

Place

MD300 + (Teams if necessary)

Participants	Role	Present for items
Members		
Jussi Pihlajamäki	Dean, Chair	1–14
Anna-Liisa Levonen	1st Vice Dean, Vice Chair	Absent
Anu Kauppinen	Professor, member	1–14
Jarkko Rautio	Professor, deputy member	Absent
Arja Häggman-Laitila	Professor, member	1–12
Tarja Malm	Professor, deputy member	Absent
Jarmo Jääskeläinen	Professor, member	1–14
Leea Keski-Nisula	Professor, deputy member	1–14
Tomi-Pekka Tuomainen	Professor, member	1–14
Timo Peltomäki	Professor, deputy member	Absent
Merja Heinäniemi	Professor, member	Absent
Jussi Tohka	Professor, deputy member	Absent
Aaro Jalkanen	Staff, member	1–14
Kristiina Huttunen	Staff, deputy member	Absent
Kari Kotikumpu	Staff, member	1–14
Anndra Parviainen	Staff, deputy member	1–14
Reeta Heikkilä	Staff, member	1–14
Tiina Sutinen	Staff, deputy member	1–14
Maija Lahtela-Kakkonen	Staff, member	5–14



Juha Savinainen	Staff, deputy member	Absent
Riitta-Liisa Toroi	Staff, member	Absent
Katja Kanninen	Staff, deputy member	Absent
Arttu Leppäkynnäs	Student, member	Absent
Veera Nurmela	Student, deputy member	7–14
Ossi Tupala	Student, member	1–14
Hande Özdemir	Student, deputy member	Absent
Theresa Owusu-Serchire	Student, member	Absent
Tarmo Ritajoki	Student, deputy member	1–14
Samuli Lipponen	Student, member	1–14
Veera Pajunen	Student, deputy member	Absent
Lassi Karppi	Student, member	Absent
Perttu Saarinen	Student, deputy member	1–14
Hanna Ollikainen-Richards Executive Head of Administration, secretary,		1–14
	preparer	

Other preparers		
Susanna Järvelin-Pasanen	Head of Student and Learning Services	Absent
Annika Karvonen	Amanuensis	1–14



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Faculty Council of the Faculty of Health Sciences Meeting No 12/2022 Meeting date 13 December 2022

Section 1

Opening the meeting

The Chair opened the meeting at 2:00 p.m.



Section 2

Legitimacy and presence of a quorum

According to the UEF University Regulations, meeting notices of the multimember administrative organ must be sent at least seven working days prior to the meeting, unless the administrative organ has decided otherwise.

The meeting invitation was sent on 05 December 2022.

According to the University Regulations, the multi-member functions have quorum when at least half of the members, including the chair, are present. By a decision of the Chair, the multi-member administrative organ may hold its meeting by email or via a videoconference, telephone or other remote meeting solution either completely or partially. The Chair has decided that the meeting will be held as a meeting in room MD300 (+ Teams if necessary).

Motion The meeting is deemed lawful and quorate. The agenda is approved.

Decision In accordance with the proposal. Agenda item 9 was postponed to be discussed at the end of the meeting.



Record entry No. 1292/01.01.03/2022

Preparer Hanna Ollikainen-Richards

Section 3

Dean's proposal to the Academic Rector on the person to be appointed as a university lecturer in nursing science: Consultation of the Faculty Council

According to the Section 10(5)(9) of the Regulations of the University of Eastern Finland, after consulting the Faculty Council the Dean submits a proposal to the Rector for a person selected for the position of professor for a period of two years or longer. The Dean consults the Faculty Council on persons being selected for permanent positions in the four-step career model for teaching and research personnel and positions of the tenure track.

The Department of Nursing Science at the University of Eastern Finland has had an open vacancy for the role of a university lecturer (nursing science) for an indefinite period of employment.

Fourteen applicants applied for the position by the deadline: A summary of the applicants is attached.

Two of the most distinguished applicants were invited to the interview: Outi Kähkönen (DHSc) and Juha Pajari (M.H.Sc.).

A university teacher must be a person with a suitable master's degree who has good practical knowledge of the field of teaching tasks and good teaching skills (section 31 of the University Regulations).



Those in teaching and research tasks at the university are required to have a good competence of the language in which they provide teaching, i.e. Finnish or Swedish (Decree 770/2009). The Dean of the Faculty grants the exemptions from the language proficiency requirements as laid down in the Government Decree on Universities (Section 33 of the University Regulations).

