

PROTOCOL №3

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

18 October 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.

AGENDA

1. On providing an institutional repository of the University.
2. On the preparation for the EDKI KROK-1 for third-year students.
3. On the preparation for the KROK-2 and OSCE for applicants for higher education of the VI year.
4. Other.

1. Providing an institutional repository of the University.

HEARD: Yamkovyi O. Y., Candidate of Pedagogical Sciences, Deputy Director of the Institute, who described the repository as a promising form of scientific and educational communication in a higher education institution and acquainted with the DECIDED of the Academic Council of the University of

08.10.2023 to ensure the filling of the institutional repository of the University with educational, educational-methodological and scientific works of participants in the educational process.

DECIDED: Academic staff of the Institute's departments to deposit their own educational, methodological and scientific works prepared as part of the implementation of individual work plans for the academic year 2023/2024.

2. On the preparation for the KROK-1 for third-year students.

HEARD: Yevhen Symonets, PhD in Medicine, Associate Professor, Director of the Institute, who noted that for effective preparation and successful passing of the KROK-1 licensing exams by third-year students, a set of measures should be taken.

DECIDED: For the effective preparation of higher education applicants for the licensing exam KROK-1, the departments should take the following measures

- prepare test tasks for the rector's cut of knowledge PRE-KROK-1;
- to prepare and conduct a cycle of the selective component "Preparation for the USQE KROK-1" (disciplines "Anatomy", "Histology, Cytology, Embryology", "Microbiology, Virology, Immunology", "Physiology", "Pathophysiology", "Pathomorphology", "Pharmacology", "Biological and Bioorganic Chemistry").

3. On the preparation for the KROK-2 and OSCE for sixth-year students.

HEARD: E.M. Symonets, PhD, Associate Professor, Director of the Institute, who noted that KROK-2 is a component of the state certification of students, which assesses the level of professional competence in professionally oriented (clinical) disciplines, and OSCE (objective structured clinical examination) is conducted in specially equipped "Stations" and assesses communication, cognitive, basic and advanced practical skills and manipulations. Accordingly, in order to prepare for the successful completion of these exams by the sixth year students, the academic staff of the departments needs to take a number of measures.

DECIDED: To prepare students for the licensing exams KROK-2 and OSCE to take the following measures:

- to create a working group for the development of OSCE stations consisting of: Doctor of Medicine, Professor Bondarenko A.V., Doctor of Medicine, Professor Bondarieva R.V., Candidate of Medicine, Associate Professor Zakordonets L.V., Candidate of Biology Kovalenko V.V.
- to prepare test tasks for the rector's cut of knowledge PRE-KROK-2
- to prepare and conduct a cycle of the selective component "Preparation for the EDKI KROK-2" (disciplines of professionally oriented disciplines: "Surgery", "Paediatrics", "Obstetrics and Gynaecology"...).

- Prepare a list of practical skills according to the developed OSCE stations, practice practical skills in the conditions of the Simulation Training Centre of the International European University.

4. Other.

4.1 HEARD: O. Yamkovyi, Candidate of Pedagogical Sciences, Deputy Director of the Institute, who reported that on 22 November 2023. The University will hold the International Scientific and Practical Conference for higher education students and young scientists "Modern Trends in the Development of Economic and Social Sectors: Domestic and International Experience" on 22nd of March.

DECIDED: For the wide participation of students in the sections of the conference related to the field of medicine - "Ecosystem of digital solutions in the field of healthcare, education and science", "The latest medical technologies, advanced means and methods of treatment and rehabilitation", "Tactical medicine and emergency medicine") to involve

- applicants for higher education of all courses of the speciality 222 Medicine of the European Medical School;

- applicants for higher and professional pre-higher education of educational institutions of Ukraine.

- Deputy Director of the European Medical School Yamkovyi O.Y. to inform the students and teaching staff of the above mentioned educational institutions about the International Scientific and Practical Conference "Modern Trends in the Development of Economic and Social Sectors: National and International Experience".

4.2 HEARD: Y.M. Symonets, Candidate of Medicine, Director of the Institute, who recommended Candidate of Medicine, Associate Professor, S.M. Yaroslavska and Doctor of Medicine, Professor, R.L. Stepanenko for approval by the Academic Council of the University as supervisors of dissertations of applicants for the degree of Doctor of Philosophy in specialty 222 "Medicine.

DECIDED: To the Academic Council of the University to make a decided on granting permission to supervise postgraduate students of the International European University:

- to recommend Svitlana Mykolaivna Yaroslavska, Candidate of Medicine, Associate Professor, scientific supervisor of the dissertation work of Oleksandr Stanislavovych Demchenko, PhD student of speciality 222 "Medicine (anaesthesiology and intensive care)

- to recommend Roman Leonidovych Stepanenko, Doctor of Medicine, Professor, supervisor of the dissertation of Denys Vasyliovych Silenko, Doctor of Philosophy, speciality 222 "Medicine (speciality Dermatology)

4.3 HEARD: Yevhen Symonets, PhD, Director of the Institute, who proposed to submit the candidacy of Nataliia Shulga, co-founder and executive director of the NGO "Ukrainian Scientific Club", associate research professor at the University of Rochester (New York, USA), for the title of "Honorary Professor of the International European University" by the Academic Council of the University.

DECIDED: To recommend the candidacy of Nataliia Shulga for the title of Honorary Professor of the International European University by the Academic Council of the University.

4.4 HEARD: E.M. Symonets, PhD, Director of the Institute, who reported that Anatolii Masliukov received a Doctor of Philosophy (PhD) degree in Experimental Medicine from Ebehard Karl University of Tübingen on the basis of his dissertation on "Spontaneous Ca 2+ signals in new juxtglomerular neurons in the adult brain during their integration into the glomerular layer of the olfactory bulb of mice". The diploma was awarded in Tübingen, Germany, on 13 June 2018.

DECIDED: To recommend the Academic Council of the University to consider the issue of recognising the diploma of Anatolii Masliukov, which certifies the award of the degree of Doctor of Philosophy (PhD) in Experimental Medicine on the basis of the defence of the dissertation on "Spontaneous Ca 2+ signals in new juxtglomerular neurons in the adult brain during their integration into the glomerular layer of the olfactory bulb of mice" by Ebehard Karl University of Tübingen. The diploma was awarded in Tübingen, Germany, on 13 June 2018.

**Chairman of the
Academic Council**

Academic secretary



Yevgenii SYMONETS

Oleksandr YAMKOVYI