

3rd LF UK

Minutes of the 12th regular session of the Academic Senate of the 3rd Faculty of Medicine of Charles University, held on April 10, 2018 at 2.30 pm in the prof. Radana Königová conference room, at the Dean's Office, No. 223.

**Program:**

1. Opening
2. Approval of the program, determination of scrutineers
3. Checking the minutes of 13 March 2018
4. Dean's information
5. Design of DSP for Cardiovascular Science for discussion - prof. MUDr. Widimsky

**Miscellaneous**

**Ad 1) Opening**

The meeting was opened by Mgr. Vácha. There were 23 senators present, the Senate was a quorum capable.

**Ad 2) Program Approval, Scrutineers Designation**

The program will be expanded by the points in the paragraph different.

Discussion: was not

**Conclusion:**

AS 3 FM CU approved the supplemented agenda by tacit approval.

**The scrutineers were appointed:** the student chamber: Fuksa,  
for pedagogical chamber: MUDr. Hajer

**Ad 3) Checking of the Minutes of March 13, 2018**

Mgr. Vacha recalled the agenda of March 13, 2018 - in particular:

- election of a member of the Scientific Council of the 3rd Faculty of Medicine of Charles University, prof. MUDr. Ošťádala, DrSc.,
- information on the Faculty's management in 2017,
- expressing support for the study program "Cardiovascular Sciences".

None of the senators raised any comments to the minutes of March 13, 2018.

**Conclusion:**

**The Minutes of March 13, 2018 were approved by tacit approval.**

**Ad 4) Dean's information**

- Meeting of the Dean's Association with the Minister of Health concerning the financing of medical faculties. The Minister has all the necessary material to this issue that he is supporting and will initiate negotiations with the MŠMT.
- a new salary policy at the faculty due to the impossibility to pay more than twelve salaries a year - the way of compensation for employees (1 to 2 times a year) was repeatedly discussed at the Dean's Board (for teaching, research, salaries for the employees of the Dean's office).
- OPVVV projects are continuing - the most important is the project of the simulation center, which was originally planned in building X; however, it does not meet the construction requirements and would require construction modifications. the existing premises of the Faculty are being considered like the registry department; for the relocation of the registry suitable rooms are being searched also in external objects.
- the second project is "furniture" - the equipment of classrooms and the support of the study environment - the project concerns the whole University, a number of classrooms should be equipped; MUDr. Arenberger and MUDr. Marx are responsible.
- a selection procedure for the position of the head of the Department of Stomatology took place, MUDr. Borovec, who was the only applicant was designated for the position;
- a selection procedure for the position of head of the Institute of Medical Biophysics and Medical Informatics took place, prof. MUDr. Jozef Rosina, who was the only applicant was appointed,
- a selection procedure for the position of Head of the Department of Pathology has been announced
- a selection procedure will be announced for the function of the Radiotherapeutic and Oncology Department
- the appointment of faculty committees - all committees have been appointed, have started work, the dean intends to participate in the meetings of all working groups within the Committee for Education
- prof. MUDr. Šlamberová leads a newly established Committee for PhD studies, the Dean participated in the proceedings,
- Dean visited all departments, institutes and clinical departments, got acquainted with the employees and working conditions, was interested in the scope of the provided teaching and conducting scientific activities, found great differences in the efficiency

between the workplaces, given the evaluation (also financial) less effective institutions and clinics will have to be addressed

- the first concrete proposal is being elaborated; in the final form will be submitted to AS 3th Faculty of Medicine at the next meeting; it concerns a change of the names of two departments while preserving the positions of the heads (the proposal is for renaming the Institute of Normal, Pathological and Clinical Physiology to the Institute of Physiology and Institute of Obesity and Diabetes will be renamed as the Institute of Pathophysiology,

- at the meeting of the Scientific Council of the 3rd Faculty of Medicine of the Charles University, proposals for accreditation for habilitation and nomination procedure will be submitted for fields of medicine that have not yet been accredited at the faculty - gynecology and obstetrics (the department meets the requirements after team of Prof. MUDr Robo and his colleagues joined in); field of ENT (Prof. MUDr. Astl, doc. MUDr. Chovanec ) and cardiology (Prof. Dr. Widimsky, Prof. MUDr. Gregor, Prof. MUDr.Mořovská)

- the Faculty's budget can not be finalized as the faculty has not received the final figures from the UK, it will be presented presumably at the May meeting of AS 3FM CU; the financial subsidy should be about 8 million CZK higher than in the previous year,

- extension of the accreditation of the general nurse specialization - will be dealt in "Miscellaneous".