The working group preparing for the appointment states that out of the applicants, Juha Pajari (M.H.Sc.) has the best prerequisites for working as a university teacher in nursing science.

Juha Pajari (M.H.Sc.) completed a Master of Health Sciences degree at the University of Eastern Finland in 2018. Her CV and publication list are attached.

No teaching sample is required.

The Department of Nursing Science proposes that Juha Pajari, (M.H.Sc.) be appointed as a university teacher from 1 January 2023 until further notice.

In accordance with the competence order of the University of Eastern Finland, the Dean submits a proposal to the Academic Rector regarding filling in a position with an indefinite period of employment (excluding professors) following the four-step career model.

Proposal The proposal will be discussed by the Faculty Council.



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Decision In accordance with the proposal.

Appendices

1	Juha Pajari, CV
2	Juha Pajari, list of publications
3	Memorandum, university teacher, nursing science
4	Applicant summary, university teacher, nursing science

5 Applicant summary, nursing science JP



Record entry No. 1293/01.01.03/2022

Preparer Hanna Ollikainen-Richards

Section 4

Dean's proposal to the Academic Rector on the person to be appointed as a university lecturer in nursing science: Consultation of the Faculty Council

According to the Section 10(5)(9) of the Regulations of the University of Eastern Finland, after consulting the Faculty Council the Dean submits a proposal to the Rector for a person selected for the position of professor for a period of two years or longer. The Dean consults the Faculty Council on persons being selected for permanent positions in the four-step career model for teaching and research personnel and positions of the tenure track.

The Department of Nursing Science at the University of Eastern Finland has had an open vacancy for the role of a university lecturer (nursing science) for an indefinite period of employment.

Ten applicants applied for the position by the deadline: The applicant summary is attached.

Three of the most distinguished applicants were invited to the interview: Maliheh Nekouei Marvi Langari (M.H.Sc.), Hannele Saunders (DHSc) and Anndra Parviainen (M.H.Sc.). Hannele Saunders (DHSc) withdrew her participation in the interview.



A university teacher must be a person with a suitable master's degree who has good practical knowledge of the field of teaching tasks and good teaching skills (section 31 of the University Regulations).

Those in teaching and research tasks at the university are required to have a good competence of the language in which they provide teaching, i.e. Finnish or Swedish (Decree 770/2009). The Dean of the Faculty grants the exemptions from the language proficiency requirements as laid down in the Government Decree on Universities (Section 33 of the University Regulations).

The working group preparing for the appointment states that out of the applicants, Maliheh Nekouei Marvi Langari (M.H.Sc.) has the best prerequisites for working as a university teacher in nursing science.

Maliheh Nekouei Marvi Langari (M.H.Sc.) completed a Master's Degree in Health Sciences in the International Master's Programme in Science at the University of Eastern Finland in 2014. Her CV and publication list are attached.

No teaching sample is required.

The Department of Nursing Science proposes that Maliheh Nekouei Marvi Langari (M.H.Sc.) be appointed as a university teacher from 1 January 2023 until further notice.



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In accordance with the competence order of the University of Eastern Finland, the Dean submits a proposal to the Academic Rector regarding filling in a position with an indefinite period of employment (excluding professors) following the four-step career model.

Proposal The proposal will be discussed by the Faculty Council.

Decision In accordance with the proposal.

6	Maliheh Nekouei, CV
7	Maliheh Nekouei, list of publications
8	memorandum, university teacher, nursing science
9	Applicant summary, university teacher, nursing science
10	Applicant summary, nursing science MN



Record entry No. 1290/01.01.03/2022

Preparer Hanna Ollikainen-Richards

Section 5

Dean's proposal to the Academic Rector on the person to be appointed as a teacher in clinical medicine in psychiatry: Consultation of the Faculty Council

According to the Section 10(5)(9) of the Regulations of the University of Eastern Finland, after consulting the Faculty Council the Dean submits a proposal to the Rector for a person selected for the position of professor for a period of two years or longer. The Dean consults the Faculty Council on persons being selected for permanent positions in the four-step career model for teaching and research personnel and positions of the tenure track.

The School of Medicine at the University of Eastern Finland, Institute of Clinical Medicine has had an open vacancy for the position of a teacher in clinical medicine (psychiatry) for an indefinite period of employment.

