

MINUTES
of the Meeting of International Scientific Board
of Kazan State Medical University

Date of meeting: May 16, 2017
Place of meeting: Hall of dissertation councils of KSMU, Main Building
Time of meeting: 10:00 – 12:30
Working language of meeting: English and Russian

List of participants:

Members of International Scientific Board of Kazan SMU («ISB», «KSMU»):

1. Prof. Piotr Bregestovski (France) (in person)
2. Prof. Majid Sadigh (USA) (in person),
3. Prof. Jeffrey Wong (USA) (in person),
4. Prof. Ramin Ahmadi (USA) (in person),
5. Prof. Vitaliy Khutoryanskiy (Great Britain) (in person),
6. Prof. Rashid Giniatullin (Finland) (online),
7. Prof. Geoffrey Burnstock (Great Britain) (videomessage),
8. Prof. Anton Haass (Germany) (by correspondence),
9. Prof. Nail Burnashev (France) (by correspondence),
10. Prof. Tatiana Bronich (USA) (by correspondence),
11. Prof. Gilbert Massard (France) (by correspondence),
12. Prof. Andras Palotas (Hungary) (by correspondence),
13. Prof. Frantisek Vyskocil (Czech Republic) (by correspondence),

Invited participants – representatives of Kazan SMU:

1. Rector of KSMU, prof. Alexey Sozinov,
2. Vice-rector for educational affairs, prof. Leysan Mukharyamova
3. Vice-rector for science and innovations, prof. Ilshat Mustafin,
4. Prof. Karim Qayumi (Canada)
5. Assoc. Prof. Diana Abdulganieva,
6. Prof. Enver Bogdanov,
7. Prof. Sergei Boichuk,
8. Prof., RAS member Andrey Zefirov,
9. Prof. Airat Ziganshin
10. Prof. Rustem Islamov,
11. Assoc. Prof. Ruslan Mustafin,
12. Prof. Irina Semina,
13. Prof. Liliya Fatkhutdinova.

Secretary of KSMU ISB, moderator of ISB meeting – Assoc. Prof. Marat Mukhamedyarov.

Minutes of meeting:

1. Welcome Speech of the Rector of KSMU, prof. Alexey Sozinov:

Short summary of the speech: Dr. Sozinov welcomed and thanked all the participants of the second meeting of the KSMU ISB in a framework of Anniversary Day. Dr. Sozinov also wished successful work to ISB.

2. Report of ISB secretary, Dr. Marat Mukhamedyarov:

Dr. Mukhamedyarov reported about incorporation of Prof. Vitaliy Khutoryanskiy to ISB according to Nomination by Scientific Council of KSMU pharmaceutical faculty.

3. Presentation of ISB member diploma to Dr. Wong and Dr. Khutoryanskiy by Rector of KSMU, prof. Alexey Sozinov.

4. Election of Chairman and Vice-Chairman of ISB (Moderator – Dr. Mukhamedyarov)

Dr. Mukhamedyarov reported that according to Call by ISB Secretary and regulations of ISB Dr. Piotr Bregestovski was nominated to ISB Chairman position, Dr. Majid Sadigh was nominated to ISB Vice-Chairman position. Dr. Bregestovski was unanimously elected to ISB Chairman position, Dr. Sadigh was unanimously elected to ISB Vice-Chairman position

5. Videomessage with greetings from Prof. Geoffrey Burnstock:

Short summary of the speech: Geoffrey Burnstock wished successful and enjoyable meeting to all participants.

6. Talk by Vice-rector for science and innovations of KSMU, Prof. Ishat Mustafin: International Scientific Projects of KSMU

Short summary of talk: Dr. Mustafin presented a summary of the most promising research projects of KSMU. For the prospective of further development of international scientific collaboration, he suggested to create database of scientific groups and scientific areas for cooperation on KSMU website, since that will make easier the search for international partners. He noted insufficient level of academic mobility of faculty, scientists and students and offered to develop this area, also with University funding. He looked forward to assistance from the ISB in development and promotion of international collaboration of University.

Comment by Prof. Vitaliy Khutoryanskiy: It is helpful to promote scientific groups internationally creating special websites with information about scientific activity, publications, research facilities. Social networks like Google Scholar are also helpful in this regard. Organization of international conferences and invitation of internationally recognized scientists will also promote international collaboration and recognition of KSMU.

7. Talk by ISB Chairman, Prof. Piotr Bregestovski: Perspectives for development of activity of International Scientific Board.

