Molina was suggested as opening KN speaker by the Organising Team.
- *Ted Talks*
If the speakers for the TED talks would only be used for this slot and wouldn't be involved in a Study visit/Workshop, the council would agree to look for Dutch speakers.

4.2. Wednesday

- *Venue*
The budgeted amount for the Opening Day/Venue was questioned.

4.3. Friday

It needs to be established who will be responsible for the organization of the different elements from 10:00-12:30:

- Market
- Poster viewing
- Speakers' Corner
- Workshops
- Stands
- Networking space

4.4. Research Space

The call for abstracts will be sent out as soon as the platform has been updated. The guidelines have been adapted already.

4.5. Grants

- Staff grant x10
€500 (€375 registration fee + €125 towards travel/accommodation)
- Student grant x6
€400 (€200 registration fee + €200 towards travel/accommodation)

The deadline for student grants should be established.

4.6. Budget

The budgeting is currently in progress.

4.7. Student Conference

- Participation fees should be looked into (fee for Urban Health International Week amounts to €60 whilst the COEHRE fee amounts to €200/student (one student per member institution participates for free).

One option could maybe be that the COEHRE students could attend the following:

- Opening Ceremony
- Ted Talks
- Dinner & Dance

by means of a special badge, to ensure that only those students can attend.

The conference budget can't be completed without this information.

- Tutors need to be confirmed and asked to apply for a Teacher Exchange Grant.

5. COEHRE ACADEMY

The COEHRE Academy have had a meeting regarding the Academy programme of which the result will be shared with the council. Organisers will be asked to deliver the workshop/seminar information sooner.

6. COEHRE RESEARCH

A call for a new Research Core Group member has been sent out. The decision will be reached by 10.11.2019 and shared with the members on 17.11.2019.

7. COEHRE STRATEGIC MANAGEMENT

The Strategic Management task force will meet up in Ghent on 8.11.2019 to gauge the needs of the strategic managers and to establish a Core Group and Task Force. The agenda for the StrMnt meeting at the conference will be discussed.

8. ADMINISTRATIVE SUPPORT

The 6 months trial period has been expired and conclusions have been drawn.

9. ELECTIONS

The role descriptions will be reviewed before sending it to the members.

- Council Member
- President

10. NEWSLETTER

TOPICS	
Call for abstracts	Ester & Annemie
Evaluation conference Ghent 2018	Attila
Student conference 2018	Aija & Attila
COEHRE Academy upcoming events	Aija & Attila

11. MEETING DATES

Skype meeting	Tue 26.11.19 15:00-17:00
Rotterdam meeting	Wed 22.01.19 14:00 – Fri 24.01.19 14:00

Approved and signed by the council members:

Jennifer Lewis Smith	
Attila Dobos	
Jeroen Martens	
Aija Ahokas	
Annemie Spooren	
Ester Goutan Roura	

URBAN HEALTH AND SUSTAINABILITY IN SUPER-DIVERSE CITIES

WEDNESDAY 25/03		THURSDAY 26/03			FRIDAY 27/03	
		09:00-10:00 TED talks			09:00-10:00 General Assembly	
09:00-12:30 Meet & Greet & Eat		10:00-12:30 Research Tinder & Networking	10:00-12:30 Academy and Internationalisation Tinder & Networking	10:00-12:30 Strategic Mnt Tinder & Networking	10:00-12:30 Market Poster viewing Speakers' Corner Workshops Stands Networking space	
12:30-13:00 Opening Ceremony		12:30-14:00 Lunch on the spot at Study Visit			12:30-13:30 Lunch	
13:10-15:00 Oral presentations						
Research presentations	Educational presentations	14:00-16:00 Research Study Visit	14:00-16:00 Academy and Internationalisation Study Visit	14:00-16:00 Strategic Mnt Study Visit	13:30-15:00 Student presentations	
15:00-16:00 Poster viewing with authors & Refreshments					15:00-16:00 Closing ceremony Take Away Food for Thought Awards	
16:00-18:00 Oral presentations		16:00-18:00 Research Workshop	16:00-18:00 Academy and Internationalisation Workshop	16:00-18:00 Strategic Mnt Workshop	19:00-... Dinner & Dance	
Research presentations	Educational presentations					
18:00-20:00 Welcome at the City Hall & drink		18:00-18:30 Wrap-up meeting				
		18:30-20:00 Rotterdam by night				

SUBTHEME	KN SPEAKER	RESPONSIBLE PERSON
Opening ceremony	Jean-Marie Molina (https://www.tedxrotterdam.com/meet-tedxrotterdam-2019-speaker-jean-marie-molina/)	
Students: Education & Diversity <ul style="list-style-type: none"> ▪ Lifelong learning ▪ Customised programmes ▪ Differences in student lifestyles (socio-cultural) ▪ Inclusion ▪ International study programmes ▪ Interprofessional learning ▪ Technology for education 		
Clients: Practice & Diversity <ul style="list-style-type: none"> ▪ Urbanisation and health related issues ▪ Resilient cities ▪ How to promote Urban Health? ▪ New challenges in a diverse society ▪ Health literacy & prevention ▪ Inclusion of newcomers ▪ Prevention ▪ Sexual diversity within healthcare ▪ Vulnerable groups (ageing, people, disabled people, etc.) ▪ The use of technology and E-Health 		
Healthcare professionals: Labour market & Diversity <ul style="list-style-type: none"> ▪ Labour market shortages ▪ Ageing workforce ▪ Resilience and burn-out prevention ▪ Including culturally diverse workforce ▪ Cultural differences in the field ▪ The use of technology and E-Health 		
COHEHRE Strategic Management		
COHEHRE Research		