Three applicants applied for the position by the deadline: Specialist in Psychiatry Laura Julkunen (MD), Specialist in Psychiatry Maarit Pakarinen (MD) and Specialist in Psychiatry Virpi Laukkanen (MD). Maarit Pakarinen withdrew her application.

The person selected for the employment relationship as a teacher in clinical medicine must have a suitable doctoral degree. For special reasons, a person who has completed a degree for a specialist physician or a specialist in dentistry or a person who has the right to work in these



positions may be selected as a teacher in clinical medicine. In addition, the teacher in clinical medicine must have good teaching skills (section 31 of the Code of Conduct).

Those in teaching and research tasks at the university are required to have a good competence of the language in which they provide teaching, i.e. Finnish or Swedish (Decree 770/2009). The Dean of the Faculty grants the exemptions from the language proficiency requirements as laid down in the Government Decree on Universities (Section 33 of the University Regulations).

In its proposal (appendix), the Institute of Clinical Medicine proposes that Specialist Physician Virpi Laukkanen (MD) be appointed as a teacher in clinical medicine from 1 January 2023 until further notice. The Head of the School of Medicine supports the proposal.

Virpi Laukkanen graduated as a specialist physician in psychiatry in 2014 and as a doctor of medicine in 2016 from the University of Eastern Finland. Her CV and publication list are attached.

No teaching sample is required.

In accordance with the competence order of the University of Eastern Finland, the Dean submits a proposal to the Academic Rector regarding filling in a position with an indefinite period of employment (excluding professors) following the four-step career model.



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Proposal The proposal will be discussed by the Faculty Council.

Decision In accordance with the proposal.

11	Virpi Laukkanen, CV
12	Virpi Laukkanen, list of publications
13	Memorandum, teacher in clinical medicine, psychiatry
14	Applicant summary, teacher in clinical medicine, psychiatry
15	Applicant summary, teacher in clinical medicine, psychiatry
16	Applicant summary, teacher in clinical medicine, psychiatry



Record entry No. 1229/01.08.00/2022

Preparer Hanna Ollikainen-Richards

Section 6

Granting the title of Docent in Pediatric Surgery to Jenni Jalkanen (MD)

Jenni Jalkanen (MD), has proposed that she be granted the title of Docent in Pediatric Surgery at the Faculty of Health Sciences at the University of Eastern Finland. The applicant's CV and publication list are attached.

The Docent Committee of the Faculty of Health Sciences has stated in its meeting that the title of Docent is appropriate for teaching and research. Docent Olli Pajulo (University of Turku) and Docent Janne Suominen (University of Helsinki) have been invited by the Dean of the Faculty of Health Sciences to give an expert opinion on the scientific competence of Jenni Jalkanen (MD) related to her application for the title of Docent.

Docent Pajulo issued his statement on 30 October 2022 and Docent Suominen on 30 November 2022. Both experts consider the applicant scientifically competent for the title of Docent and advocate granting the title. The experts' statements are attached.

Under section 89 of the Universities Act (558/2009), the university may, upon application, grant the title of Docent to a person who has thorough knowledge of their field, publications or other means of demonstrating the ability to carry out independent research or artistic work and has good teaching skills.



When discussing the application, the Docent Committee of the Faculty of Health Sciences stated that the applicant meets the criteria of the Faculty of Health Sciences regarding teaching skills.

According to section 9, paragraph 8, of the Regulations of the University of Eastern Finland, the Faculty Council is responsible for deciding on granting the title of Docent.

The applicant fulfils the criteria required by section 89 of the Universities Act for the qualification of Docent and the criteria for the title of Docent as stated in the Faculty of Health Sciences guidelines.

Proposal The Faculty Council notes that the applicant fulfils the criteria required by section 89 of the Universities Act for the qualification of Docent and the criteria for the title of Docent as stated in the Faculty of Health Sciences guidelines and decides to grant Jenni Jalkanen (MD) the title of Docent in Pediatric Surgery.

Decision In accordance with the proposal.

