

**Time:** Tuesday 14 February 2023  
**Place:** Lecture Hall IV, University Main Building and Zoom

<i>Gustaf Ljungman</i>	<i>KBH</i>
<i>Britt Skogseid</i>	<i>IMV</i>
<i>Anders Wahlqvist</i>	<i>IMV</i>
<i>Liisa Byberg</i>	<i>IKV</i>
<i>Lars Forsberg</i>	<i>IGP</i>
<i>Anna Höglund</i>	<i>IFV</i>
<i>Aristidis Moustakas</i>	<i>IMBIM</i>
<i>Henning Henschel</i>	<i>ILK</i>
<i>Per-Ola Carlsson</i>	<i>MCB/IMV</i>
<i>Johan Kreuger</i>	<i>MCB</i>
<i>John Öhrvik</i>	<i>CKF Västmanland</i>
<i>Mikael Hedeland</i>	<i>ILK</i>
<i>Björn Hellman</i>	<i>FARMBIO</i>
<i>Per Hellman</i>	<i>IKV</i>
<i>Elisabeth Ståhle</i>	<i>IKV</i>
<i>Catharina Svensson</i>	<i>IMBIM</i>

§ 1 Introduction Mats Larhed

Vice-Rector Mats Larhed opens the meeting.

§ 2      **Up-to-date with the disciplinary domain**  
Mats Larhed  
Eva Tiensuu Janson

Vice-Rector Mats Larhed reports on what is planned for the Disciplinary Domain of Medicine and Pharmacy in the spring of 2023:

- The Resource Allocation Inquiry – consultation response
- KOF24
- Göran Gustafsson symposium 13 April
- New Biobank Act goes into effect 1 July
- Election of new members to the Swedish Ethical Review Authority, operating region Uppsala



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Date  
2023-02-14

Disciplinary Domain of Medicine and Pharmacy  
Faculty Meeting

§ 4

## New professors present themselves

*Danielle Friberg  
Gustaf Ljungman*

Danielle Friberg, Professor of Otorhinolaryngology and Head  
and Neck Surgery  
Gustaf Ljungman, Professor of Pediatrics

§ 5

## By-Election Electoral Assembly

*Lena Kjellén*

Lena Kjellén, alternate for the Nominating Committee of the  
Electoral Assembly, presents the Nominating Committee's  
proposal and a proposal.

### Decision:

- **to** replace Weronika Ek by Lars Forsberg, Senior Lecturer,  
Department of Immunology, Genetics and Pathology (currently  
personal alternate for Helena Jernberg Wiklund)

Professor Ingrid Glimelius, Department of Immunology,  
Genetics and Pathology, is appointed as new personal alternate  
for Helena Jernberg Wiklund.



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Recorder

Agneta Mattsson

Approved by

Mats Larhed

Lena Kjellén  
§ 5

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