

**PROTOCOL №1**  
of the meeting of the Academic Council  
of the Educational and Research Institute "European Medical School"

29 August 2023 p.

Kyiv

**Chairman of the Academic Council** - Director of the Institute, Candidate of Medical Sciences, Associate Professor Symonets E.M.

**Academic Secretary** - Deputy Director of the Institute, Candidate of Pedagogical Sciences, Yamkovyi O.Y.

**Present:** Doctor of Medical Sciences, Professor S.I. Doan, Doctor of Medical Sciences, Professor A.V. Bondarenko, Candidate of Medical Sciences, Associate Professor F.I. Lapiy, Candidate of Medical Sciences, Associate Professor A.M. Hilfanova, MD, Professor Bondariev R.V., MD, Professor Babenkov, PhD, Associate Professor Zakordonets L.V., MD, Professor Zagorodnyi M.I., PhD in Biology Kovalenko V.V., Doctor of Medicine, Professor Kostynskyi G.B., Candidate of Veterinary Sciences, Associate Professor Mykhailiuk M.M., Doctor of Economics, Professor Boyarko I.M., Korish V.V.

**The agenda:**

1. Approval of the composition of the Academic Council of the European Medical School for the academic year 2023/2024.
2. Approval of the annual work plan of the Academic Council of the European Medical School for the academic year 2023/2024.
3. On the state of preparation for the new 2023/24 academic year.
4. On approval of the curricula of disciplines taught by the departments of the Institute in the academic year 2023/2024.
5. On consideration of the draft educational and scientific programme for the training of applicants for the third (educational - scientific) level of higher education for the degree of Doctor of Philosophy in the specialty 222 Medicine, field of knowledge 22 Health care.
6. On the list of elective disciplines of the educational and scientific programme "Medicine" for the preparation of applicants for the third (educational and scientific) level of higher education for the degree of Doctor of Philosophy in the specialty 222 Medicine of the field of knowledge 22 Health care.
7. On making changes to the nomenclature of departments.
8. About changing the name of the department.
9. On the research work of the departments.
10. On the rating of academic staff and the rating of departments.

11. Another.

**1. Approval of the composition of the Academic Council of the European Medical School for the academic year 2023/2024.**

**HEARD:** Yevhen Mykolaiovych Symonets, PhD, Associate Professor, who proposed the composition of the Academic Council of the Institute for the academic year 2023/2024.

**DECIDED:** To approve the composition of the Academic Council of the Educational and Research Institute for the academic year 2023/2024 in the following composition:

1. Simonets Yevhen Mykolaiovych, PhD, Associate Professor of the Department of Surgical Diseases with the course of Anaesthesiology and Intensive Care, Director of the Educational and Research Institute "European Medical School", Chairman of the Academic Council of the Educational and Research Institute "European Medical School".

2. Yamkovyi Oleksandr Yuriiovych, Candidate of Pedagogical Sciences, Deputy Director of the Educational and Research Institute "European Medical School", Academic Secretary of the Academic Council of the Educational and Research Institute "European Medical School".

3. Doan Svitlana Ivanivna, Doctor of Medicine, Professor. Vice-Rector for Scientific and Pedagogical Work and Postgraduate Education.

4. Bondarenko Anastasiia Valeriivna, Doctor of Medicine, Professor. Head of the Department of Paediatrics, Immunology, Infectious and Rare Diseases.

5. Lapiy Fedir Ivanovych, PhD, Associate Professor of the Department of Paediatrics, Immunology, Infectious and Rare Diseases.

6. Hilfanova Anna Mykhailivna, PhD, Associate Professor of the Department of Paediatrics, Immunology, Infectious and Rare Diseases.

7. Rostyslav Bondariev, MD, PhD, Professor. Head of the Department of Surgical Diseases with a course in Anaesthesiology and Intensive Care.

8. Babenkov Gennadii Dmytrovych, MD, PhD, Professor of the Department of Surgical Diseases with the course of Anaesthesiology and Intensive Care.

9. Zakordonets Liudmyla Vladyslavivna, Candidate of Medicine, Associate Professor, Acting Head of the Department of Internal Medicine with the course of obstetrics and gynaecology.

10. Zagorodnyi Maksym Ivanovych, Doctor of Medicine, Professor of the Department of Internal Medicine with the course of obstetrics and gynaecology.