- 17 Statement Jenni Jalkanen_ Suominen
- 18 Statement Jenni Jalkanen_Pajulo
- 19 Statement by the major, Jenni Jalkanen
- 20 Jenni Jalkanen, list of publications
- 21 Jenni Jalkanen, CV



Record entry No. 2020/03.04.09/2021

Preparer Annika Karvonen

Section 7

Grading Maaria Koivisto's (Lic.Med) doctoral dissertation

According to section 9 of the Regulations of the University of Eastern Finland (1 August 2018), the Faculty Council is tasked with grading doctoral dissertations. According to section 13(4) of the standing rules of the Faculty of Health Sciences on degrees and studies, doctoral dissertations are graded on a scale fail – pass – pass with distinction. Passing with distinction requires two of the three examiners (pre-examiners and opponent) to propose this grade.

Maaria Koivisto's (Lic.Med) doctoral dissertation and research titled "<u>Subjective experiences of distress, development, and change in</u> <u>borderline</u>

personality disorder: content-analytic studies of patients' utterances" has been publicly examined on 11 November 2022. The opponent, Professor Jyrki Korkeila (University of Turku), supports the approval of the dissertation as a thesis for the doctoral degree in medicine and proposes the grade Pass. Both preliminary examiners, Professor Juha Holma (University of Jyväskylä) and Associate Professor Erkki Heinonen (University of Oslo, University of Helsinki) support the approval of the dissertation as a thesis for a doctoral degree in medicine and propose the grade Pass.

Under section 44 of the Universities Act (24 July 2009/558), the author of the dissertation must be given an opportunity to submit a response on the statement of the preliminary examiner, examiner or opponent. The



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doctoral candidate has no comments on the statements. The statements of the pre-examiners and the opponent are attached.

According to section 29 of the Universities Act (24 July 558/2009), only members of a multi-member administrative body or deputy members with the same degree level or who have been appointed as a professor may participate in the assessment of the thesis.

- **Proposal**Based on the statements given in the matter, the Faculty Council gradesMaaria Koivisto's (Lic.Med) doctoral dissertation as Pass.
- **Decision** In accordance with the proposal.

- 22 Esitarkastaja_Heinonen_lausunto_Koivisto
- 23 Esitarkastaja_Holma_lausunto_Koivisto
- 24 Vastaväittäjä_Korkeila_lausunto_Koivisto



Record entry No. 2020/03.04.09/2021

Preparer Annika Karvonen

Section 8

Grading Riikka Lampinen's (MA) doctoral dissertation

According to section 9 of the Regulations of the University of Eastern Finland (1 August 2018), the Faculty Council is tasked with grading doctoral dissertations. According to section 13(4) of the standing rules of the Faculty of Health Sciences on degrees and studies, doctoral dissertations are graded on a scale fail – pass – pass with distinction. Passing with distinction requires two of the three examiners (pre-examiners and opponent) to propose this grade.

Riikka Lampinen's (MA) doctoral dissertation and research titled "Mitochondrial Dysfunction in Non-Neuronal Cells in Alzheimer's Disease" has been publicly examined on 25 November 2022. The opponent, Associate professor Evandro Fei Fang (University of Oslo), supports the approval of the dissertation as a thesis for the doctoral degree in Philosophy and proposes the grade Pass with distinction. Both preliminary examiners, Associate Professor Thomas McWilliams (University of Helsinki) and Academic Researcher Eero Vuoksimaa (University of Helsinki) support the approval of the dissertation as a thesis for the doctoral degree in Philosophy and propose the grade Pass.

Under section 44 of the Universities Act (24 July 2009/558), the author of the dissertation must be given an opportunity to submit a response on the statement of the preliminary examiner, examiner or opponent. The



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doctoral candidate has no comments on the statements. The statements of the pre-examiners and the opponent are attached.

According to section 29 of the Universities Act (24 July 558/2009), only members of a multi-member administrative body or deputy members with the same degree level or who have been appointed as a professor may participate in the assessment of the thesis.

- **Proposal**Based on the statements given in the matter, the Faculty Council gradesRiikka Lampinen's (MA) doctoral dissertation as Pass.
- **Decision** In accordance with the proposal.

25 E	sitarkastaja_Vuoksimaa_lausunto_Lampinen
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- 26 Preliminary examiner_McWilliams_statement_Lampinen
- 27 Opponent_Fang_statement_Lampinen



Record entry No. 2020/03.04.09/2021

Preparer Annika Karvonen

Section 9

Grading Venla Olsson's (MA) doctoral dissertation

According to section 9 of the Regulations of the University of Eastern Finland (1 August 2018), the Faculty Council is tasked with grading doctoral dissertations. According to section 13(4) of the standing rules of the Faculty of Health Sciences on degrees and studies, doctoral dissertations are graded on a scale fail – pass – pass with distinction. Passing with distinction requires two of the three examiners (pre-examiners and opponent) to propose this grade.

