



UNIVERSITY OF  
EASTERN FINLAND

## Agenda

Faculty Council of the Faculty of Health Sciences

Meeting No 6/2024

Meeting date 19 June 2024

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**Date and time** 19 June 2024, 9:00 – 11:00

**Place** SN101

<b>Participants</b>	<b>Role</b>	<b>Additional information</b>
Members		
Pihlajamäki Jussi	Dean, Chair	
Levonen Anna-Liisa	1st Vice Dean, Vice Chair	
Kauppinen Anu	Professor, member	
Rautio Jarkko	Professor, deputy member	
Häggman-Laitila Arja	Professor, member	
Malm Tarja	Professor, deputy member	
Jääskeläinen Jarmo	Professor, member	
Keski-Nisula Leea	Professor, deputy member	
Tuomainen Tomi-Pekka	Professor, member	
Peltomäki Timo	Professor, deputy member	
Heinäniemi Merja	Professor, member	
Tohka Jussi	Professor, deputy member	
Jalkanen Aaro	Staff, member	
Huttunen Kristiina	Staff, deputy member	
Kotikumpu Kari	Staff, member	
Parviainen Anndra	Staff, deputy member	



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Heikkilä Reeta	Staff, member
Sutinen Tiina	Staff, deputy member
Lahtela-Kakkonen Maija	Staff, member
Savinainen Juha	Staff, deputy member
Toroi Riitta-Liisa	Staff, member
Kanninen Katja	Staff, deputy member
Suurnäkki-Piispa Mira	Student, member
Riikkilä Onni	Student, deputy member
Omale Inikpi	Student, member
To be named later	Student, deputy member
Tariq Amina	Student, member
To be named later	Student, deputy member
Gunnar Janina	Student, member
Ikonen Ella	Student, deputy member
Zacheus Teemu	Student, member
Lehtonen Anne	Student, deputy member
Ollikainen-Richards Hanna	Executive Head of Administration, secretary, preparer
Other preparers	
Järvelin-Pasanen Susanna	Head of Student Services
Karvonen Annika	Amanuensis



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**1**

### **Opening of the meeting**

The chair will open the meeting.

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## **2**

### **Legitimacy and presence of a quorum**

In accordance with the UEF University Regulations, meeting notices of a multi-member administrative organ must be sent at least seven days prior to the meeting, unless the administrative organ has decided otherwise.

The meeting notice was sent on 12 June 2024.

According to the UEF University Regulations, multi-member organs of the university have a quorum when at least half of the members, including the chair, are present. By the decision of the chair, a multi-member administrative organ can hold its meeting by email or, either fully or in part, via a video conference, telephone, or some other remote participation means. The chair has decided that the meeting be organised in person: SN101 (+ where required, Teams)

**Motion** The meeting is deemed lawful and quorate. The agenda is approved.

### **Decision**





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Record entry 3972/01.01.02/2023

Prepared by Hanna Ollikainen-Richards

### 3

#### **The Dean's proposal to the Rector of the University of Eastern Finland on the appointment of MD Klaus Ranta to the post of Professor of Adolescent Psychiatry (part-time, 30%) until further notice: Hearing of the Faculty Council**

By a decision made on 9 November 2023, the Dean of the Faculty of Health Sciences approved the description of the post of Professor of Adolescent Psychiatry.

Two applicants submitted their applications to the post by the deadline: MD Klaus Ranta and MD Janne Kurki.

In accordance with the Universities Act, statements must be requested before the appointment on the qualification and merits of the applicants or the person to be invited to the post from a minimum of two experts when a person is being recruited for an employment relationship that will be effective until further notice or for a fixed period of at least two years. Sections 27–29 of the Administrative Procedure Act (434/2003) on disqualification shall be applied to the experts.

According to the University Regulations of the University of Eastern Finland, a person to be appointed as Professor shall be scientifically or

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artistically qualified, have good teaching skills and, if important for attending to the duties, have practical familiarity with the field of the post.

