



## MINUTES

23 MAY 2025

**Forum** Study Board for Public Health Science, Global Health and Health Informatics

**Campus Administration North  
Education**

**Meeting held** 19-05-2025 13:00-15:00

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**Place** CSS 5-0-22

**Minute taker** Julie Yndal

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### Present

**PHS:** Signe Smith Jervelund, Line Mathiesen, Long Nguyen, Torben Heien Nielsen (SAMF), Anna Aastrup Poole, Anne Helene Hammeken Lunding and Clara Lundmark Appel

**GH:** Jane Brandt Sørensen, Dan Wolf Meyrowitsch, Amy Bethan Gibbs and Lisa Gawes

**HI:** Henriette Langstrup, Iben Mundbjerg Gjødsbøl, Tariq Osman Andersen (DIKU), Cecilie Løisemos, Jashana Jani Balakumar and Nicola Saggi Hjarsø

**Adm.:** Tove Pedersen and Julie Yndal (referent)

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### Absent

**PHS:** Ester de Witte Vestergaard

**GH:** Lena Skovgaard Andersen, Julia Anna Miller

## Agenda

### 1) Approval of the agenda

The agenda was approved.

### 2) Approval of the minutes from the last meeting (Annex 1)

The minutes from the last meeting were approved.

### 3) Discussion of draft for Standard Rules of Procedure for Study Boards at UCPH (Annex 2)

The Study Board had no comments on the draft.

### 4) Approval of the evaluation plan for Public Health Science for the 2025-26 study year (Annex 3)

The Study Board approved the evaluation plan for Public Health Science with one comment.

The elective course *SFOK21004U Sundhedsprofessioner i forandring. Et sociologisk perspektiv* will get a new course coordinator, as Inge Kryger Pedersen is retiring.

### 5) Approval of the evaluation plan for Global Health for the 2025-26 study year (Annex 4)

The Study Board approved the evaluation plan for Global Health with one comment.

The course *SGLK24001U Planetary Health Dynamics* will get a new course coordinator, but it is not yet known who it will be.

### 6) Approval of the evaluation plan for Health Informatics for the 2025-26 study year (Annex 5)

The Study Board approved the evaluation plan for Health Informatics with one comment.

It is stated that *SITB18006U Tværfagligt project* is an elective course, but it is a mandatory course.

### 7) Discussion and final approval of the electives offered in the study year 2026-27 (Annex 6)

The Study Board discussed and approved the electives offered in the study year 2026-27.

### 8) Evaluation practice at Global Health

The Study Board decided to apply the same recommendations to Global Health as to Public Health Science.

### 9) Discussion of the [thesis preparation course](#) at Public Health Science (Annex 7)

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The Study Board discussed the thesis preparation course at Public Health Science. The students are very happy with the course and find it very beneficial.

The Study Board has some suggestions for changes to the course:

- The language will be changed from Danish to English (so that it can also be taken by English-speaking students from Global Health).
- The title will be changed to something more generic (to also encompass GH and HI).
- The course description will be expanded (knowledge, skills, and competencies) – it should be clearer what the content of the course is, and it should be evaluable.
- The exam format will be changed to a protocol and an oral presentation.

Julie Yndal will send the Study Board's suggestions to the course coordinator once it is possible to make changes to the course descriptions for the 2026-27 academic year.

### 10) Discussion of the new Health Informatics course [Kvalitetssikring og informationssikkerhed i digital sundhed](#) (Annex 8)

Efforts are underway to find a course coordinator for the course *Kvalitetssikring og informationssikkerhed i digital sundhed*. The course will be offered for the first time in spring 2026.

### 11) Discussion of summer courses for the upcoming year (block 5).

Currently, the only summer course being offered is [Creating Healthy Cities - 2024/2025](#) (Annex 9)

The summer course *Creating Healthy Cities* is going very well. It is taken by both internal and external participants, and it provides a great networking opportunity.

The students expressed that it would be highly relevant to have more summer courses in the future.

Signe S. Jervelund commented that the Heads of Studies can mention the request to ILT-U (the department's management team).

### 12) Orientation from the students (PHS, GH and HI)

**PHS:** The students are currently focused on the second-year project, bachelor's project and master's thesis.

**GH:**

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- The students have experienced some technical issues with registration for elective courses. They will write the issue to Tove Pedersen.
- Initiatives are being developed to strengthen the sense of community with the new students starting after the summer break.

**HI:** Things are going well at the moment.

### **13) Orientation from the Heads of Studies (PHS, GH and HI)**

**Signe S. Jervelund:**

- The next Career Day will be held in March 2026 due to other events at Panum in October.
- The admissions committee has reviewed the applications for the MSc program. Seven students are being offered admission, while three are on the waiting list.
- The department will have a teaching award, for which students can make nominations.

**Jane B. Sørensen:**

- The admissions committee has reviewed the applications for the program.
- The study plan committee has reviewed the students' applications for study tracks.
- Jane Brandt Sørensen would like to allocate time at a later Study Board meeting for a discussion of the study tracks. Prior to that, Jane will discuss it with the GH section, and Lisa Gawes will also consult with the other students.

**Henriette Langstrup:**

- This year, the Health Informatics program is again focusing on recruitment.
- High school students have the opportunity to participate in study internships at Health Informatics.

### **14) AOB**

No other business

### **15) Personal matter (confidential item) (Annex 10)**