



UPPSALA  
UNIVERSITET

MINUTES  
Meeting day  
2022-12-15

**Disciplinary Domain of Medicine and Pharmacy  
Faculty Meeting**

**Time:** Thursday 15 December 2022  
**Place:** Lecture Hall IV, University Main Building and Zoom

**Attending members:**

Mats Larhed	Vice-Rector, Chair, §§ 1 – 5
Eva Tiensuu Janson	Deputy Vice-Rector, §§ 1 – 5
Karin Forsberg Nilsson	Dean, §§ 1 - 5
Mathias Hallberg	Dean, §§ 1 - 5
Karl-Henrik Grinnemo	IKV
Elisabeth Ståhle	IKV
Stellan Sandler	MCB
Karl Michaëlsson	IKV
Mikael Hedeland	ILK
Björn Hellman	IFB
Anders Karlén	ILK
Göran Alderborn	IFB
Jonas Oldgren	IMV
Karin Nordin	IFV
Peter Stålberg	IKV
Åsa Konradsson Geuken	Farmbio
Liisa Byberg	IKV
Aristidis Moustakas	IMBIM
Tobias Sjöblom	IGP
Mia Philipson	MCB
Matts Olovsson	KBH
Per Hellman	IKV
Anna Höglund	IFV
Tom Lundin	IMV
Gustav Ullenhag	IGP
Alkistis Skalkidou	KBH
Per Liss	IKV
Erik Grönqvist	NEK
Katarina Hjelm	IFV, Zoom
Staffan Eriksson	CKF Sörmland, Zoom
Joel Kullberg	IKV, Zoom
Margaretha Hammarlund Udenaes	Farmbio, Zoom

**Others:**

Tony Hansson	Administrative director
Anders Alderborn	Research support unit, Zoom
Erik Ullerås	Research support unit, Zoom
Kerstin Henriksson	Research support unit, Zoom
Annika Bokström	Faculty officer, recorder



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- § 1      **Introduction**      *Rapporteur: Mats Larhed*
- Vice-Rector Mats Larhed opens the meeting
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- § 2      **Up-to-date with the disciplinary domain**      *Rapporteur: Mats Larhed,  
Eva Tiensuu Janson,  
Mathias Hallberg*
- Vice-Rector Mats Larhed reports on activities of the Disciplinary Domain of Medicine and Pharmacy in 2022.
- VR outcome in 2022
  - Visit by Svante Pääbo
  - Symposium with honorary doctors
  - KOF24
  - Biobank law
  - Research assessment reform
  - Profile areas
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- § 3      **Health Economic Forum, Uppsala universitet**      *Rapporteur: Erik Grönqvist*
- Senior lecturer at the Department of Economics Erik Grönqvist informs about the Health Economics Forum.t
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- § 4      **New professors present themselves**      *Rapporteur: Gustav Ullenhag*
- Gustav Ullenhag – Professor of Cancer Immunotherapy
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- § 5      **Research infrastructures in Medfarm and healthcare**      *Rapporteur: Karl Michaëlsson*
- Karl Michaëlsson, Vice Dean for Research Infrastructures, informs about the following:
- Webpage – our smorgasbord of research infrastructures
  - Sensitive personal data – management
  - The difficult boundary between sensitive personal data and anonymised data
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§ 6 **By-Election Electoral Assembly**

*Rapporteur: Göran  
Alderborn*

Göran Alderborn, Chair of the Nominating Committee of the Electoral Assembly, presents the Nominating Committee's proposal and a proposal from the Department of Medical Sciences.

**Decision:**

- **to** appoint Professor Tove Fall to replace Senior Lecturer Katarina Laurell, by acclamation.

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Recorder

Annika Bokström

Approved by

Mats Larhed  
§§ 1 - 5

Göran Alderborn  
§ 6

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