By decision of the Dean of the Faculty of Health Sciences dated 23 October 2023, the person to be appointed to the post of Professor of Cardiology is required to have practical familiarity with the field of the post. Practical familiarity is considered to mean that the person has a specialist degree or is a qualified specialist in cardiology and has at least two years' experience working as a specialist in cardiology.

Expert statements on the eligibility and merits of those applying for the post were requested from the following persons, in accordance with the Dean's decision of 13 March 2024: Miettunen Jouko (University of Oulu), Mia Ramklint (Uppsala Universitet) and Randi Ulberg (University of Oslo).

Based on the application documents and the expert statements, the Appointments Committee proposes that MD Klaus Ranta be appointed to the post of Professor of Adolescent Psychiatry as of 1 January 2025 until further notice. The proposal of the Appointments Committee and Klaus Ranta's application documents are enclosed with this agenda item as appendices.

According to section 10(9) of the University Regulations of the University of Eastern Finland, the Dean shall make a proposal to the Rector on the person to be appointed to the post after hearing the Faculty Council.

Klaus Ranna is not required to give a trial lecture.



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**Motion**     The Faculty Council will discuss the proposed appointment.

## **Decision**

### Appendices

- 1        CV Klaus Ranta
- 2        List of publications Klaus Ranta
- 3        Summary of applicants
- 4        Selection memorandum, Adolescent Psychiatry
- 5        Statement Miettunen
- 6        Statement Ramklint
- 7        Statement Ulberg



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Record entry 3975/01.01.02/2023

Prepared by Hanna Ollikainen-Richards

**4**

### **The Dean's proposal to the Rector of the University of Eastern Finland on the appointment of MD Tuomas Rissanen to the post of Professor of Cardiology (part-time, 30%) until further notice: Hearing of the Faculty Council**

By a decision made on 26 September 2022, the Dean of the Faculty of Health Sciences approved the description of the post of Professor of Cardiology.

One applicant submitted their application to the post by the deadline: MD Tuomas Rissanen.

In accordance with the Universities Act, statements must be requested before the appointment on the qualification and merits of the applicants or the person to be invited to the post from a minimum of two experts when a person is being recruited for an employment relationship that will be effective until further notice or for a fixed period of at least two years. Sections 27–29 of the Administrative Procedure Act (434/2003) on disqualification shall be applied to the experts.

According to the University Regulations of the University of Eastern Finland, a person to be appointed as Professor shall be scientifically or

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artistically qualified, have good teaching skills and, if important for attending to the duties, have practical familiarity with the field of the post.

By decision of the Dean of the Faculty of Health Sciences dated 23 October 2023, the person to be appointed to the post of Professor of Cardiology is required to have practical familiarity with the field of the post. Practical familiarity is considered to mean that the person has a specialist degree or is a qualified specialist in cardiology and has at least two years' experience working as a specialist in cardiology.

Expert statements on the eligibility and merits of the person applying for the post were requested from the following persons, in accordance with the Dean's decision of 13 March 2024: Professor John Pernow (Karolinska Institutet) and Professor Juhani Juntila (University of Oulu). The statements of the experts are enclosed with this agenda item as appendices.

Based on the application documents and the expert statements, the Appointments Committee proposes that MD Tuomas Rissanen be appointed to the part-time post of Professor of Cardiology as of 1 August 2024 until further notice. The proposal of the Appointments Committee and Tuomas Rissanen's application documents are enclosed with this agenda item as appendices.

According to section 10(9) of the University Regulations of the University of Eastern Finland, the Dean shall make a proposal to the Rector on the person to be appointed to the post after hearing the Faculty Council.

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Tuomas Rissanen is not required to give a trial lecture.

**Motion**

The Faculty Council will discuss the proposed appointment.