11. Kovalenko Viktoriia Volodymyrivna, Ph. Head of the Department of Fundamental and Preventive Medicine.

12. Kostynskyi Hryhorii Borysovych, Doctor of Medicine, Professor of the Department of Fundamental and Preventive Medicine.

13. Mykhailiuk Mykhailo Mykhailovych, Candidate of Veterinary Sciences, Associate Professor of the Department of Fundamental and Medical and Preventive Disciplines.

14. Hrubliak Vlada Volodymyrivna, second-year higher education student, group MED22-201.

15. Korish Vitalii Vasyliovych is a fourth-year higher education student, group MED20-401.

## **2. Approval of the annual work plan of the Academic Council of the European Medical School for the academic year 2023/2024.**

**HEARD:** E.M. Symonets, PhD, Associate Professor, Director of the Institute, who acquainted the members of the Academic Council with the main points of the Academic Council Work Plan and drew attention to the tasks facing the Academic Council for the academic year 2023/24.

**DECIDED:** To approve the Work Plan of the Academic Council of the Institute for the academic year 2023/24.

## **3. On the state of preparation for the new 2023/24 academic year.**

**HEARD:** Yevhen Symonets, PhD, Associate Professor, Director of the Institute, who spoke about the main tasks and features of the educational process in the academic year 2023/24.

**DECIDED:** To take note of the information of the Director of the Institute Y.M. Symonets on the state of preparation of the Institute for the academic year 2023/2024 and to recognise it as satisfactory.

## **4. On approval of the curricula of disciplines taught by the departments in the academic year 2023/24.**

**HEARD:** E.M. Symonets, PhD, Associate Professor, Director of the Institute on the need to consider updated curricula of academic disciplines assigned to the departments of the Institute for the academic year 2023/24.

**SPEAKERS:** Kovalenko V.V. Candidate of Biological Sciences, Associate Professor, Head of the Department of Fundamental Disciplines and Medical and Preventive Disciplines, who reported that the working curricula of the department's disciplines for the academic year 2023/2024 are available, prepared in accordance with current requirements and approved at the meeting of the department.

Bondariev R.V., Doctor of Medicine, Professor, Head of the Department of Surgical Diseases with the course of anaesthesiology and intensive care, who reported that the working curricula for the academic year 2023/2024 are available, prepared in accordance with current requirements and approved by the department.

Zakordonets L.V. Candidate of Medicine, Associate Professor, Acting Head of the Department of Internal Medicine, who reported that the curricula for the academic year 2023-2024 are available and approved by the Department.

Bondarenko A.V., Doctor of Medicine, Professor, Head of the Department of Paediatrics, Immunology, Infectious and Rare Diseases, who reported that the working curricula of the disciplines of the department for the academic year 2023/2024 are available and approved by the meeting of the department.

Yamkovyi O.Y., PhD, Deputy Director, proposed to approve the entire list of working curricula of disciplines/practices and recommend for approval by the Scientific and Methodological Council of the University.

**DECIDED:** To approve and recommend for approval by the Scientific and Methodological Council of the University the working curricula of disciplines / practices for the academic year 2023/2024.

**5. On consideration of the draft educational and scientific programme "Medicine" for the preparation of applicants for the third (educational and scientific) level of higher education for the degree of Doctor of Philosophy in specialty 222 Medicine, field of knowledge 22 Healthcare.**

**HEARD:** Boyarko I.M., Doctor of Economics, Professor, Head of the Postgraduate Department on the developed educational and scientific programme "Medicine" for the third (educational and scientific) level of higher education for the degree of Doctor of Philosophy in specialty 222 Medicine, which is focused on the formation of competencies in solving complex problems in the field of professional and/or research and innovation in the field of health care and is formed as an optimal combination of academic and professional requirements.

**DECIDED:** to approve the educational and scientific programme "Medicine" for the third (educational and scientific) level of higher education for the degree of Doctor of Philosophy in the specialty 222 Medicine, field of knowledge 22 Health Care and to submit it for approval to the Academic and Methodological Council of the International European University.

**6. On the list of elective disciplines of the educational and scientific programme "Medicine" for the preparation of applicants for the third (educational and scientific) level of higher education for the degree of Doctor of Philosophy in the specialty 222 Medicine, field of knowledge 22 Healthcare.**

**HEARD:** Simonets E.M., Candidate of Medicine, Associate Professor, Director of the Institute on the list of elective disciplines for the educational and scientific programme for the training of applicants for the third (educational - scientific) level of higher education for the degree of Doctor of Philosophy in specialty 222 Medicine, field of knowledge 22 Healthcare.

