

**RESOLUTION
OF THE NATIONAL ACCREDITATION BOARD MEETING**

February 17, 2021

Venue: remotely, 15.00 – 17.00.

Participants:

The meeting was attended by the members of the National Accreditation Board: V. Bolotov, I. Arzhanova, E. Zima, E. Kazakova, A. Kliuev, A. Komov, B. Liovin, G. Maiarovskaia, I. Muradova, V. Ponka, N. Rozina, N. Tiurina, Hillar Bauman, V. Filippov, O. Tsapko, N. Shaidenko, N. Iuschuk.

Invited experts:

A. Melnichuk, A. Mustafina, S. Panasenko, S. Sydykova.

1. G. Motova

Analysis of performance of accreditation agencies during the pandemic

DECIDED:

To take the information into consideration.

2. O. Matveeva

Agreement of the standards of the World Federation for Medical Education (WFME) and NCPA standards

DECIDED:

To take the information into consideration.

3. G. Motova

The results of the international external review of the clusters of medical educational programmes in compliance with the WFME standards (World Federation for Medical Education) delivered by:

– **Privolzhsky Research Medical University**

DECIDED:

- 1) To accredit the cluster of educational programmes «General Medicine» (31.05.01), «Pediatrics» (31.05.02), «Dentistry» (31.05.03) for the period of 6 years.

- 2) To accredit the cluster of educational programmes «Therapy» (31.08.49), «Surgery» (31.08.67), «Obstetrics and Gynaecology» (31.08.01), «Cardiology» (31.08.36) for the period of 6 years.

– **Derzhavin Tambov State University**

DECIDED:

- 1) To accredit the cluster of educational programmes «General Medicine» (31.05.01) for the period of 4 years.
- 2) To accredit the cluster of educational programmes «Obstetrics and Gynaecology» (31.08.01), «Ophthalmology» (31.08.59) for the period of 6 years.

4. G. Motova

The results of remote international external review of the clusters of educational programmes delivered by:

– **Altai State University**

DECIDED:

To accredit the cluster of educational programmes «Applied Informatics» (09.03.03, 09.04.03) for the period of 6 years.

– **Rubtcovskiy Institute (branch) of Altai State University**

DECIDED:

To accredit the cluster of educational programmes «Applied Informatics» (09.03.03) for the period of 6 years.

5. G. Motova

The results of remote national external review of the clusters of educational programmes delivered by:

– **Stolypin Omsk State Agrarian University**

DECIDED:

- 1) To accredit the cluster of educational programmes «Economics» (38.03.01, 38.04.01), «Management» (38.03.02, 38.04.02) for the period of 6 years.

- 2) To accredit the cluster of educational programmes «Land Management and Cadastre» (21.03.02, 21.04.02), «Geodesy and Remote Sensing» (21.03.03, 21.04.03), «Applied Geodesy» (21.05.01) for the period of 6 years.

– **Krasnoyarsk State Agrarian University**

DECIDED:

To accredit the cluster of educational programmes «Jurisprudence» (40.03.01, 40.04.01), «Forensic Examination» (40.05.03) for the period of 6 years.

6. OTHER ISSUES

V. Bolotov

DECIDED:

- 1) To approve the standards of public accreditation as amended and to test them.
- 2) To highlight a high level of organizing the meeting of the National Accreditation Board.
- 3) To plan the next meeting of the National Accreditation Board at the end of June – the first week of July 2021.

Chair
of the National Accreditation Board

V. Bolotov

Academic Secretary
of the National Accreditation Board

G. Motova