Venla Olsson's (MA) doctoral dissertation and research titled "Gene therapy and immunotherapy for malignant glioma - Development of novel therapies in rat models of brain cancer" has been publicly examined on 18 November 2022. The opponent, Professor Heikki Minn (University of Turku), supports the approval of the dissertation as a thesis for the doctoral degree in Philosophy and proposes the grade Pass. Both preliminary examiners, Docent Markus Vähä-Koskela (University of Helsinki) and Professor Pirjo Laakkonen (University of Helsinki) support the approval of the dissertation as a thesis for the doctoral degree in Philosophy and propose the grade Pass.

Under section 44 of the Universities Act (24 July 2009/558), the author of the dissertation must be given an opportunity to submit a response on the statement of the preliminary examiner, examiner or opponent. The



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doctoral candidate has no comments on the statements. The statements of the pre-examiners and the opponent are attached.

According to section 29 of the Universities Act (24 July 558/2009), only members of a multi-member administrative body or deputy members with the same degree level or who have been appointed as a professor may participate in the assessment of the thesis.

- **Proposal**Based on the statements given in the matter, the Faculty Council gradesVenla Olsson's (MA) doctoral dissertation as Pass.
- **Decision** In accordance with the proposal.

28	Esitarkastaja_Laakkonen_lausunto_Olsson
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- 29 Esitarkastaja_Vähä-Koskela_lausunto_Olsson
- 30 Vastaväittäjä_Minn_lausunto_Olsson



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Section 10			
For information			
	University	degree statistics for 2022 January-November.	
Proposal	Marked for	information.	
Decision	In accordance with the proposal.		
	Appendices		
	31	Tutkinnot_toteumaraportti-KAUSI-2022	



Record entry No. 991/03.00.01/2022

Preparer Susanna Järvelin-Pasanen

Section 11

Specialisation in pharmacy and hospital pharmacy for pharmacists and licensed pharmacists, admission criteria

According to section 9 of the Regulations of the University of Eastern Finland, the Faculty Council is responsible for deciding on the admission criteria for students.

The Faculty of Health Sciences at the University of Eastern Finland, the School of Pharmacy, has prepared a proposal on the admission criteria for the specialisation in pharmacy and hospital pharmacy for pharmacists and licensed pharmacists in spring 2023.

For pharmacists, the scope of studies included in the specialisation is 60 credits and the recommended period of completing studies is 4 years. For licensed pharmacists, the scope is 40 credits and the recommended period of completing studies is 3 years. The training will be implemented in cooperation with the University of Helsinki. The training is subject to a fee (≤ 100 / credit).

In 2023, a maximum of ten (10) students will be selected for the specialisation studies in pharmacy and hospital pharmacy at the University of Eastern Finland in accordance with the admission criteria attached. The planned application period is from 13 February to 28 April 2023. The studies will begin in September 2023. The students admitted for the programme



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have a limited right to study that covers only the studies completed in the
programme.
The admission criteria for the specialisation in pharmacy and hospital
pharmacy for 2023 are attached to the agenda.

- Proposal The Faculty Council approves the admission criteria for the specialisation in pharmacy and hospital pharmacy as proposed and mandates the Dean to make technical changes to the admission criteria.
- **Decision** In accordance with the proposal.

Appendices

32 ASF ERKO admission criteria in 2023



Record entry No. 1571/01.01.03/2022

Preparer Hanna Ollikainen-Richards

Section 12

Dean's proposal to the Academic Rector on the person to be appointed as a teacher in clinical medicine in occupational health care: Consultation of the Faculty Council

According to the Section 10(5)(9) of the Regulations of the University of Eastern Finland, after consulting the Faculty Council the Dean submits a proposal to the Rector for a person selected for the position of professor for a period of two years or longer. The Dean consults the Faculty Council on persons being selected for permanent positions in the four-step career model for teaching and research personnel and positions of the tenure track.

The School of Medicine at the University of Eastern Finland, Institute of Clinical Nutrition has had an open vacancy for the position of a teacher in clinical medicine (occupational health care) for an indefinite period of employment.

