



Improving Healthcare Outcomes in Chronic Disease – Enhancing the Curriculum at Masters level

**Project steering committee
Lithuanian University of Health Sciences, Kaunas
2-3rd July 2018**

Draft agenda

Sunday 1st July Arrival

Monday 2nd July

- 10.00** Welcome to LUHS.
- 10.15** Review of previous minutes, feedback from Study tour, project Progress. *Responsible David Campbell*
- 10.45** Presentation and review of results of stakeholder analysis including Questionnaire results, programme gap analysis, accreditation requirements. *Responsible ?*
Expected outcome – agreed definitions of future graduates, chronic diseases.
- 11.15** Coffee break
- 11.30** Discussion on Structure of masters' programmes and modules.
Responsible Mary Casey
Expected outcome -agreed course structure and list of modules.
- 13.00** Lunch
- 14.00** Tour of LUHS
- 15.00** Agree content of masters' programmes and modules
Responsible Mary Casey and Aurelija
- 18.00** Finish
- 19.00** PSC Dinner

Tuesday 3rd July

- 09.30** Discussion on approval and launch of Masters' programme including reports of work of local project teams/ plans to introduce/approve programmes. *Responsible David Campbell and Partners' representatives*
Expected outcome – agreed timetable for launch of masters level modules/programmes in partners.
- 11.15** Coffee break



Tuesday 3rd July (Continued)

- 11.30** Work-groups to develop Module descriptors including learning outcomes and assessments
- 13.00** Lunch
- 14.00** Work-groups to develop Module descriptors (Continued)
Expected outcome – Defined module descriptors for modules..
- 15.15** Coffee break
- 15.30** Project planning
Responsible – David Campbell/Mary Casey
Expected outcome – agreed timetable for visits and training
- 16.30** Discussion on Quality project strategy
Responsible – Andres Garcia Carrion
Expected outcome – Agreed quality plan
- 17.00** Discussion on Accreditation strategy.
Responsible – Olga Sadkovaya?
Expected outcome – Agreed approach to APHEA
- 17.30** Discussion on Equipment purchase
Responsible - ?
Expected outcome – agreement on equipment/software to be purchased.
- 18.00** Finish.