**DECIDED:** To approve the following list of elective disciplines for the educational and scientific programme for the third (educational and scientific) level of higher education for the degree of Doctor of Philosophy in specialty 222 Medicine of the field of knowledge 22 Health care:

1. Career management and skills development planning
2. Building and developing a scientist's own brand
3. Leadership and personal development
4. Patent and licensing activities and protection of intellectual property rights of a scientist
5. Tools and technologies for organising distance and blended learning
6. Psychology and social intelligence (understanding and managing people) in the academic environment.

## **7. On amendments to the nomenclature of departmental files.**

**HEARD:** Kovalenko V.V., Candidate of Biological Sciences, Associate Professor, Head of the Department of Fundamental Disciplines and Medical and Preventive Disciplines, who noted the need to amend the nomenclature of the department's files.

**DECISION:** To make changes to the nomenclature of cases of the departments of the Institute according to the appendix (attached).

## **8. On changing the name of the department.**

**HEARD:** Y.M. Symonets, Candidate of Medicine, Associate Professor, Director of the Institute, who reported that due to the reorganisation of the structure of the Institute and in order to improve the educational process, practical training of higher education students, it is advisable to change the name of the department "Department of Internal Medicine with a course in obstetrics and gynaecology" to "Department of Internal Medicine".

The information that the disciplines "Obstetrics and Gynaecology", "Oncology and Radiation Medicine" correspond to the surgical profile, due to the clinical capabilities of the department, so it is advisable to transfer them to the subordination of the Department of Surgical Diseases with a course of anaesthesiology and intensive care.

**DECIDED:** 1. To change the name of the department "Department of Internal Medicine with the course of obstetrics and gynaecology" to "Department of Internal Medicine".

2. To transfer the disciplines that correspond to the surgical profile and are conditioned by the clinical capabilities of the Department of Obstetrics and Gynaecology, Oncology and Radiation Medicine to the subordination of the Department of Surgical Diseases with the course of Anaesthesiology and Intensive Care.

### **9. On the research work of the departments.**

**HEARD:** Yamkovyi O.Y., Candidate of Pedagogical Sciences, Deputy Director for Improvement of Research Work of Teachers and Students in Priority Areas of Healthcare Development.

**DECIDED:** To increase the publication activity and achieve a high level of professional and scientific activity of the teaching staff of the Institute's departments in accordance with the current Licensing conditions for the implementation of educational activities, approved by the Resolution of the Cabinet of Ministers of Ukraine №1187 of 30.12.2015 (as amended by the Resolution of the Cabinet of Ministers of Ukraine Document 365-2021-p Adoption of 24.03.2021, entered into force on 20.06.2021).

To intensify the research work of students by renewing and creating new departmental student professional research groups.

Teachers of the departments should strengthen the preparation of gifted youth for participation in the All-Ukrainian Student Olympiads, competitions of student research papers and other creative competitions.

### **10. On the rating of academic staff and the rating of departments.**

**HEARD:** Y.M. Symonets, PhD, Associate Professor, Director of the Institute, who noted that over the past year, the teachers of the departments successfully passed the rating assessment, but it is necessary to work more actively on writing articles that will be published in professional collections and in publications included in the scientific and metric databases Scopus, Web of Science, etc.

**DECISION:** To take the information on the ranking of academic staff and departments for information and implementation.

### **10. Other.**

**HEARD:** Yevhen Symonets, PhD, Associate Professor, Director of the Institute, who proposed to submit the candidacy of Lukasz Szarpak for the title of

"Visiting Professor" in accordance with the Regulations on the awarding of the title of "Visiting Professor of the International European University" of the International European University.

Information of the Director of the Institute Yevhen Symonets that in order to improve the educational process, practical training of higher education students in the specialty 222 "Medicine" it is advisable to create a "Centre for Simulation Training".

**DECIDED:** 1. To recommend the candidacy of Lukasz Szarpak for the title of "Visiting Professor" of the International European University.

2. To create a "Centre for Simulation Training" to improve the educational process and practical training of higher education students majoring in 222 "Medicine"

**Chairman of the  
Academic Council**

**Academic secretary**



Yevgenii SYMONETS

Oleksandr YAMKOVYI