

PROTOCOL №5

of the meeting of the Academic Council

of the Educational and Research Institute "European Medical School"

27 December 2023 p.

Kyiv

Chairman of the Academic Council - Director of the Institute, PhD in Medicine
Simonets 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, Doctor of Medical Sciences, Professor R.V.
Bondarev, Candidate of Medical Sciences, Associate Professor L.V. Zakordonets,
Candidate of Biological Sciences, Associate Professor V.V. Kovalenko, Doctor of
Medical Sciences, Professor G.D. Babenkov, Candidate of Medical Sciences,
Associate Professor F.I. Lapiy, Candidate of Medical Sciences. Hilfanova A.M.,
Doctor of Medicine, Professor Zagorodnyi M.I., Doctor of Medicine, Professor
Kostynskyi H.B., Candidate of Veterinary Sciences, Associate Professor
Mykhailyuk M.M., Doctor of Medicine, Professors Gayova L.V., Ursulyak L.V.,
Korish V.V., Grublyak V.V.

AGENDA

1. On the results of the work of the expert group of the Independent
Accreditation and Rating Agency (IARA) within the framework of post-
accreditation monitoring of the OP "Medicine"

2. On the approval of the report on the results of the scientific work of the
European Medical School.

3. On approval of the plan for career guidance work

4. On the expansion of the licensing volume at the second master's level of
higher education in the specialty 222 "Medicine".

5. On consideration and approval of methodological recommendations
"Advanced life support in paediatrics", "Basic life support in paediatrics",
"Instructional and methodological recommendations for the design of educational
and methodological literature).

6. Miscellaneous.

1. On the results of the work of the expert group of the Independent Accreditation and Rating Agency (IARA) within the framework of post-accreditation monitoring of the OP "Medicine"

HEARD: Yevhen M. Symonets, PhD, Director of the Institute, who reported on the results of the work of the expert group of the Independent Accreditation and Rating Agency (IARA) within the framework of post-accreditation monitoring of the OP "Medicine and emphasised the key points that ensure the **revision and improvement of the educational programme.**

DECIDED: in order to improve the quality of education, the academic staff should:

- to continue work on the introduction of active learning methods in the educational process;
- to continue work on updating and improving the system of assessment of educational achievements and analysis of the quality of control and measurement tools;
- to actively use research work, participation in competitions and olympiads in the system of student assessment and in the formation of their rating.

2. Approval of the report on the results of scientific work of the European Medical School.

HEARD: E.M. Symonets, PhD, Director of the Institute, who reported on the results of the scientific work of the departments of the European Medical School and the tasks for 2024.

DECIDED: 1. To recognise the scientific work of the departments as satisfactory and to approve the report of the Institute on the results of scientific work in 2023.

2. In 2024, to increase the publication activity of the scientific and pedagogical staff of the departments in domestic and foreign publications, in particular those indexed in the scientometric databases Web of Science and Scopus.

3. To strengthen the research work of students in scientific circles of the Institute's departments.

3. On approval of the plan for career guidance for 2024.

HEARD: O. Yamkovyi, PhD in Pedagogy, Deputy Director, who presented the plan of career guidance work for 2024, emphasising the development of cooperation with institutions of professional higher education, general education institutions by involving students and pupils in competitions, contests, trainings in tactical medicine, conferences.

DECIDED: To approve the plan of career guidance work of the Institute for the academic year 2024.

4. On the expansion of the licensing volume at the second master's level of higher education in the speciality 222 "Medicine".

HEARD: L.V. Ursuliak, Leading Specialist of the Licensing and Accreditation Department of the Department of Education Quality Assurance, who noted that based on the results of monitoring of its own capabilities of personnel, educational, methodological, scientific, material and technical support, it is possible to expand educational activities in the field of higher education at the second (master's) level in the specialty 222 "Medicine".

DECIDED: 1. To update the materials of the Licence case on the expansion of educational activities in the field of higher education at the second (master's) level in the specialty 222 "Medicine".

2. The departments to form information on the provision of educational components by means of implementation.

5. On consideration and approval of methodological recommendations "Advanced life support in paediatrics", "Basic life support in paediatrics", "Instructional and methodological recommendations for the design of educational and methodological literature).

HEARD: Yamkovyi O.Y., Candidate of Pedagogical Sciences, Deputy Director, who reported that Candidate of Medical Sciences. Simonts E.M. and Galinevsky S.A. prepared methodological recommendations "Advanced life support in paediatrics", "Basic life support in paediatrics", which were approved and recommended by the Department of Surgery (minutes of the meeting of the Department №5 of 21.12.2023) for publication. Given the above, it was proposed to recommend the guidelines for publication.

SPEAKERS: Babenkov G.D., Doctor of Medicine, Professor of the Department of Surgery with a course of anaesthesiology and intensive care, who

noted the relevance and high scientific and methodological level of the prepared guidelines.

DECISION: To approve and recommend the methodological recommendations "Advanced life support in paediatrics" and "Basic life support in paediatrics" (Authors - Symonets E.M., Galinevsky S.A.) for publication and placement in the institutional repository of the International European University.

HEARD: Symonets E.M., Ph, Director of the Institute, who reported that the Vice-Rector for Scientific and Pedagogical Work and International Relations, Candidate of Pedagogical Sciences, Associate Professor I.O. Torbenko and the Director of the European School of Business, Candidate of Economic Sciences, Associate Professor Y.S. Remyga and the Head of the Department of Fundamental Disciplines, Candidate of Biological Sciences, Associate Professor V.V. Kovalenko prepared a methodological development "Instructional and Methodological Recommendations for the Design of Educational and Methodological Literature" and proposed to approve it and recommend it for publication at the

DECIDED: To approve and recommend the methodological development "Instructional and methodological recommendations for the design of educational and methodological literature" (compiled by Torbenko I.O., Remyga Y.S., Kovalenko V.V.) for consideration and approval by the University's Scientific and Methodological Council.

6. Others.

On the procedure and holding of the Conference of the labour collective on 11.01.2024.

HEARD: Y.M. Symonets, PhD, Director of the Institute, who reported that on 11 January 2024 the Conference of the staff will be held, which should be attended by delegates from the Institute's higher education students.

DECISION: To take note of the information of the Director of the Institute E.M. Symonets and to determine the delegates to the conference from the student body by 08 January 2023.

**Chairman of the
Academic Council**

Academic secretary



Yevgenii SYMONETS

Oleksandr YAMKOVYI