



MINUTES COEHRE COUNCIL MEETING
Aalborg, Denmark
17th of April 2012

1. APOLOGIES

Madalena da Silva
Cor Seger en

2. FUTURE CONFERENCES

2.1. Banja Luka

See annex for the report on the visit to Banja Luka .

Banja Luka is not going to participate in the Aalborg conference as it wasn't planned in. It was suggested that it might be a good idea to host one of the Academy activities first and shadow somebody in Groningen or Savonia to get a feel of how the conference is organized before organizing a Coehre Conference.

Travelling to Banja Luka might be an issue. In Zagreb we will have to foresee coaches in order for people to go from Zagreb to Banja Luka.

2.2. Savonia

Savonia will host the 2013 Conference on 17-18-19/04/2013

Will there be a Master Student rate?

Abstract process problems will need to be addressed.

3. UPDATE ON MEMBERSHIP FEE PAYMENTS

4. NOMINATIONS FOR ELECTIONS

4.1. Council vacancies

There are 4 nominations for the 2 Council Member vacancies.

One needs to have the Belgian nationality, so Filip goes through automatically.

There will be a voting for the remaining place on the Council for the other 3 candidates.

4.2. Nominating Committee vacancy

Aija and Hein + 3rd person. Mimi Sandal might be doing it but she is not up for election.

Aija will get back to us whether Mimi would be interested to do the job. Otherwise, the non-elected candidates could be asked to go into the Nominating Committee.

5. COUNCIL MEMBERS RESPONSIBILITIES DURING CONFERENCE

Wed	10.00	International Coordinators Meeting	Cor
	13.30	Academy Workshop	Filip
	16.00	Opening Ceremony	Cor
	16.30	Plenary Session	Cor
Thu	09.00	Karl Dittrich	Cor
		Deans Meeting	Cor & Jen
	09.45	Hanne Lisby	Aija
	13.45	Hanne Lisby	Hein
	09.45-13.45	Anneke van der Plaats	Liisa
	09.45-13.45	Marleen Goumans	Filip
	09.45-13.45	Trine Soby Christensen	Charlotte
	16.15	Kjeld Lisby (Idea Clinic)	Nina
Fri	09.00	Lis Puggaard	Cor
	10.00	Parallel sessions	Nina
	15.15	Lena Borell	Jen
	16.15	Closing ceremony	Cor

6. CONFERENCE DETAILS

How many people are leaving on Friday?

Part of the costs of the Conference Book has been covered by publicity.

6.1. Tuesday

Nina did an introduction to the students about the institution and conference. Jen welcomed them in the Coehre family, which they appreciated.

6.2. Wednesday

6.2.1. Registration

When the participants register, they will be asked whether they will attend the Closing Dinner at the Hotel White House, where a band will be playing from 7pm until 1am.

6.2.2. International Coordinators Meeting

In room 2.46

6.2.3. Lunch

Buffet for 40 people ordered

6.2.4. Opening Ceremony

Opening speech:

1. Cor
2. Joanna
3. Nina

A song has been made especially made for Coehre.

Nina's colleague will present: 'What kind of sport is good at preventing dementia? Dancing, singing.' She will make it a lot of fun.

6.2.5. Opening Cocktail Kunsten Museum

At 8pm there will be a networking opportunity at Kunsten, Museum of Modern Art. The vice-mayor will speech, a buffet will be supplied.

6.3. Thursday

Each name tag is colour coded. There will be a different colour for OT, Council Member, Deans, Nursing,...

6.3.1. Workshops

Outside conference room, there will be a plan, everything will be going on on the 1st floor. Mention to the participants that at the afternoon coffee break, sandwiches will be provided so that they won't get hungry when they leave.

6.3.2. Lunch

A walking lunch is foreseen

6.3.3. General Assembly

General Assembly will be held in the same room as the Idea Clinic presentation, so that people won't have to move to another room.

6.3.4. Free Evening

3 events have been organised

- Historical tour: at 17.30 and 19.00
- Nordkraft: up to 20 people
- Senior sport: will be exhibitors and will show us around at specific sports.

6.4. Friday

Coehre website and portfolio will be projected on the screens.

6.4.1. Parallel sessions

- A council member will introduce the session and speakers and will help them out if necessary. It is important that they keep the time. Start and Finish on time!
- Four bowls with different colours with a max. of 38 participants for each workshop. Yellow: future skills and competences, etc. Bowls will be at the entrance of each workshop, so that there won't be an overflow in certain workshops.
- On Friday they can attend wherever they want. People can move to another session.

