



PROTOCOL

meetings of the Academic Committee for EP residency of WKMU named after Marat Ospanov

№ 1

«04» 09 2023ж.

Aktobe

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Chairman Kurmanalina G.L.

Secretary Kushimova D.E.

Present: employer, members of the committee on educational programs, heads of departments, employees of departments, chairman of the Council of Residents

AGENDA

1. Discussion and approval of the work plan of the Academic Committee for EP residency for the 2023-2024 academic year.
2. Discussion and approval of the composition of the Academic Committee for EP residency for the 2023-2024 academic year.
3. Discussion of the mission and strategic plan of the university, mission and policy of residency educational programs
4. Discussion of issues of updating existing educational residency programs (clinical mentoring, visiting residency, resident rotation)
5. Discussion of issues of preparation for post-accreditation monitoring
6. Miscellaneous

1. Listened to: Chairman of the Academic Committee for EP Residency G.L. Kurmanalin, who presented the work plan of the Academic Committee for Residency Specialties for the 2023-2024 academic year.

1. Speakers: Professor of the Department of Obstetrics and Gynecology No. 1 Sakieva K.Zh., who noted that the work plan of the Academic Committee on residency specialties for the 2023-2024 academic year presents all the issues that should be considered during the academic year.

1. Decided: approve the work plan of the Academic Committee for EP residency for the 2023-2024 academic year.

2. Listened to: Deputy Chairman of the Academy of Sciences, Associate Professor Ermagambetova A.P., who presented the composition of the Academic Committee for EP residency for the 2023-2024 academic year.

2. Speakers: Professor of the Department of Urology Kurmangaliev O.M., who proposed to approve the composition of the Academic Committee for EP residency for the 2023-2024 academic year.

2. Decided: approve the presented composition of the Academic Committee for EP residency for the 2023-2024 academic year.

3. Listened to: Dean of Postgraduate Education R.E. Nurgalieva, who presented the mission and strategic plan of the university, the mission and policy of residency educational programs.

3. Speakers: Head of the Department of Anesthesiology and Reanimatology, Professor Zh.N. Sarkulova, who noted the need to bring the mission and policy of residency educational programs, based on the mission and strategic plan of the university, to the attention of all department employees, residents and the general public by posting it on the university website and by presenting it at stands department

- 3. Decided:** the mission and policy of residency educational programs, based on the mission and strategic plan of the university, is brought to the attention of all department employees, residents and the general public by posting on the university website and by presenting it at department stands.
- 4. Listened to:** Chairman of the Academic Committee for EP Residency G.L. Kurmanalina, who presented for discussion the issues of updating current work curricula and residency program plans (clinical mentoring, resident rotation).
- 4. Speakers:** Professor Zhumalina A.K., who proposed to continue work on clinical mentoring and rotation of residents "from the bottom up", to increase the involvement of clinical mentors from the regions.
- 4. Decided:** continue work on clinical mentoring and rotation of residents "from the bottom up" and increase the involvement of clinical mentors from the regions, and also organize their subsequent training in pedagogical competencies
- 5. Listened to:** Chairman of the Academic Committee for EP Residency Kurmanalina G.L., who presented for discussion issues of preparation for post-accreditation monitoring
- 5. Speakers:** Associate Professor Iztleuova G.M., who proposed to intensify work on the implementation of activities for post-accreditation monitoring
- 5. Decided:** continue work on implementing activities for post-accreditation monitoring
- 6 Listened to:** Chairman of the Academic Committee for EP Residency Kurmanalina G.L., who presented for discussion the Schedule of integrated open classes for the 2023-2024 academic year
- 6 Speakers:** Professor Shikanova S.Yu., who proposed to approve the Schedule of integrated open classes for the 2023-2024 academic year
- 6 Decided:** approve the Schedule of integrated open classes for the 2023-2024 academic year

Chairman



Kurmanalina G.L.

Secretary

Kushimova D.E.