**Decision**

Appendices

- 8 List of publications Tuomas Rissanen
- 9 CV Tuomas Rissanen
- 10 Statement Pernow
- 11 Statement Junttila
- 12 Selection memorandum, cardiology



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Record entry 2168/01.01.02/2023

Prepared by Hanna Ollikainen-Richards

## 5

### **Proposal to the Rector of the University of Eastern Finland on the management of the post of Professor of Clinical Radiology on a fixed-term basis: Hearing of the Faculty Council**

According to the UEF University Regulations, the Dean shall make proposals to the Rector on the persons to be appointed to professorships with a term of two years or over, to permanent teaching and research positions compliant with the four-stage research career model; and to Tenure Track positions after hearing the Faculty Council.

The filling of the post of Professor of Radiology is ongoing at the Institute of Clinical Medicine of the School of Medicine. Education in the field must be secured also during the filling process, for which reason the Institute proposes that MD Juhana Hakumäki will continue in the post of Professor of Radiology for a fixed term of 1 September 2024 - 31 December 2024. The post is filled for a fixed term due to the management of a vacant post.

As regards the post of Professor of Radiology, the two-year time limit will be exceeded due to the previous management of the post and the follow-up proposal.

Juhana Hakumäki was found to be eligible for the post of Professor of Radiology in an open call for applications in 2021. The expert statements



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and the CV and a list of publications of Juhana Hakumäki are enclosed with this agenda item as annexes.

**Motion** The Faculty Council will discuss the proposal.

## **Decision**

### Appendices

- |    |   |
|----|---|
| 13 | Statement on Professor of Radiology -Parkkola |
| 14 | Statement on Professor of Radiology Bjørnerud |
| 15 | Statement on Professor of Radiology - Zöllner |
| 16 | List of publications Hakumäki                 |
| 17 | CV Hakumäki                                   |





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Record entry 2234/01.01.03/2024

Prepared by Hanna Ollikainen-Richards

## 6

### **The Dean's proposal to the Academic Rector on the person to be appointed as University Lecturer, Bioinformatics: Hearing of the Faculty Council**

According to the UEF University Regulations, the Dean shall make proposals to the Rector on the persons to be appointed to professorships with a term of two years or over, to permanent teaching and research positions compliant with the four-stage research career model and to Tenure Track positions after hearing the Faculty Council.

In accordance with the regulations of the University of Eastern Finland, the Dean will make a proposal to the Academic Rector on the fulfilment of posts, excluding professors, that comply with the four-stage career model.

A call for applications was organised for the post of University Lecturer (Bioinformatics) that will be effective until further notice by the Institute of Biomedicine of the University of Eastern Finland's School of Medicine.

Three applicants applied for the post by the deadline: PhD Hannu Karjalainen; PhD, Docent Einari Niskanen and MSc Nafiseh Zahedi.

Persons to be appointed as University Lecturers must hold a suitable doctoral degree and have good teaching skills (University Regulations).

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Members of the university's teaching and research staff are required to have command of the language they give teaching in (Finnish or Swedish) (Government Decree on Universities 770/2009). The Dean of the faculty can grant an exemption from the language proficiency requirements laid down in the Government Decree on Universities (UEF University Regulations).

Two of the applicants have the required doctoral degree that is suited to the post, as well as merits and achievements related to teaching and research.

The Appointments Committee states (Appendix) that PhD Einari Niskanen has the strongest merits in teaching and research and proposes that PhD Einari Niskanen be appointed to the post of University Lecturer (Bioinformatics) until further notice from 1 August 2024.

Einari Niskanen received a Master's degree in 2005 and a doctoral degree in 2010 from the University of Jyväskylä. He was granted the title of docent in molecular genetics in 2017 at the University of Jyväskylä.

PhD Einari Niskanen's CV and list of publications are enclosed with this agenda item as appendices.

No trial lecture will be required.

## Motion

The Faculty Council will discuss the proposal.



