



Minute of the meeting of the Management Board of the DERECKA project

August 26, 2022

Participants :

1. Dr. Kenesh O. Dzhusupov, coordinator
2. Dr. Aliia E. Bazhanova, International higher school of medicine, Bishkek
3. Prof. Mirlan K. Chynybaev, Kyrgyz State Technical University, Bishkek
4. Prof. Marina Tropman, HAW Hamburg, Hamburg
5. Prof. Tatiana Kalganova, BUL London, UK
6. Prof. Elena Stankeviciene, Gediminas technical university of Vilnius, Vilnius, Lithuania
7. Prof. Chinara U. Adamkulova, Diplomacy Academy at the Ministry of Foreign Affairs of the KR, Bishkek
8. Dr. Dzholdoshbek O. Davletaliev, Kyrgyz National Agrarian University, Bishkek
9. Dr. Ainash Sharshenova, International school of medicine, Bishkek
10. Dr. Dilmurat Tursunov, Osh State University, Osh
11. Prof. Roman Kalmatov, Osh State University, Osh

Agenda:

- 1) Summer school Europe - 2022.
- 2) Presentation of PhD programmes (IHSM, OshSU).
- 3) Other issues: Discussion of issues related to the prospects for the development of the PhD program and the involvement of stakeholders.

1. Summer school Europe - 2022.

Dr. Kenesh O. Dzhusupov: Administrators, PhD supervisors, lecturers of the PhD doctoral program took part in the events of the Summer School “The Development of Doctoral Education and Research Capacities of Kyrgyzstani Academy / DERECKA” in Europe: Vilnius Tech, Hamburg University of Applied Sciences (HAW), Brunel University London. Representatives of Kyrgyz universities participated in discussions and debates on the results of the DERECKA project.

During the summer school, we discussed the details of the regulations on the scientific supervision of PhD doctoral students, as well as the achievements and problems of implementing the project. We listened to a series of lectures on the competencies of PhD doctoral students and experience in organizing training for scientific supervisors of PhD doctoral students.

Chinara U. Adamkulova: I liked summer school. I liked the work of our teams. Everyone was motivated.

A team from our university daily reports on past events and the progress of the summer school.

Mirlan K. Chynybaev: I also want to share my extremely positive impressions. Based on results team spirit will be developed and work efficiency will be increased.

Marina Tropman: First of all, I am grateful to the audience. The listeners were motivated and attentive. They needed this information. All were open, regardless of rank and status. The discussions were interesting.

Ainash Sharshenova: The program is correct. The preparation of the lecturers is excellent! It is a pity that not all doctoral students had access to the summer school. But I hope that the information will be sent out. Marina, thank you for a very good lecture and practical assignments.

Dzholdoshbek O. Davletaliyev: I would like to note the organization of the summer school at an excellent level. I think that after ending the summer school, the teams will promote the summer school experience within the local universities. It was productive work.

Prof. Elena Stankeviciene: It was a great experience. I was especially pleased that the Summer School events coincided with the International Conference at our university, and we had additional opportunities to expand international relations and strategic partnerships.

Prof. Tatiana Kalganova: I would like to express my regret that not everyone was able to participate in the Summer School events in June due to the delay in obtaining entry cards. I really hope to see everyone here in October.

Kenesh Dzhusupov: I want to thank Marina, Tatiana and Elena for hosting us. There were interesting lectures and workshops. We will take into account all the comments for the future.

Mirlan Koichubekovich: said that the questionnaires are ready. Please, everyone should fill out a questionnaire at the end of the summer school.

Coordinators, from September professors/doctoral students have to conduct seminars for their colleagues. By the end of the next semester, we are waiting for the programme of seminars and a report on the training carried out with confirmation by photographs.

2. Presentation of PhD programmes (IHSM, Osh State university)

Aliia Bazhanova, IHSM: presented the PhD program of IHSM. The PhD doctoral programme and educational goals and learning outcomes were formulated within the framework of the work of the Working Group of the project of the European Agency for Culture, Science and Education TEMPUS CANERIEH program in 2015 together with representatives of the University of Milan (Italy), the University of Tartu (Estonia), University of Gothenburg (Sweden), Medical Universities of Kazakhstan and Tajikistan, Osh State University. Within the framework of the “DERECKA” project, a PhD curriculum has been developed, and the PhD educational program in the direction 561000 “Public Health and Medicine” has been updated. Within the framework of the working group, with the participation of employers and students, the mission and goals of the PhD educational programme are determined, and staffing complies with licensing requirements. Doctoral programme in the direction 561000 “Public Health and Medicine” consists of sections: General characteristics of professional

activities, objectives of the programme, results of development. Learning outcomes are structured in terms of competence. Requirements for the dissertation, organization of defense, and resource support are also presented.

The mission of the PhD programme in the direction 561000 “Public Health and Medicine” is to increase the scientific potential of the local and global community through the preparation of doctors of philosophy in the field of medicine, public health and healthcare who will be competent to solve scientific, educational and practical problems of public health and healthcare in accordance with the socio-economic and moral demands of society.

The goal of the programme corresponds to the mission of the International Higher School of Music and is as follows:

Preparing specialists to carry out independent scientific activities to solve current problems in the field of medicine, health and public health.

Roman Kalmatov, OshSU: presented the PhD program in Public Health and Medicine. The educational program regulates the goals, expected learning outcomes, conditions and technologies for implementing the educational process, assessment of the quality of preparation of doctors of philosophy and includes the necessary set of normative and methodological documents. The concept of the programme corresponds to the mission and goals of the university and involves fundamental educational, methodological and research training and in-depth study of the disciplines of healthcare organization and medical profile. The purpose of this program, which belongs to level 8 of the National Qualifications Framework, is the educational, methodological and research training of specialists for scientific and pedagogical activities in the system of higher, postgraduate education and the research sector. The results of mastering the programme are assessed from the perspective of a competency-based approach, which allows for a differentiated assessment of the level of theoretical knowledge and practical skills of students. The standard period of study is 3 years and has 180 credits of labor intensity.

In conclusion, for today, we decided:

1. All facilitators and participants are required to complete summer school follow-up questionnaires.
2. In the fall of 2022, professors are to conduct training and seminars for colleagues. Programmes must be approved in early September.
3. Accept information about doctoral programmes at Osh State University and IHSM.

Project coordinator



Kenesh O. Dzhusupov