6.4.2. Poster presentations

A Council Member (Liisa) takes the lead of organizing the judging of the posters. Fernanda likes to be involved and Charlotte will assist. Normally 3 people sit down and decide which is the best student and member of staff. Jen has a form that can help in giving critics on the posters. The result will be announced at the Closing Ceremony. An Amazon.co.uk voucher will be the price.

6.4.3. Student presentations

- 35 students will be attending
- The students presentation has changed a little. They will be in groups and talk to the people attending their group and get them to talk about what they have gained from the conference.

6.4.4. Closing ceremony

Closing ceremony immediately follows in the plenary session in the same room as to give the participants no option of leaving.

Subjects:

- Results of the poster viewing
- Presentation of the 4 new Coehre Academy programmes (Filip)
- Introduction to the next conference (Liisa)
- Thanking everybody (Isabelle provides a list)

At the end of the Closing Ceremony a band of elderly people will play. A glass of wine and cake will be provided.

7. ANY OTHER BUSINESS

7.1. Audit

7.2. Honorary membership

Lily's letter of acceptance will be read at the General Assembly and will be mentioned at the Closing Ceremony.

7.3. Portfolio

Deans will receive the new portfolio and Cor will be mentioning it.

ANNEX

NOTES OF VISIT BY PRESIDENT AND VICE PRESIDENT TO APEIRON UNIVERSITY

BANJA LUKA – BOSNIA HERZEGOVINA - 5-7 APRIL 2012

1. INTRODUCTION

Cor Segeren and Jennifer Lewis Smith travelled to Banja Luka on 5 April and back to their respective home countries on 7 April 2012. Apeiron University has been a member organisation of COEHRE for two years and had been seeking to build a stronger relationship with COEHRE. The purpose of this visit was for Cor and Jen to work with staff at Apeiron to establish what actions could be taken in order to enable this. The University generously hosted this visit.

2. MEETING AT APEIRON UNIVERSITY 6 APRIL 2012

Present

Mr Darko Uremovic – Head of Executive Board

Prof Risto Kozomara – Rector

Dr Bojan Kozomara

Cor Segeren – President COEHRE

Jennifer Lewis Smith – Vice President and Secretary COEHRE

The Dean set the scene by explaining the history of the university which began as an individual School of Law in 2003 and grew until 2006 when the School of Health Sciences was formed. At this point the University was established. It is formed of five schools :

- Sport
- Health
- Law
- IT
- Philology – Russian language

The School of Health Studies comprises the academic disciplines of

- Nursing
- Radiography
- Physiotherapy
- Laboratory Technicians
- Health Management
- Environmental / Public Health

There are approximately 900 students in the school with nursing being the largest professional group with Laboratory Technicians and Health Management being the smallest.

Cor set out the aims and objectives of COEHRE as an organisation and defined the way in which it works at strategic, operational and student levels. The objective is always to establish and improve client centred care through interprofessional education and collaboration across national boundaries within the geographical area of Europe. The means by which this is achieved are

- The annual conference
- The COEHRE Academy
- The international coordinators
- Deans Meetings
- Capacity building workshops

- Intensive programmes for staff and students
- Staff and student exchange programmes

Cor emphasised that those members who gain the most from COEHRE membership are those which invest the most effort in their membership.

Expectations of the Apeiron Team of COEHRE Membership

The Apeiron Team explained that they see membership as a vehicle to

- open up links with other European countries
- join in with a programme of initiatives to achieve this including taking on the task of organising such events
- develop joint degrees and or double degrees
- student and academic staff mobility
- extend the range of technology enhanced learning and experiential learning opportunities
- widen the range of qualifications available

The team also defined the benefits they feel their membership could bring to COEHRE e.g. in

- Acting as a link organisation to other Universities in the Balkans
- Offering facilities to host workshops and conferences

3. CONCLUSION

The following recommendations were jointly agreed. At least one delegate will attend COEHRE conferences in future in order to network and make contacts for

- seeking opportunities to attend or host capacity building event ready for staff and student exchanges and participation in intensive programmes
- participation in Deans meeting
- preparation by participating in 2013 conference and shadowing management of 2014 conference for the possibility of hosting 2015 conference.

The meeting concluded with a tour of the impressive range of facilities at the University including

- Academic registry
- Skills labs
- Science labs
- Gymnasium
- Library
- Publishing house
- Learning Technologists suite
- Television studio
- Radio studio
- A range of lecture theatres and meeting rooms for up to 200 participants
- Catering facilities

Cor and Jennifer thanked their host for their hospitality and all expressed a wish to be working together more closely in the future.