

MultiPark board meeting

2020-05-28, 13:00-14:20

via Zoom

Minutes**Present:**

Gunnar Gouras (Chairman)

Oskar Hansson

Hans Basun

Kristina Åkesson

Megg Garcia

Katrín Mani

Eva Ekblad

Arne Lindgren

Gesine Paul Visse (adjunct member)

Tomas Deierborg (adjunct member)

Diana Jerman (meeting secretary)

Absent:

Roger Olsson

Jesper Petersson

Laura Torres Garcia

- §1. **Meeting starts**
The chairperson opened the meeting.
- §2. **Designation of minute reviewer (*justeringsperson*)**
Katrín Mani was assigned, together with the chairperson, to review the minutes.
- §3. **Approval of the agenda**
The board approved the agenda.
- §4. **Declaration of conflict of interest**
No conflict of interest.
- §5. **Approval of minutes from the previous board meeting 5 Mar 2020**
The board approved the minutes from the previous board meeting on March 5, 2020.

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§6. Approval of delegated decisions

The approval of the delegated decisions was postponed until the next board meeting due to a mistake in the text in appendix 2 which will be corrected.

§7. Update from management

Gunnar Gouras gave an update on how the corona virus impacted events:

- Noon-time graduate school seminars are now presented virtually
- The planned innovation talks this spring were cancelled
- The MultiPark retreat has been moved to 3-4 December 2020
- Outreach activities organized by PhD students/postdocs are on hold

A MultiPark Twitter account has been created.

§8. Management consultant

MultiPark plans to hire a management consultant, Thomas Sewerin, to help with suggestions on how to improve the organizational and communicational structure.

A proposal with specifications on what his assignment is, and to whom he will report back to, should be submitted before a decision can be made.

A decision will be made at the next board meeting.

§9. New infrastructure working group & recommendation to separate organization of the experimental and clinical/health science infrastructures

-A new experimental infrastructure working group has been created to help organize the experimental infrastructures.

-The organization of the experimental and clinical/health science infrastructures has been separated to easier set the structural organization in place. The deadline to have the structure in place should be before the next board meeting in autumn.

§10. Travel grants to virtual travel grants

Travel grants will be granted for virtual conferences as well.

§11. Other issues

- MultiPark clinical research nurses have during 2020 been required by the hospital for clinical work due to the COVID-19 pandemic and therefore they have been unable to perform all their research assignments as planned. The board strongly supports the clinical work performed by these research nurses in these exceptional times.

Therefore, the board **decided** that MultiPark funding for 2020 but not used because of the pandemic, can be used during 2021 in order to complete such delayed clinical research studies.

- A **decision** was made regarding adjunct members attending the board meetings:

-To have the same adjunct members during 2020; Gesine Paul-Visse and Tomas Deierborg.

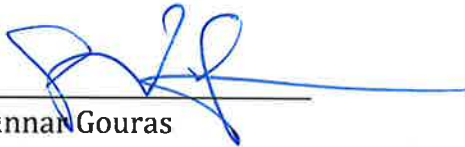
-The board will decide at the start of each board meeting whether the

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adjunct members should attend the meeting or not.

-Adjunct members cannot vote.

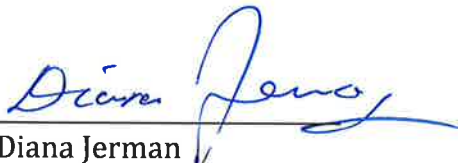
-In case of conflict of interests the board may ask the adjunct members to leave (parts of) the meeting.



Gunnar Gouras
Chairman, Coordinator MultiPark



Katrin Mani
Board member, MultiPark



Diana Jerman
Meeting secretary