Two persons applied for the position by the deadline: Elina Ruotsalainen and Nafisef Zahedi. Of them, Elina Ruotsalainen meets the qualification requirements for the position.

The person selected for the employment relationship as a teacher in clinical medicine must have a suitable doctoral degree. For special reasons, a person who has completed a degree for a specialist physician or a specialist in dentistry or a person who has the right to work in these



positions may be selected as a teacher in clinical medicine. In addition, the teacher in clinical medicine must have good teaching skills (section 31 of the Code of Conduct).

Those in teaching and research tasks at the university are required to have a good competence of the language in which they provide teaching, i.e. Finnish or Swedish (Decree 770/2009). The Dean of the Faculty grants the exemptions from the language proficiency requirements as laid down in the Government Decree on Universities (Section 33 of the University Regulations).

In its proposal (appendix), the Institute of Clinical Medicine proposes that Specialist Physician in Occupational Health care Elina Ruotsalainen be appointed as a teacher in clinical medicine from 1 January 2023 until further notice. The Head of the School of Medicine supports the proposal.

Elina Ruotsalainen graduated as a specialist physician in occupational health care from the University of Eastern Finland in 2017. She also has the right to work as a trainer physician in occupational health care acquired from the University of Eastern Finland in 2018.

Elina Ruotsalainen's CV and publication list are attached.

In accordance with the competence order of the University of Eastern Finland, the Dean submits a proposal to the Academic Rector regarding filling in a position with an indefinite period of employment (excluding professors) following the four-step career model.



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Proposal The proposal will be discussed by the Faculty Council.

Decision In accordance with the proposal.

33	CV, Elina Ruotsalainen
34	Applicant summary, teacher in clinical medicine,
	occupational health care
35	Appointment memorandum, teacher in clinical medicine,
	occupational health care
36	List of publications, Elina Ruotsalainen
37	Applicant summary, occupational health care
38	Applicant summary, occupational health care



Record entry No. 2020/03.04.09/2021

Preparer Annika Karvonen

Section 13

Grading Anne Lunden's (M.H.Sc.) doctoral dissertation

According to section 9 of the Regulations of the University of Eastern Finland (1 August 2018), the Faculty Council is tasked with grading doctoral dissertations. According to section 13(4) of the standing rules of the Faculty of Health Sciences on degrees and studies, doctoral dissertations are graded on a scale fail – pass – pass with distinction. Passing with distinction requires two of the three examiners (pre-examiners and opponent) to propose this grade.

Anne Lunden's (M.H.Sc.) doctoral dissertation and research titled "Osaamisen ja näyttöön perustuvan toiminnan jahtaminen hoitotyössä" has been publicly examined on 18 November 2022. The opponent, Docent Heljä Lundgrén-Laine (University of Turku), supports the approval of the dissertation as a thesis for the doctoral degree in health sciences and proposes the grade Pass. Both preliminary examiners, Docent Paula Asikainen (Satakunta Central Hospital) and Professor emerita Tarja Suominen (University of Tampere) support the approval of the dissertation as a thesis for the doctoral degree in health sciences and propose the grade Pass.

Under section 44 of the Universities Act (24 July 2009/558), the author of the dissertation must be given an opportunity to submit a response on the statement of the preliminary examiner, examiner or opponent. The



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doctoral candidate has no comments on the statements. The statements of the pre-examiners and the opponent are attached.

According to section 29 of the Universities Act (24 July 558/2009), only members of a multi-member administrative body or deputy members with the same degree level or who have been appointed as a professor may participate in the assessment of the thesis.

- **Proposal**Based on the statements given in the matter, the faculty council gradesAnne Lunden's (M.H.Sc.) doctoral dissertation as Pass.
- **Decision** In accordance with the proposal. Arja Häggman-Laitila did not participate in the processing of the matter (general disqualification).

- 39 Vastaväittäjä_Lundgrén-Laine_lausunto_Lunden
- 40 Esitarkastaja_Suominen_lausunto_Lunden
- 41 Esitarkastaja_Asikainen_lausunto_Lunden



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Section 14

Closing of the meeting

The Chair closed the meeting at 2.53 p.m.



Section 15

Translation of the agenda/minutes

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English translation of the agenda/minutes of the meeting is attached.

Appendices

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