



MINUTES OF STUDY COURSE'S COUNCIL
17.07.2024

On Wednesday 17th July 2024 at 2p.m. the Study Course's Council of the master's degree Course in Medicine and Surgery took place in Classroom D (Eustachio Pole) and through Microsoft Teams. The Council was summoned by Professor Magi, President of the master's degree Course in Medicine and Surgery, via email on 10th July 2024 in order to discuss the following agenda:

- 1) Announcements by the President
- 2) Approval of minutes from previous sessions
- 3) PTA amendments
- 4) PTA guide/tutor
- 5) Any other business

At 2:05 p.m. Professor Magi, acknowledging all the justified absences (4), attendances (17), and the legal number calls (11) the meeting to order. Prof. Burattini attend the meeting as auditors, Amicucci, Canonico and Ragni as administration support.

1. Announcements by the President

Professor Magi communicates that B2, B6, B7, C1, C2, C3 SUA-CdS's sections expiring on September 2024, these sections have already been edited, so She asks to the Council to approve the amendments. Council approves.

The President of the course announces that IMAT will take place on 17th September 2024 and that Academic Senate has approved the total e-learning mode for the elective teaching activities, for the teachers who want to deliver these activities in that mode; furthermore, that students without a VISA will be able to attend lectures via Microsoft Teams.

Professor Magi recommend the update of teaching's Syllabus, especially for the subjects affected by study plan changes.

Finally, She strongly advises the students to ensure proper registration for exams because Professors can't apply always the registration for them in the exam's date, in fact students secretariat office before the registration should check that students are in a regular situation with the fees and/or pre-requisites and could take the exam.

Presidente del Corso: Prof Magi Simona

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2. Approval of minutes from previous sessions

Professor Magi submits the minutes from previous council meeting for approval.

Council approves.

3. PTA amendments

Professor Magi report to the Council that regarding the Italian course of “Medicina e Chirurgia” (and necessarily Medicine and Surgery course as well) Professionalizing training activities in the hospital wards will be scheduled in two work shifts: morning and afternoon.

4. PTA guides/tutors

Professor Magi asks to the Council to approve a selection notice for 4 laboratory guides for PTA skills “Base cardiopulmonary resuscitation techniques” and “year III practical workshop” (2 guides each activity). Council approves.

These selection notices will be submitted for Faculty’s Council approval.

5. Any other business

The student Panourgia Aikaterini ask if is possible to know when the hospital wards’s professionalizing activities will take place.

Professor Magi answers that the reference period is May-July 2025 and August 2025 for the recoveries.

Having nothing more to discuss, Professor Magi, President of the Medicine and Surgery Course, ends the Council at 2:26 p.m.

Signed by
Ragni Jacopo
Reporting and administration support

Signed by
Professor Magi Simona
President of Medicine and Surgery Course

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