

PROTOCOL №7
of the meeting of the Academic Council
of the Educational and Research Institute "European Medical School"

17 March 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 R.V. Bondarev, Doctor of Medical Sciences, Professor Babenkov, Candidate of Medical Sciences, Associate Professor Zakordonets L.V., Doctor of Medical Sciences, Professor Zagorodniy M.I., Candidate of Biological Sciences, Associate Professor Kovalenko V.V., Doctor of Medical Sciences, Professor Kostynskyi G.B.

Agenda:

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

2. On the analysis of the results of the survey of higher education students on the organisation of the educational process

3. On the update of the educational and professional programme "Medicine", speciality 222 Medicine, field of knowledge 22 Health care of the second (master's) level.

4. On career guidance work.

5. Other.

1. On making changes to the composition of the Academic Council of the European Medical School.

HEARD: Symonets E.M., Candidate of Medicine, Associate Professor, Director of the Institute, who reported that in accordance with the order of the Rector №17-OD dated 09.03.2023 "On the establishment of the department and amendments to the structure and staffing" from 13.03.2023 the Department of

Surgical Diseases with a course in anaesthesiology was established at the university, the head of which was appointed Doctor of Medicine, Professor Rostyslav Bondariev. Therefore, he proposed to amend the composition of the Academic Council of the European Medical School by including Rostyslav Valentynovych Bondariev, MD, PhD, Professor, to the Academic Council of the Institute.

DECIDED: to include Rostyslav Valentynovych Bondariev, Doctor of Medical Sciences, Professor, to the Academic Council of the Institute and to the working group on updating the educational and professional programme "Medicine".

2. On the analysis of the results of the survey of higher education students on the organisation of the educational process

HEARD: Mykhailiuk M.M., Deputy Director of the Institute, Candidate of Veterinary Sciences, who presented the results of a survey of higher education students to assess the quality of the educational programme "Medicine" of the Master's degree. The survey was conducted by anonymous questionnaire and involved 46 applicants for higher education.

The results of the survey showed the following:

- 76% of the respondents are fully satisfied with the organisation of the educational process within the study programme, 24% believe that it is rather yes or no;

- 100% of the respondents believe that they are satisfied with the educational components (ECs) offered in the EPP.

- 82% of respondents understand the purpose, goal and expected results of studying the disciplines, 18% believe that in general yes;

- 87 % of respondents are satisfied with the involvement of practitioners, industry experts, and employers in the educational process, 13 % of respondents believe that they are rather satisfied than not;

- 100 % of respondents believe that the disciplines of the educational programme are maximally aimed at developing the competences required in future professional activities;

- 100 % of respondents rate the implementation of the individual educational trajectory of higher education students at "5" on a five-point scale;

- for 61% of respondents, the assessment criteria for studying disciplines are clear and understandable, for 39% - rather yes than no;

- 82% of respondents rate the proposed procedure for choosing disciplines at "5" on a five-point scale, 18% - at "4";

- 26% of respondents often participate in scientific and practical conferences, 35% - sometimes, 39% - plan to participate;

- 74% of respondents were involved in the review of educational programmes and provided their suggestions, 26% of respondents were not involved, believing that there was no need;

- 100 % of respondents believe that their suggestions for improving the educational programme were fully taken into account;
- 100% of respondents are satisfied with the organisation of distance learning at the University".

DECIDED: To take the results of the survey into account and discuss at the meetings of the department.

3. On the update of the educational and professional programme "Medicine", specialty 222 Medicine, field of knowledge 22 Health care of the second (master's) level.

HEARD: Bondarenko A.V., Doctor of Medicine, Professor, Head of the working group, guarantor of the educational programme, who noted that a meeting of stakeholders had been held, who expressed their comments, submitted proposals / recommendations for amendments to the EPP (Minutes No. 1 of 10.03.2023). of the joint meeting of the working group, employers, student self-government) and made a presentation of the draft educational and professional programme "Medicine" of the second (master's) level of 2023 and reported on the changes proposed by the working group to the current educational programme, namely

- changes were made to the list of mandatory educational components (such educational components as "History of Ukraine with a course in the history of medicine", "Medical and biological physics. Medical Informatics", "Social Medicine, Public Health", "Bioethics and Medical Communications", "Hygiene and Occupational Diseases, Healthcare Organisation", "Principles of Evidence-based Medicine and Research Methodology", "Clinical Immunology");
- the list of elective disciplines was left unchanged;
- competences and programme learning outcomes were adjusted.

SPEAKERS: Simonets E.M., PhD, Associate Professor, Director of the Institute, who noted that the list of educational components of the EPP was based on the proposals of stakeholders and higher education students.

Kovalenko V.V., Candidate of Biological Sciences, Head of the Department of Fundamental and Medical and Preventive Disciplines, member of the working group, who supported the proposed changes and noted that their implementation should improve the quality of training of specialists in the second (master's) level educational and professional programme "Medicine".

DECIDED: 1. To approve the draft of the educational and professional programme "Medicine" of the second (master's) level of higher education proposed by the working group with the proposals made.

2. To place the draft of the educational and professional programme "Medicine" of the second (master's) level of higher education on the website of the institute for further consideration and public discussion.

4. On career guidance work.

HEARD: Y.M. Symonets, PhD, Associate Professor, Director of the Institute, who introduced the directions of career guidance work at the European Medical School, noting that career guidance work is constantly carried out with pupils of secondary schools, cooperation with education departments is conducted, but career guidance work is not sufficiently carried out with applicants for professional higher education.

DECIDED: To create a targeted database of medical higher education institutions and start cooperation with them to raise awareness of college students about the European Medical School and to form a positive image of the International European University.

5. Other.

HEARD: Kovalenko V.V. Candidate of Biological Sciences, Associate Professor, Head of the Department of Fundamental and Medical and Preventive Disciplines, who reported that during 29.03.2023 - 31.03.2023 the 31st International Medical Exhibition PUBLIC HEALTH 2023 will be held, which will present modern diagnostic devices and installations, innovative equipment and simulators for treatment and rehabilitation, medical devices and offered to organise a visit by students to this event.

SPEAKERS: Bondarenko A.V., Doctor of Medical Sciences, Professor, Head of the Department of Paediatrics, Immunology, Infectious and Rare Diseases, who noted that involvement of higher education students in attending events of this level helps to increase motivation to study, determine the future specialisation, and also supported the proposal of Kovalenko V.V.

DECIDED: Deputy Director of the Institute Mykhailiuk M.M. to organise a visit to the exhibition by students of the European Medical School.

**Chairman of the
Academic Council**

Academic secretary



Yevgenii SYMONETS

Oleksandr YAMKOVYI