Discussion: was not

**Conclusion:**

**AS 3FM CU takes note of dean's information.**

**Ad 5) Proposal of DSP Cardiovascular Science for discussion - prof. MUDr. Widimsky**

The project has so far been confirmed by LF Plzeň and the 3rd Faculty of Medicine. The participation of the 2 nd LF UK is also likely.

The Doctoral Degree Program of Cardiovascular Sciences exists at many prestigious European universities (eg Oxford, Cambridge, Erasmus University, etc.); it is an internationally recognized type of doctoral program.

When this doctoral degree program is accepted, which has the support of the Rector, it will be possible to enter into negotiations with foreign universities, thereby enhancing the international dimension of our research.

The Rector is suggested to become a member of the board (biochemist).

Discussion: Sychra, Dean

Why did the First Faculty of Medicine not join

Dean of the 1st Faculty of Medicine, Charles University, prof. MUDr. Šedo prefers to keep biomedicine unchanged and is not interested in extending the program outside biomedicine at their faculty. Just because of the negative attitude of part of preclinical workers in the Biomedicine Coordination Council it is likely that the new DSP will be outside this KR - within the new platform "Medicine, pharmacy and health".

Dean of the 3rd Faculty of Medicine would prefer a new doctoral study program within the Biomedicine Coordination Council; negotiations will continue - according to information from the Rector's Board the Doctoral study program may exist in both platforms (KR) at the same time.

**Resolution:**

**The Academic Senate of the 3rd Faculty of Medicine, in accordance with Article 10, paragraph 3, a) agrees with the introduction of a new doctoral study program "Cardiovascular Sciences".**

**Vote: 26, 0, 0.**

**Miscellaneous:**

**Ad 1) extension of the accreditation of general nurse PhDr. Svobodová, MUDr. Marx**

- the accreditation of the general nursing program is expiring; by the beginning of May application for extension of accreditation should be submitted. Due to changes in qualification requirements, the number and quality of the candidates to the program decreased. In accordance with the CU Accreditation Regulations, decision about this issue is made by the Scientific Council 3FM CU upon prior discussions in the Academic Senate of the faculty.

Discussion:

Havrda: Specifies that the interest in daytime study in the field persists, the interest in the combined form of study is declining.

**The AS notes without a vote.**

**Ad 2) the use of plastic dishes at the faculty - "Global Problem of Massive Pollution by Plastic Waste".**

Doc. Trnka submitted a draft resolution:

AS 3FM CU is aware of the increasing problem of plastic pollution and therefore asks the Dean of the 3rd Faculty of Medicine to implement a regulation prohibiting the use of disposable plastic dishes, cutlery and cups in the faculty snack bar and during events

taking place in the faculty premises. At the same time, AS 3FM CU asks the Dean of the 3rd Faculty of Medicine to elaborate a strategy for reducing the amount of plastic waste at the Faculty.

Doc. MUDr. Trnka justified this proposal with the amount of plastic waste produced mainly in the snack bar, the poor efficiency of recycling and the dramatically negative effects of plastic pollution on the global environment.

