



**Members present:** Hans Lund, Peg Ford, Caroline Blaine, Jennifer Yost, Hanna Nykvist, Robin Christensen

1. **Reward + Cochrane Prize** – Everyone provided feedback on the initial draft. Hans to send out a new draft for comments. Hanna will add some statistics and Caroline and Jenny will help with the wording.
2. **Global Evidence Summit 2017**– Feedback from all participants. Hans will send out a new draft for comments.
3. **Orientation from Hanna** –
  - a. From April 1<sup>st</sup> Henriette Gallefoss, employed at Western Norway University of Applied Sciences (HVL), will take over all administrative tasks related to the EBRNetwork e.g. send out Newsletters and information to the Steering Group, posts news on the website etc. Hanna and Hans will oversee the content and Hanna will remain as Project Manager but focus less on administration and more on planning and monitoring the progress of the network.
  - b. At the last meeting we discussed the possibility of using a Danish organization to help with the COST Action application. HVL has agreed to finance it.
4. **AOCB** –
  - a. At the next meeting we need to discuss the wording of our key statements. The initial wording has changed from

*No new studies without prior systematic review of existing evidence to*

*No new studies without adequate systematic review of existing evidence showing new research is justified*

We need to define 'adequate'. We also need to define evidence-based research and systematic reviews so that it is immediately clear what we mean by these terms. Jenny will prepare a 'glossary of terms' that we need to define and start working on a definition.

- b. We discussed changing the meetings to 1,5 hours every other month so that more people would be able to join. Hans and Hanna think that it is important to have the meetings monthly. We will continue with monthly meetings for now and discuss it again later.