

Minutes of the sixth meeting of the Consortium members

The sixth meeting of the Consortium members was held at the Institute of Social Medicine, School of Medicine, University of Belgrade, Belgrade, on December 12, 2008, from 9.00 – 11.00 am.

Present persons:

From the Grant holder's institution – Faculty of Medicine, Technische Universitat, Dresden, Germany:

Prof. Dr. Dr. Wilhelm Kirch, Head of Research Association Public Health,
Dr. Christiane Hillger, scientist

From the Grant coordinator's institution – School of Medicine, Belgrade, Serbia:

Prof. Vesna Bjegović, Head, Centre-School of Public Health
Prof. Slavenka Janković, Coordinator, Deputy Head, Centre-SPH
Prof. Jelena Marinković, Centre-SPH
Prof. Snežana Simić, Centre-SPH
Prof. Dejana Vuković
Ass. Janko Janković

Individual expert:

Prof. Ulrich Laaser, Faculty of Health Sciences, University of Bielefeld, Germany

Prof. La Torre apologized for absence.

The Agenda for the meeting was:

1. Welcome (Prof. Bjegović)
2. Adoption of the preliminary Agenda
3. Minutes of the last meeting
4. Report on the Tempus project activities and future activities (Prof. Janković)
5. Discussion on how to publish the Tempus Project (Prof. Kirch, Prof. Janković)
6. Discussion on follow-up Tempus project (Prof. Bjegović)
7. Next final meeting – June 2009, Belgrade
8. What remains

1. The meeting began with welcome speeches of Prof. Bjegović and Prof. Kirch.
2. After that the Agenda was adopted.
3. The minutes of the last meeting was adopted as well.
4. Prof. Jankovic gave an overview about the current status of the postgraduate course MHPM and all activities on Tempus project between two meetings (see attached file).

The next was agreed:

- Concerning students' mobility 10 MHPM students will spend one week in Dresden. Prof. Kirch obliged himself for organisation of an intensive course in topics related to Public Health and Health Care Management in English

- language from May 11 to May 15, 2009. He promised that he will provide financial resources for accommodation and meals.

5. Discussion on how to publish the Tempus Project

Prof. Janković gave the proposal for the final report (see attached file). It was agreed:

- Three articles should be written for the Journal of Public Health:
 1. Review of the teaching programme (Janković S, Lasser U et al.)
 2. Evaluation of the teaching programme (Simić S, Marinković J et al.)
 3. Future perspectives derived from the teaching programme (Bjegović V, Vuković D et al.)

The deadline for the draft version is March 1, 2009.

The deadline for the final version is March 31, 2009.

- Final report - IR3 (Jankovic S et al – all consortium members)

The deadline: October 31, 2009

- The book entitled Public Health Policy and Management – competences, education and training in Serbia
- Professor Kirch suggested to publish this book with the German publisher “THIEME”, he will discuss this with the responsible person in calendar week 52

The next chapters were proposed:

1. Review of the teaching programme (Janković S, Lasser U et al.)
2. Evaluation of the teaching programme (Simić S, Marinković J et al.)
3. Future perspectives derived from the teaching programme (Bjegović V, Vuković D et al.)
4. E-learning applied in teaching programme (Bajčetić M)
5. Final report (Janković S et al.)

The deadline for the draft version of book chapters: August 15, 2009.

6. Discussion on follow-up Tempus project

Prof. Bjegović presented Tempus IV programme (programme priorities, national project versus multi-country project, eligible partnerships and new elements). We agreed to prepare proposal for the next call (April, 2009):

- Topic: Doctorial studies (PhD) in Public Health
- Kind of project: National JEP CD Tempus project
- Grant holder: Prof. Kirch
- Grant coordinator: Prof. Bjegović
- Consortium members: Germany, Italy, Netherlands (?), Ukraine (?), Serbia (Centre-SPH, School of Medicine, Belgrade and two other faculties from Serbia, e.g. Faculty of Economic, Faculty of political sciences... Serbian team will agree upon this matter)

- Individual expert: Prof. Laaser, optionally Dr. Katharina Meyer (Switzerland)

The deadline for the draft version of Tempus proposal: January 31, 2009.

7. Dissemination conference and last consortium meeting will be held on June 19, 2009 in Belgrade. That event will be organized by Serbian TEMPUS team.

8. What remains

The meeting of the Serbian Tempus team will be held on December 24, 2008 at 11.00 at the Institute of Social Medicine.

Minutes done by Janko Janković