MINUTES COUNCIL MEETING
14 FEBRUARY 2025

1. **Strategic plan**
   Final suggestions for the Strategic Plan, leading to a solid framework for future initiatives.

2. **E-coffee input to COHEHRE**
   - How to deal with BIPs? Define return for host and COHEHRE.
   - Application BIP for conferences/symposium years.
     Need for council approval for attaching student conference to staff conference again.

3. **COHEHRE Symposium, hosted by SUPSI**

   - **Speaker and titles on conference planning**
     Example: Giada Da Vinci, PhD, M, prof.dr.

   - **Welcome speech**
     DEASS director + include COHEHRE welcome (5')

   - **LinkedIN**
     Once a speaker is confirmed, post a picture + title on Linkedin

   - **Budget draft and practical info will follow soon**

     o The student team that helps SUPSI organizing the symposium is going to compose a practical information sheet.
     o The content/organization team have been invited to participate for free at the symposium.

4. **Timetable activities**

   - **Staff and Student Conference**
     Wait for reply of Universidade Católica Portuguesa Porto

   - **COIL webinar**
     Invite one of the students to give perception
     Dates will soon be confirmed (April probably)
     Dorien or Dennis will be involved.

   - **Crisis in the Classroom**
     Finnish colleague of Margit.

- **Masterclass / Webinar for students**

5. Newsletter Call

6. Research
- Get in touch with research units/centers in member institutions
- Build bridges and make links between these units
- Integrate researchers in certified research units

ANNEX 1: Timetable of COHEHRE Activities

Target Group	Academic Year 24/25		Academic Year 25/26		Academic Year 26/27		Academic Year 27/28	
	Autumn	Spring	Autumn	Spring	Autumn	Spring	Autumn	Spring
Staff	2 Workshops 1 webinar 1 Open Research	1 Symposium 1 Live Virtual Event 1 Open Research 1 Webinar		1 Conference				
Students	1 Masterclass 1 Webinar	1 Masterclass 1 BIP		1 Conference				

Autumn semester 24/25			

Workshops	20/23.01.25 Online	*Learning Service* by Portuguese Catholic University, PT
Webinar	??.02.25	Staff: *Collaborative Online International Learning - COIL* by António Ferreira (ESSNorteCVP, PT) & Meritxell Mondejar Pont (UVic; Spain)
	??	Student: define relevant topic
Masterclass *for students*	??	*Students Mental Health in Higher Education: from needs to best practices* by Francisco Sampaio (ESEP, PT)
Open research *Staff & Master students*	??	*Artificial Intelligence in the Organization of Nursing Care* by João Ventura (ESSNorteCVP, PT)

Spring semester 24/25:

BIP students	05-09.05.25 Austria	*DiSI: Diversity and Social Inclusion* By University of Applied Sciences for Health Professions Upper Austria
Symposium	15-16.05.25 Switzerland	*ADVOCACY FOR VALUES IN HEALTH CARE Which challenges need to be faced to ensure core values and sustainability in the healthcare system, in this current era?* by SUPSI, Manno, Switzerland
Live Virtual Event	??	Social Transformation: Pathway for a Better Future, in BIP Final Event
Webinar	??	Staff: *Gamification Applied to Organizations and Education* By Ricardo Queirós (Oporto University, PT)
		Student:
Masterclass *for students*		In area of rehabilitation?
Open research *Staff & Master students*	??	*EHECADI - European Health Care Final Dissertation: Enabling healthcare students to address societal challenges* by Ester Goutan (Uvic, Spain)

Spring semester 25/26:

Conference	?? April 2026, Portugal	*COHEHRE Annual Staff & Student Conference* Porto, Portugal?