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## **Decision**

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| 18 | CV Einari Niskanen                                       |
| 19 | Summary of applicants university lecturer Bioinformatics |
| 20 | List of publications Einari Niskanen                     |
| 21 | Täyttöesitys_Yonlehtori_Bioinformatiikka_10062024        |

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Record entry 2483/01.08.00/2024

Prepared by Hanna Ollikainen-Richards

## 7

### **Granting the title of docent in paediatrics to MD Katri Backman**

MD Katri Backman has proposed that she be awarded the title of docent in the field of paediatrics at the Faculty of Health Sciences of the University of Eastern Finland. The applicant's CV and list of publications are enclosed with the agenda item as appendices.

The Docent Committee of the Faculty of Health Sciences stated at its meeting that the docentship is purposeful from the perspective of teaching and research activities. The Dean of the Faculty of Health Sciences has invited Docent Paula Tähtinen (University of Turku) and docent Niko Paalanne (University of Oulu) as experts.

Docent Tähtinen submitted her statement on 20 May 2024 and Docent Paalanne on 15 April 2024. Both experts consider the applicant to be scientifically qualified for the docentship they are applying for and are in favour of awarding the title of docent. The statements of the experts are enclosed with this agenda item as appendices.

In accordance with section 89 of the Universities Act (558/2009), the university may award the title of docent upon application to a person who has comprehensive knowledge of his or her own field, a capacity for

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independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

The Docent Committee of the Faculty of Health Sciences stated, when it processed the application, that the applicant meets the criteria of the Faculty of Health Sciences as regards teaching skills.

According to section 9(8) of the University Regulations of the University of Eastern Finland, the Faculty Council shall decide on awarding the title of docent.

The applicant meets the qualification requirements of a docent specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent.

### **Motion**

The Faculty Council states that the applicant meets the qualification requirements specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent and decides to grant the title of docent in paediatrics to MD Katri Backman.

### **Decision**

#### Appendices

- |    |                                    |
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| 22 | CV Backman Katri                   |
| 23 | List of publications Backman Katri |



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- 24 Statement Katri Backman - Paalanne
- 25 Statement Katri Backman - Tähtinen
- 26 Statement of the academic subject title of docent in  
paediatrics

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Record entry 2484/01.08.00/2024

Prepared by Hanna Ollikainen-Richards

8

### **Granting the title of docent in immunological ophthalmology to PhD Maria Hytti**

MD Maria Hytti has proposed that she be awarded the title of docent in the field of immunological ophthalmology at the Faculty of Health Sciences of the University of Eastern Finland. The applicant's CV and list of publications are enclosed with the agenda item as appendices.

The Docent Committee of the Faculty of Health Sciences stated at its meeting that the docentship is purposeful from the perspective of teaching and research activities. The Dean of the Faculty of Health Sciences has invited Docent Sanna Lehtonen (University of Helsinki) and docent Marko Määttä (University of Oulu) as experts.

Docent Lehtonen submitted her statement on 12 May 2024 and Docent Määttä on 12 May 2024. Both experts consider the applicant to be scientifically qualified for the docentship they are applying for and are in favour of awarding the title of docent. The statements of the experts are enclosed with this agenda item as appendices.

In accordance with section 89 of the Universities Act (558/2009), the university may award the title of docent upon application to a person who has comprehensive knowledge of his or her own field, a capacity for

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independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

The Docent Committee of the Faculty of Health Sciences stated, when it processed the application, that the applicant meets the criteria of the Faculty of Health Sciences as regards teaching skills.

According to section 9(8) of the University Regulations of the University of Eastern Finland, the Faculty Council shall decide on awarding the title of docent.

The applicant meets the qualification requirements of a docent specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent.

### **Motion**

The Faculty Council states that the applicant meets the qualification requirements specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent and decides to grant the title of docent in immunological ophthalmology to PhD Maria Hytti.