Short summary of talk: Dr. Bregestovski presented priorities of KSMU development, such as achievement of highest quality of education and involvement of innovation in educational activity, achievement of international level of scientific research and innovational ideas, development of human resources, broadening of international connections. He suggested to organize working session for the strategy determination. Dr. Bregestovski mentioned that ISB members should help to develop novel research directions at KSMU. Dr. Bregestovski

stressed and asked ISB members to be actively involved in the ISB work. Dr. Bregestovski suggested that ISB members should help to promote the priority directions of KSMU development on the need base in education, students international mobility, increasing the KSMU ranking. One of the points mentioned by Dr. Bregestovski was the necessity of regular rotation of personal composition of ISB.

8. Talk by ISB Vice-Chairman, Prof. Majid Sadigh: Toward broadening the international collaboration in medical education and research.

Short summary of the speech: Dr. Sadigh suggested the several strategies of development of international collaboration in medical education and research. Dr. Sadigh suggested to organize the ISB committee on grants and funding to evaluate the availability of international grants for KSMU. The members of ISB and representatives of faculty should participate in that committee. Dr. Sadigh mentioned that for the productive collaboration between KSMU and partner universities the points of interest should be found. Therefore University should define its strong sides and its needs. KSMU and partner universities should give to each other informations which strong institutional features for sharing they have. Dr. Sadigh suggested to organize the KSMU teaching academy as an institution for exchange, development and implementation of best experience and ideas in medical education. Also Dr. Sadigh suggested to found international consortium of universities with participation of KSMU. At the end of his talk Dr. Sadigh advised to KSMU develop international cooperation not only with Canada, USA and Europe, but also with Africa and Asia.

9. Talk by the Head of the Neurology and Rehabilitation Department, Prof. Enver Bogdanov: Experience and perspectives of collaboration with leading foreign scientists in clinical neurology

Short summary of the speech: Dr. Bogdanov shared his experience and perspectives of collaboration with leading international scientists in clinical neurology. He offered to develop cooperation between clinics, hospitals and researchers and to promote international cooperation among doctors.

10. Talk by Prof. Vitaliy Khutoryanskiy: Promotion of scientific journals of KSMU in international databases of scientific citation.

Short summary of the speech: Dr. Khutoryanskiy made several suggestions considering promotion of scientific journals of KSMU. First of all, publications should be mostly written in English, according to international standards and have peer review. Dr. Khutoryanskiy noted that for having high citation the publication and the author must be available, so he advised to be active in social media (Facebook, Twitter, Research Gate). For promotion of Kazan Medical Journal, he suggested to organize international editorial board, which would consist of outstanding international researchers and they would have to publish at least once in five years in Kazan Medical Journal. Establishing of annual award will also promote researchers to publish in the journal.

11. Talks and comments of the members of International Scientific Board and KSMU faculty.

Member of the ISB, Prof. Ramin Ahmadi noted that there are three spheres of medical science – basic science research, clinical research and medical education research. He offered to found subcategory “simulation research” under clinical and medical education

research. It is necessary to create infrastructure for the development of simulative education and to ask Prof. Karim Qayumi to help in this initiative.

Member of the ISB, Prof. Jeffrey Wong suggested to arrange courses on simulation education concerning methodic of education.

Member of the ISB, Prof. Rashid Giniatullin cordially greeted all the participants of the meeting by means of on-line broadcasting. He stressed the need to work actively with program "Erasmus", other European funding programs and also develop collaboration with Europe. He noted the necessity to update website of University for promotion broader auditory around the world.

Honorary guest of KSMU, Prof. Karim Qayumi expressed his opinion that before any actions there should be done deep scan of all spheres and needs of university. The understanding of priority lines of development, weak and strong sides will simplify the search for partners.

Prof. Liliya Fatkhutdinova reported about her collaboration with NIOSH and Pittsburg University (USA). She stressed that it is necessary to take some advice from member of ISB in grant application.

Prof. Andrey Zefirov expressed his pleasure to the fact of ISB organization and its active work. He stressed that ISB can significantly contribute to science and education at KSMU. He mentioned that member and chairman of ISB, Prof. Piotr Bregestovski actively works and collaborate with KSMU making one of the main achievements of ISB for last year.

Prof. Diana Abdulganieva suggested to organize educational courses on scientific paper writing with help of ISB.

Prof. Sergei Boichuk noticed that one of the most promising areas in international collaboration of KSMU is development of international academic mobility.

Prof. Airat Ziganshin invited the members of International Scientific Board to Editorial Board of Kazan Medical Journal.

Rector of KSMU, Prof. Alexey Sozinov noted that he was very glad and satisfied with this meeting. Dr. Sozinov mentioned that this meeting was very practical and useful for further work of ISB and development of KSMU as international medical school.