



## **CardioMet**

Center for Cardiovascular and Metabolic Diseases

Executive Committee

Bugnon 21 - 1005 Lausanne

Tél. 021/314 55 80 - Fax 021/314 70 11

## **THE BOARD**

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### **Roles and attributes :**

The Board acts as the Board of Directors for the Centre, as such, it :

- proposes the members of the Executive Committee to the DG and the Dean of the FMB ;
- ensures follow up and management of the Executive Committee ;
- defines the development priorities;
- approves the annual action plan proposed by the Executive Committee and the associated budget;
- proposes the members for the Medical and Scientific Council to the DG and to the Dean of the FMB ;
- establishes a « fundraising » strategy, is responsible for putting it into action and managing the supporting foundation;
- defines the principles of membership and operation of the centre.

### **Composition :**

- Ludwig von Segesser, President, Department of Surgery and Anaesthesiology and the Cardiovascular Surgery Department
- Lukas Kappenberger, Vice-President, CardioMet Centre
- Susanna Cotecchia, Department of Pharmacology and Toxicology– FBM/UNIL
- Rolf Gaillard, The Endocrinology, Diabeteology, Metabolism Service
- Lucia Mazzolaï, Angelology Service
- Pascal Nicod, Medicine Department
- Pierre Schnyder, Medical Radiology Department
- Luc Tappy, Institute of Physiology – FBM/UNIL
- Bernard Thorens, Integrated centre of Genomics – FBM/UNIL
- Pierre Vogt, Cardiology service
- Gérard Waeber, Internal Medicine Service
- Bernard Decrauzat, Director General – CHUV (permanent guest)
- Patrick Francioli, Dean – FBM/UNIL (permanent guest)