Tempus project JEP_40057_2005: Postgraduate studies in Public Health sciences

Fourth meeting of the Consortium members

Friday, April 18, 2008, at 10.00 a.m. Institut für Klinische Pharmakologie, Medical Faculty, Technische Universität Dresden, Fiedlerstraße 27, 01307 Dresden

Participants:

Prof Laaser, Prof. Janković, Prof. Kirch, Ch. Hillger Telephone conference: Dr. La Torre

Agenda:

- 1. Welcome (Prof. Kirch)
- 2. Minutes of the last meeting
- 3. Report: activities on Tempus project between two meetings. Problems with the Accreditation of the MHPM programme (Prof. Janković)
- 4. Financial report (Christiane Hillger, Ines Kube)
- 5. Next meeting
- 6. What remains

Start: 10.00 a.m.

- 1. Welcoming words of Prof. Kirch
- 2. Telephone conference with Dr. La Torre and discussion on special issues regarding the Tempus project
- 3. Prof. Jankovic gives an overview about the current status of the postgraduate course MHPM and all activities on Tempus project between two meetings (see attached file)
 - Prof. Laaser is sure that the content of the developed courses are of high quality and can be implemented
 - all information regarding the Tempus project is on the website: http://www.psphs.med.bg.ac.yu/
 - still a main problem is the accreditation of MHPM. The MHPM programme successfully passed through the accreditation procedure last year as academic specialization. Master was not recognized in the Statute of the School of Medicine, Belgrade (SoM) at that time.
 - starting again the accreditation procedure at the beginning of 2008. The MHPM was approved as a master by the Scientific-Educational Council of School of Medicine, Belgrade on March 25.
 - o expected date for the MHPM approval at the University level: May or June 2008

- o Students can start in September, 1st 2008
- If no accreditation we also can start without, regarding the rules of Tempus, but it is not possible according to the Statute of the SoM.
- Prof. Laaser does not recommend this suggestion because students will not get a master without accreditation, leave course without diploma

E-learning

- Prof. Jankovic proposes an appropriate person for e-learning → linked throughout the website →Assistant Professor Dr. Miloš Bajčetić
- Prof Laaser proposes that Ass. Prof. M. Bajčetić can report at the next meeting on IT and e-learning
- Prof Kirch reports on the Brandenburg-network/Germany who are connected by IT → perhaps it can be arranged that somebody can go to Belgrade to organize such an course

4. Financial report (CH)

- Amount of pre-financing (1. rate, 212.006,94 EUR obtained from European Commission)
- 2nd pre-financing, request for payment was sent to European Commission on 13th March 08 (including an interim financial report), until now no feedback/receipt of payment
- Costs of the action until today: 162.518,98 EUR
- Possible amount for the last project period until 08/09: 190.825,92 EUR (maximum grant amount from European Commission 353.344,90 EUR)
- 5. Next meeting shall be in Dresden on 16th of October, 2008
 - \circ should focus on IT \rightarrow with an appropriate person from IT Brandenburg
 - final meeting shall be in Belgrade in June 2009

end: 11.30 a.m.

Minutes done by Christiane Hillger