

PROTOCOL №6
of the meeting of the Academic Council
of the Educational and Research Institute "European Medical School"

07 February 2023 p.

Kyiv

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

Scientific Secretary - Deputy Director of the Institute, Candidate of Veterinary Sciences Mykhailyuk M.M.

Present: Doctor of Medicine, Professor S.I. Doan, Doctor of Medicine, Professor A.V. Bondarenko, Candidate of Medicine, Associate Professor F.I. Lapiy, Candidate of Medicine, Associate Professor A.M. Hilfanova, Doctor of Medicine, Professor Babenkov, PhD, Associate Professor Zakordonets L.V., Doctor of Medicine, Professor Zagorodniy M.I., PhD, Associate Professor Kovalenko V.V., Doctor of Medicine, Professor Kostynskyi G.B.

Agenda

1. On the results of the winter examination session of the 2022/2023 academic year
2. On the formation of a working group to improve the educational programme "Medicine", speciality 222 "Medicine", field of knowledge 22 Health care of the second (master's) level of higher education.
3. On the use of active learning methods in the educational process.
4. Other.

1. On the results of the winter examination session of the 2022/2023 academic year.

HEARD: M. Mykhailyuk, Deputy Director of the Institute, Candidate of Medical Sciences, Associate Professor, who reported on the results of the winter test and examination session of the 2022/2023 academic year, noting that in each group of higher education applicants there are students with academic debts.

DECIDED: To take note of the information on the results of the winter examination session of the academic year 2022/2023, to recognise the results of the session as satisfactory, to discuss the results of the winter examination session at the departments.

2. On the formation of a working group to improve the educational programme "Medicine", speciality 222 Medicine, field of knowledge 22 Health care of the second (master's) level of higher education.

HEARD: Y. M. Symonets, Director of the Institute, Candidate of Medicine, Associate Professor, who noted that in accordance with the order of the Rector №5/1-od of 23.01.2023 "On the appointment of guarantors and approval of staffing of educational programmes":

- Anastasia Valerievna Bondarenko, Doctor of Medicine, Professor, was appointed as the guarantor of the educational and professional programme "Medicine", speciality 222 Medicine, field of knowledge 22 Health care of the second (master's) level of higher education;

- to ensure the implementation of the educational programme "Medicine", a group of academic staff was formed who have an educational and/or professional qualification corresponding to the educational programme, and a scientific degree and/or academic title and work at the International European University at the main place of work, within the structural subdivision of the European Medical School in the following composition:

Bondarenko Anastasiia Valeriivna - Doctor of Medicine, Professor, Head of the Department of Paediatrics, Immunology, Infectious and Rare Diseases - Head of the Working Group (guarantor of the educational programme)

Doan Svitlana Ivanivna - Doctor of Medicine, Vice-Rector for Educational and Methodological and Postgraduate Education, Professor of the Department of Internal Medicine with a course in obstetrics and gynaecology;

Dzygal Oleksandr Fedorovych - Doctor of Medicine, Professor of the Department of Surgical Diseases with a course in Anaesthesiology and Intensive Care;

Kovalenko Viktoriia Volodymyrivna - PhD in Biology, Associate Professor, Head of the Department of Fundamental and Medical and Preventive Disciplines.

SPEAKERS: Anastasiia Valeriivna Bondarenko, Doctor of Medicine, Professor, Head of the Department of Paediatrics, Immunology, Infectious and Rare Diseases, who proposed to expand the working group on updating the educational and professional programme by adding to its membership:

Yevhen Mykolaiovych Symonets, Candidate of Medical Sciences, Director of the European Medical School;

Babankov Gennadii Dmytrovych - Doctor of Medicine, Professor of the Department of Surgical Diseases with a course in Anaesthesiology and Intensive Care;

Anna Mykhailivna Hilfanova, Candidate of Medical Sciences, Associate Professor of the Department of Paediatrics, Immunology, Infectious and Rare Diseases;

Zakordonets Liudmyla Vladyslavivna - Candidate of Medical Sciences, Associate Professor, Acting Head of the Department of Internal Medicine with a course in Obstetrics and Gynaecology.

Kostynskyi Hryhorii Borysovyh - Doctor of Medical Sciences, Professor of the Department of Fundamental and Medical Preventive Disciplines.

DECIDED: The working group in the expanded composition to revise the EPP "Medicine", taking into account the requirements, recommendations of stakeholders, wishes of applicants for education and submit a draft educational and professional programme for further discussion and approval at the meeting of the Academic Council of the Institute no later than 12 April 2023.

3. On the use of active learning methods in the educational process.

HEARD: E.M. Symonets, Director of the Institute, Candidate of Medical Sciences, Associate Professor, who noted that today active teaching methods are recognised as an effective means of introducing new educational technologies. However, their use in the practice of higher education institutions, in particular, the European Medical School, is still fragmentary, sporadic, and not systematic. Therefore, one of the conditions for the use of active methods in the educational process is the willingness of academic staff to improve their professional and pedagogical competencies in the use of active and interactive approaches in the educational process.

DECIDED: In order to improve their professional and pedagogical competence in the application of active learning methods in the educational process, academic staff should take advanced training courses on the programme of "active learning methods" during the academic year.

4. Other.

HEARD: Y.M. Symonets, Director of the Institute, Candidate of Medical Sciences, Associate Professor, who noted that on 9 March 2023, on the 209th anniversary of the birth of the great Kobzar - Taras Shevchenko, with the support of the Language Ombudsman Taras Dmytrovyh Kremen, the Institute of the Ukrainian Language of the National Academy of Sciences of Ukraine and the National Medical Library of Ukraine, Kyiv Medical University is organising a round table entitled "Ukrainian Language. Medicine.Education." and proposed to participate in this event.

DECIDED: Scientific and pedagogical staff of the departments, students to take an active part in the round table "Ukrainian language. Medicine.Education."

**Chairman of the
Academic Council**

Academic secretary



Yevgenii SYMONETS
Oleksandr YAMKOVYI