

Coordinated by
the decision of the Academic Council
«27» December 2023, № 7



«I Approve»

Director of the KSCDID, Doctor of
Medical Sciences
B.S. Baiserkin

January 2024

The plan
of meetings of the Academic Council of the KSCDID for 2024

№	Name	Deadlines	Responsible for the preparation
1.	On the activities of the KSCDID for 2023 and the tasks for 2024	January	Head of the Department of Information and Analytical Monitoring and Strategic Development Petrenko I.I.
2.	The main activities of the KSCDID within the framework of the approved strategic development plan for 2024-2028		Deputy Director of the KSCDID Turdaliev B.S.
3.	The main directions of scientific and project activities of the KSCDID for 2024		Head of the Department of Scientific Management and International Cooperation Sarybaeva G.K.
4.	On the results of the survey on the level of patient satisfaction with the quality of medical services by the end of 2023		Head of the hospital department Taubayeva A.A.
5.	Any Other Business		
6.	On the progress of the project carried out jointly with UNAIDS "Determining the prevalence of HIV infection among people who were diagnosed with HIV infection for the first time in the Republic of Kazakhstan" by the end of 2023	February	Head of the Clinical Monitoring Department Kassymbekova S.Zh.
7.	Approval of the protocol for verification of the HIV testing algorithm (authors: Tazhibaeva G.Kh., Nurgalieva A.M., Dzisyuk N.V.) Co-executive Director: WHO		Head of the Clinical Diagnostic Laboratory Tazhibaeva G.Kh.
8.	Any Other Business		
9.	Approval of methodological recommendations for quality control of HIV drug resistance testing by genotyping (authors: Tazhibaeva G.Kh., Dzisyuk N.V.) Co-executive Director: FHI Branch in the Republic of Kazakhstan (FHI360)	March	Head of the Clinical Diagnostic Laboratory Tazhibaeva G.Kh.
10.	On the course of preparation for the international scientific and practical conference for resident doctors, dermatovenerologists, dermatocosmetologists, general practitioners and doctors of related and narrow specialties "V Dermatological readings named after Zh.A.Orazymbetova"		Head of the Department of Postgraduate Education Ospanova S.A.
11.	Any Other Business		

12.	On the preparations for the international scientific and practical conference "HIV: yesterday, today, tomorrow" on the topic: "Innovative measures for HIV prevention and treatment: policy, research, practice" within the framework of World AIDS Day (December 2024, Almaty)	April	Head of the Department of Scientific Management and International Cooperation Sarybaeva G.K; Head of the Department of Information and Analytical Monitoring and Strategic Development Petrenko I.I. Head of the Prevention Department Musina Zh.Zh.; Head of the Epidemiological Monitoring Department Ganina L.Yu. Head of the Clinical Diagnostic Laboratory Tazhibaeva G.Kh. Head of the Clinical Monitoring Department Kassymbekova S.Zh.
13.	Any Other Business		
14.	On the results of the survey on students' satisfaction with the level of material and technical support of the educational process	May	Head of the Department of Postgraduate Education Ospanova S.A.
15.	About the number of educational programs in the residency		Head of the Department of Postgraduate Education Ospanova S.A.
16.	On the progress of preparations for the XIV Regional Training Forum with international participation "20 regions of dermatovenerologists, dermatocosmetologists" within the framework of continuing medical education and the school of "Young DV, DC Specialist" for resident doctors, dermatovenerologists, dermatocosmetologists, general practitioners and doctors of related and narrow specialties. World Vitiligo Day – Kokshetau city (06/27/-06/29/2024), June 26 – World Vitiligo Day, Astana city		Head of the Department of Postgraduate Education Ospanova S.A.
17.	Any Other Business		
18.	On the indicator of the electability of the components of the educational program (the number of elective disciplines in the context of the specialty)	June	Head of the Department of Postgraduate Education Ospanova S.A
19.	Analysis of the activities of the inpatient department of the KSCDID for the 1st half of 2024 and prospects for its further development		Head of the hospital department Taubayeva A.A.
20.	Analysis of the activities of the self-supporting consulting and diagnostic department for the 1st half of 2024 and prospects for further development		Head of the Consulting and Diagnostic Department Sadykov G.A.
21.	Any Other Business		
22.	On the implementation of the activities of the friendly cabinet following the results of 2023 and the 1st half of 2024: - on epidemiological surveillance - on laboratory diagnostics		Head of the Epidemiological Monitoring Department Ganina L.Yu. Head of the Clinical Diagnostic Laboratory Tazhibaeva G.Kh.

	<ul style="list-style-type: none"> - on the clinical section - on the prevention of HIV infection - on the improvement of human resources - STI 	July	Head of the Clinical Monitoring Department Kassymbekova S.Zh. Head of the Prevention Department Musina Zh.Zh.; Head of the Department of Postgraduate Education Ospanova S.A Doctor of the Clinical Monitoring Department Utegenova A.K.
23.	On the implementation of the target indicators of the strategic plan for the 1st half of 2024		Head of the Epidemiological Monitoring Department Ganina L.Yu. Head of the Clinical Monitoring Department Kassymbekova S.Zh. Head of the hospital department Taubayeva A.A. Head of the Department of Scientific Management and International Cooperation Sarybaeva G.K; Head of the Department of Postgraduate Education Ospanova S.A
24.	Any Other Business		
25.	About the Center's readiness for the academic year	August	Head of the Department of Postgraduate Education Ospanova S.A Head of the Department of Postgraduate Education Ospanova S.A
26.	On the implementation of the target indicator of the strategic plan "The proportion of graduates of the residency who successfully passed an independent examination the first time"		
27.	Any Other Business		
28.	On approval of the teaching load of the teaching staff of the KSCDID	September	Head of the Department of Postgraduate Education Ospanova S.A Head of the Department of Postgraduate Education Ospanova S.A
29.	On the enrollment of residents for the 2024-2025 academic year. The contingent of students.		
30.	Any Other Business		
31.	Project progress report (jointly with the Center for Mental Health) «Research on drug use associated with increased risk in Kazakhstan»	October	Head of the Epidemiological Monitoring Department Ganina L.Yu. Head of the Department of Postgraduate Education Ospanova S.A
32.	On the course of preparation for the IV Educational Academy of Multidisciplinary Dermatovenerology with international participation. For resident doctors, dermatovenerologists, dermatocosmetologists, general practitioners and doctors of related and narrow specialties. World Psoriasis Day – 10/31/-11/01.2024		
33.	Any Other Business		
34.	On the progress of the pilot project "Bio-behavioral research to study the prevalence of HIV infection,		Head of the Epidemiological Monitoring Department

	the level of viral load and risk factors of infection among KPs with an assessment of their number in the Republic of Kazakhstan (Ust-Kamenogorsk, Pavlodar, Aktobe)	November	Ganina L. Yu.
35.	Any Other Business		
36.	On the results of the implementation of the state task "Implementation of measures on prevention and control of AIDS" for 11 months of 2024	December	Deputy Director of the KSCDID Turdalieva B.S.
37.	On the results of the implementation of the activities of the strategic plan for 2024		Deputy Director of the KSCDID Turdalieva B.S.
38.	Report on the scientific activities of the KSCDID by the end of 2024		Head of the Department of Scientific Management and International Cooperation Sarybaeva G.K;
39.	On the results of the financial and economic activities of the KSCDID for 2024		Chief accountant Yasheva L.K.
40.	On the results of the activities of the Department of Personnel Management, public procurement and legal support of the KSCDID for 2024		Head of the Department of Personnel Management, Public Procurement and Legal Support Mukhametkalieva A.T.
41.	Any Other Business		