

PROTOCOL №8
of the meeting of the Academic Council
of the Educational and Research Institute "European Medical School"

18 May 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 preparations for the end of the 2022/2023 academic year and the spring-summer examination session.
2. Studying and implementing modern methods of active learning into practice.
3. Consideration and discussion of the draft educational and professional programme "Medicine", specialty 222 Medicine, field of knowledge 22 Health care of the second (master's) level.
4. Miscellaneous.

1. On preparations for the end of the 2022/2023 academic year and the spring-summer test and examination session.

HEARD: Heads of departments: Bondarenko A.V., Doctor of Medicine, Professor, Head of the Department of Paediatrics, Immunology, Infectious and Rare Diseases; Bondarieva R.V., Doctor of Medicine, Professor, Head of the Department of Surgical Diseases with a course of Anaesthesiology and Intensive Care; Kovalenko V.V., Candidate of Biological Sciences, Associate Professor,

Head of the Department of Fundamental and Preventive Medicine; Zakordonets L.V., Candidate of Medicine, Associate Professor, Head of the Department of Internal Medicine with the course of Obstetrics and Gynaecology, who reported on the preparation for the summer examination session and that the departments are fully provided with all teaching and learning materials. Regarding the assessment of students' academic achievements.

DECIDED: to take note of the information of the heads of departments and to recognise the departments of the Institute as ready for the summer examination session. During the summer test and examination session, when assessing students' knowledge, teachers should be guided by the Regulations on the assessment of learning outcomes of higher education students of the Educational and Research Institute "European Medical School" and properly fill in the relevant documentation.

2. To study and implement modern methods of active learning in the practice of work.

HEARD: Yevhen Symonets, Director of the Institute, PhD, Associate Professor, who noted that one of the most promising ways to improve the training of future specialists, equipping them with practical skills is the introduction of active forms and methods of teaching, among which the leading place is occupied by simulation methods, trainings, project technologies, situational tasks, etc.

DECIDED: Academic staff of the departments to continue working on improving their professional level by taking advanced training courses and introducing active learning methods into the educational process.

3. Consideration and discussion of the draft educational and professional programme "Medicine", speciality 222 "Medicine", field of knowledge 22 Healthcare of the second (master's) level.

HEARD: Bondarenko A.V., Head of the Working Group, guarantor of the educational programme, who reported on the results of the discussion of the draft modernised educational and professional programme "Medicine" with employers, the academic community, student self-government (Minutes No. 2 of 11.05.2023 of the joint meeting of the working group, employers, student self-government to discuss the draft EPP). It was noted that the Draft Programme, prepared by the working group, received positive feedback from representatives of the academic community, employers and applicants.

SPEAKERS: Symonets E.M., PhD, Associate Professor, Director of the Institute, who noted that well-known practitioners are invited to implement the EPP "Medicine" and recommended supporting the project of the EPP "Medicine"

of the second level of higher education in the field of knowledge 22 Healthcare, specialty 222 Medicine.

Bondariev R.V., Doctor of Medical Sciences, Professor, Head of the Department of Surgical Diseases with a course in Anaesthesiology and Intensive Care, supported the proposal to approve the draft EPP, as the goals of the educational programme are clearly formulated and correspond to the mission and strategy of the International European University.

DECIDED: 1. To approve the draft educational and professional programme "Medicine" of the second (master's) level of higher education with the proposals for the academic year 2023-2024.

2. To submit the draft of the developed educational and professional programme "Medicine" of the second (master's) level of higher education for consideration and approval by the Academic Council of the University.

4. Other.

HEARD: M.M. Mykhailiuk, Deputy Director of the Institute, Candidate of Medicine, Associate Professor, who reported on the Open Day at the University.

DECIDED: To appoint the Deputy Director of the Institute M.M. Mykhailyuk as the person responsible for the Open Day.

**Chairman of the
Academic Council**

Academic secretary



Yevgenii SYMONETS

Oleksandr YAMKOVYI