**Discussion:**

Doc. MUDr. Dlouhý, doc. MUDr. Trnka, prof. MUDr. Anděl, MUDr. Havrda, Doc. MUDr. Novák, prof. MUDr. Rychlík, Lauer, Sychra, Šubrtová

- in the snack bar that is not a small snack kiosk but currently main dishes are served there, to replace plastic dishes is not feasible without major construction work
- the premises are leased, it would have to be negotiated with the leaseholder, it is not easy to change the terms in the contraction, it is not possible just order and prohibit the use of plastic dishes
- stop using plastic dishes at smaller meetings and gradually expand this trend,
- plastics are more harmful when using for hot meals, they release more harmful substances,
- the issue of green medicine has become popular around the world since 2010, the faculty should join this trend (Netherlands is at the top- all faculties are involved);
- the solution is not bringing your own cutlery, etc.,
- consider whether the use of water with dishwashing detergents will not do more harm, it should be calculated
- students perceive problems, it is necessary to recycle everything that is recyclable, dishes from the snack bar are not recyclable,
- student Ondřej Vejdělek will present students a film about pollution,
- students might have financial difficulties to cover their events if plastic dishes are banned

Trnka:

- tenants are in our premises, they have to follow our rules, it would be a mistake to say that it is not possible,
- it is not the approval of a regulation, I am submitting a proposal – the faculty should make it clear that it perceives it as a problem
  
- dishes (such as glasses) do not have to be bought for each event, so it may be cheaper than disposable dishes
- The snack bar can handle this change, it is a big company, it can use, for example, washable, paper or other dishes, or lend washable dishes for a small fee.

**Based on the proposed resolution, the Academic Senate of the 3rd Faculty of Medicine voted on the following wording:**

**Resolution:**

**AS 3FM CU is aware of the increasing problem of plastic pollution and therefore asks the Dean of the 3rd Faculty of Medicine to elaborate a strategy for reducing the amount of plastic waste at the 3rd Faculty of Medicine and implementation of this plan.**

Vote: 25, 0, 0.

**Ad 3) Information from AS CU - Sychra**

- The CU budget was approved, it is slightly unfavorable to us, but assumed. Last month a round table debates took place with the participation of our representatives prof. MUDr. Mořovská and Tomáš Sychra, also the rector, the quaestor and the chancellor were present. The roundtable comments were prepared in a new form of principles and will be discussed at the next meeting of the Economic Commission of the AS CU on April 18, 2018 at 4 pm at the Blue Lounge in Carolinum - Round Table "Principles II". All senators of AS 3rd Faculty of Medicine are invited to the discussion,
- An extraordinary financial contribution was approved for the construction of the Albertov campus and the completion of the campus in Hradec Králové (MEFARED 2),
- Assessment of the teaching - the faculty evaluates in a non-uniform way, in the return of the evaluation it is in the lower half of the faculties, but the method of evaluation is well elaborated.
- An amendment to the Rector's Decision No. 57/2017 "Principles for providing support to students' interest activities" was approved.

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Discussion: was not

**Ad 4) Invitation to the Steamboat**

Lauer - on May 15, 2018 at 19.00, the theme is "the world of the film".

**Ad 5) Vinohrady Charity Run**

Lauer - 17. 5. 2018, everyone is invited, the route will be almost the same as last year, slight changes will only occur in the hospital area, admission voluntary, the raised money will be allocated to Itibo Hospital in Kenya; the three fastest competitors from each clinic or institute and then the fastest clinic or institute will be announced.

**Ad 6) Running With Those That Can't**

PhDr. Svobodová - thanks to everyone who took part and arranged a half-marathon experience for the disabled children and their parents. It is good that the event continues even after the founders graduated from the faculty.

**Ad 7) Suggestions for Possible Changes and Improvements in the Teaching of**

### **Surgical Propedeutics at the Clinic of Plastic Surgery - doc. MUDr. Sukop**

The head of the clinic turned to the students to express (beyond the evaluation) what they find important and what they lack, what they would like to devote more time to during practical and theoretical lessons. The newly acquired resources in the OPVVV project - the creation of a laboratory for practical teaching and training in plastic surgery and burning medicine could contribute significantly in the following years to improving practical skills, not only in compulsory education.

**The next session of the Academic Senate of the 3rd Faculty of Medicine will be held on Tuesday, May 15, 2018 at 2:30 pm in the prof. Radana Königová session room.**

Mgr. et Mgr. Marek Vácha, Ph.D.  
Chairman of the AS 3FM CU

Minutes taken by: Sádecká

Edited by: Dean, Mgr. Vácha, doc. MUDr. Votava, David Lauer, Tomáš Sychra, doc. MUDr. Sukop, doc. MUDr. Trnka  
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