

PROTOCOL №2

of the meeting of the Academic Council
of the Educational and Research Institute "European Medical School"

21 September 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.

Members present: Doctor of Medicine, Professor Bondarenko A.V., Candidate of Medicine, Associate Professor Lapiy F.I., Candidate of Medicine, Associate Professor Hilfanova A.M., Doctor of Medicine, Professor Bondarev R.V., Doctor of Medicine, Professor Babenkov, Candidate of Medicine, Associate Professor Zakordonets L.V., Doctor of Medicine, Professor Zagorodnyi M.I., Candidate of Biology. Kovalenko V.V., Doctor of Medicine, Professor Kostynskyi H.B., Candidate of Veterinary Sciences, Associate Professor Mykhailiuk M.M., Doctor of Medicine, Professor Gayova L.V., Ursuliak L.V.

AGENDA

1. On amending the composition of the Academic Council of the European Medical School.

2. On the state of educational and methodological support of academic disciplines in the academic year 2023/24.

3. On preparation for accreditation of the second (master's) level of higher education.

4. About the rating of students.

5. On the recommendation for admission to postgraduate studies.

6. Miscellaneous.

1. On amending the composition of the Academic Council of the European Medical School.

HEARD: Symontsya E.M., Candidate of Medicine, Associate Professor, Director of the Institute, who proposed to make changes to the Academic Council of the European Medical School, namely to include Liudmyla V. Hayova, Doctor of Medicine, Professor, to the Academic Council of the Institute.

DECIDED: to include Liudmyla Volodymyrivna Haiova, Doctor of Medicine, Professor, to the Academic Council of the Institute.

2. On the state of educational and methodological support of academic disciplines in the academic year 2023/24.

HEARD: O. Yamkovyi, Candidate of Pedagogical Sciences, Deputy Director of the Institute, who reported on the state of educational and methodological support of the disciplines of the OP "Medicine".

DECIDED: The heads of departments to conduct regular monitoring of the state of educational and methodological support of the disciplines of the departments.

3. On the preparation for accreditation of the second (master's) level of higher education in Medicine

HEARD: L.V. Ursuliak, Leading Specialist of the Licensing and Accreditation Department of the Department of Education Quality Assurance, who spoke about the measures to prepare for accreditation in the specialty 22 Medicine, where she highlighted the key aspects of preparation for accreditation and existing problematic issues.

DECIDED: The teaching staff involved in the teaching of disciplines of the OP "Medicine" to ensure the proper design of teaching and methodological materials for classes in the current 2023/2024 academic year with subsequent placement on publicly available electronic resources with the address of these resources.

4. About the rating of students.

HEARD: Symonets E.M., PhD, Associate Professor, Director of the Institute, who informed that the enrolment of higher education students in the internship will be based on the results of the rating distribution.

DECIDED: To inform the applicants for higher education.

5. On the recommendation for admission to postgraduate studies.

HEARD: Simontsa E.M., Ph, Associate Professor, Director of the Institute, who proposed to the Academic Council of the Institute to recommend to the

Academic Council of the University for admission to postgraduate study at the International European University Yulia Ruslanivna Izirinska (speciality: paediatrics), Andrii Viktorovych Yuzvyshyn (speciality: surgery), Oleksandr Stanislavovych Demchenko (speciality: anaesthesiology and intensive care), Ivan Serhiiovych Ostrovskiy (speciality: dermatology).

DECIDED: To recommend to the Academic Council of the University the following candidates for admission to postgraduate studies: Yulia Ruslanivna Izirinska (speciality: paediatrics), Andrii Viktorovych Yuzvyshyn (speciality: surgery), Oleksandr Stanislavovych Demchenko (speciality: anaesthesiology and intensive care), Ivan Serhiiovych Ostrovskiy (speciality: dermatology).

**Chairman of the
Academic Council**

Academic secretary



Yevgenii SYMONETS

Oleksandr YAMKOVYI