## EXTRACT FROM THE RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

## June 27, 2025

Form of the meeting: online and offline.

Venue: Plekhanov Russian University of Economics, Zatcepa Str., 41, Moscow, 115054.

Devices for online participation in the meeting: ZOOM - a programme to organize videoconferences

Start time: 14.00. End time: 17.00.

The overall number of Board members: 27

The meeting was attended by 18 members of the National Accreditation Board: I. Arzhanova, V. Bolotov, V. Berdyshev, S. Golubenko, M. Gusev, I. Dokuchaev, E. Zima, S. Karakozov, A. Kluiev, I. Kuksa, I. Muradova, O. Pilipenko, V. Ponka, V. Filippov, O. Tsapko, A. Chaplygin, E. Esentaev, S. Yankevich.

A quorum is present. The National Accreditation Board is eligible to make decisions on all issues of the agenda.

A person, who counts votes: Galina Motova, Academic Secretary.

## **AGENDA:**

The results of the joint international external review conducted together with Bilim-Standard (Kyrgyzstan) of Kyrgyz Medical State Institute of Retraining and Advanced Training named after S.B.Daniyarov and South Branch of Kyrgyz Medical State Institute of Retraining and Advanced Training named after S.B.Daniyarov (institutional accreditation).

G. Motova was heard on the matter of the agenda.

Votes:

«for» - 18, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

1) To accredit Kyrgyz Medical State Institute of Retraining and Advanced Training named after S.B.Daniyarov and South Branch of Kyrgyz Medical State Institute of Retraining and Advanced Training named after S.B.Daniyarov for the period of 6 years.

Academic Secretary of the National Accreditation Board

G. Motova