

Minutes from CIH staff meeting Monday 27/1-2014:

First, Astrid Blystad and Karen Marie Moland spoke about mixed methods, and how to include this even more as a method at CIH.

1. Minutes from 2 nd December is sent, will be put on the web page
Other previous Minutes are on the English web page; look under “About the centre”.
Ingvild Hope is asked to take the minutes.
2. CIH and research groups

Bente Moen takes us through the suggested model for research groups; with CIH as an umbrella—a cluster- including the different research groups which have been identified:

- Reproductive health, child health and nutrition
- Climate and health? (Malaria)
- IKT and health management?
- Groups partly at IGS and partly at CIH: the priority setting group, the global health anthropology group and Arbeids- og Miljø-medisin
- (Bergen Respiratory Research Group, belongs to K2; but will be related to CIH)

These names are only suggestions, part of the draft. The leader of each Research Group (a Senior researcher) should have a large amount of responsibility for the scientific development in the group, but the HR-aspects will be the responsibility of the CIH leader.

CIH research school: 1 person from each research group at CIH plan each semester together: Midway seminars and other gatherings for PhD- students. CIH leader will lead the school, and be responsible for initiating these activities.

CISMAC is not put into the model as it has researchers in several groups.

A pdf of Rolv Terje Lies presentation regarding research groups is also enclosed; to see the purpose of these.

3. Economy

An overview of the economy from 2013 is enclosed (in Norwegian) and a suggestive budget for 2014. The discussion revealed many unsolved challenges, and the enclosed file will be revised by Moen and Mykkeltvedt.

Research groups registered at the latest tomorrow will be given “their” part of the incentive funding allocated for this purpose at IGS (1.5 mill NOK in total). Researchers at CIH who are not member of a research group will receive 20000 NOK in 2014.

4. Teaching

Next Monday (February 3) at 1400 the agenda will be to follow up on some of the ideas from the Annual Education Day for the course leaders. It is important to take into account the input from the program sensor.

The deadline for planning the next semester is March 1.

- a) Davis Sam wishes to go through the course in Health Systems.
- b) Conclusions regarding Statistics must be sought (Bernt/T.Riise).

5. Other information

The new office space is planned to be ready in March 2014 (brakker)

-Guidelines for master students have been revised by PU. The revised guidelines will be enclosed with the minutes.

-Meera Chhagan comes 10/2, she is the project leader of the NORHED project Grow Nut. We shall find a day for a welcome lunch for her.

-CISMAC: Sumathi Subramanian declined the position as administrative head for CISMAC, she will continue working 50% here, in the same manner as today.

Elinor Bartle from Department of Biology will be working with communication and web together with Therese. She will be here for about 3 months.

Bente participated in the TropEd- meeting in Umeå. The next meeting will be in September 2014 in Bergen.

Ingvild Hope: Secretary