### **Decision**

#### Appendices

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CV Hytti Maria





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- 28 List of publications Hytti Maria
- 29 Statement Maria Hytti - Lehtonen
- 30 Statement Maria Hytti - Määttä
- 31 Statement of the academic subject on the title of docent in immunological ophthalmology.

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Record entry 2485/01.08.00/2024

Prepared by Hanna Ollikainen-Richards

## 9

### **Granting the title of docent in experimental neurology to MD Kasper Katisko**

MD Kasper Katisko has proposed that he be awarded the title of docent in the field of experimental neurology at the Faculty of Health Sciences of the University of Eastern Finland. The applicant's CV and list of publications are enclosed with the agenda item as appendices.

The Docent Committee of the Faculty of Health Sciences stated at its meeting that the docentship is purposeful from the perspective of teaching and research activities. The Dean of the Faculty of Health Sciences has invited Professor Mika Martikainen (University of Oulu) and Docent Susanna Melkas (University of Helsinki) as experts.

Professor Martikainen submitted his statement on 13 May 2024 and Docent Melkas on 9 June 2024. Both experts consider the applicant to be scientifically qualified for the docentship they are applying for and are in favour of awarding the title of docent. The statements of the experts are enclosed with this agenda item as appendices.

In accordance with section 89 of the Universities Act (558/2009), the university may award the title of docent upon application to a person who has comprehensive knowledge of his or her own field, a capacity for

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independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

The Docent Committee of the Faculty of Health Sciences stated, when it processed the application, that the applicant meets the criteria of the Faculty of Health Sciences as regards teaching skills.

According to section 9(8) of the University Regulations of the University of Eastern Finland, the Faculty Council shall decide on awarding the title of docent.

The applicant meets the qualification requirements of a docent specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent.

### **Motion**

The Faculty Council states that the applicant meets the qualification requirements specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent and decides to grant the title of docent in experimental neurology to MD Kasper Katisko.

### **Decision**

#### Appendices

32 CV Katisko Kasper



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- 33 List of publications Katisko Kasper
- 34 Statement Kasper Katisko - Martikainen
- 35 Statement Kasper Katisko Melkas
- 36 Statement of the academic subject Katisko

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Record entry 2486/01.08.00/2024

Prepared by Hanna Ollikainen-Richards

## 10

### **Granting the title of docent in molecular toxicology to PhD Jenni Küblbeck**

MD Jenni Küblbeck has proposed that she be awarded the title of docent in the field of molecular toxicology at the Faculty of Health Sciences of the University of Eastern Finland. The applicant's CV and list of publications are enclosed with the agenda item as appendices.

The Docent Committee of the Faculty of Health Sciences stated at its meeting that the docentship is purposeful from the perspective of teaching and research activities. The Dean of the Faculty of Health Sciences has invited Docent Merja Korkalainen (THL) and Professor Janne Hukkanen (University of Oulu) as experts.

Docent Korkalainen submitted her statement on 16 May 2024 and Professor Hukkanen on 22 May 2024. Both experts consider the applicant to be scientifically qualified for the docentship they are applying for and are in favour of awarding the title of docent. The statements of the experts are enclosed with this agenda item as appendices.

In accordance with section 89 of the Universities Act (558/2009), the university may award the title of docent upon application to a person who has comprehensive knowledge of his or her own field, a capacity for

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independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

The Docent Committee of the Faculty of Health Sciences stated, when it processed the application, that the applicant meets the criteria of the Faculty of Health Sciences as regards teaching skills.

According to section 9(8) of the University Regulations of the University of Eastern Finland, the Faculty Council shall decide on awarding the title of docent.

The applicant meets the qualification requirements of a docent specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent.

### **Motion**

The Faculty Council states that the applicant meets the qualification requirements specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent and decides to grant the title of docent in molecular toxicology to PhD Jenni Küblbeck.

### **Decision**

#### Appendices

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CV Küblbeck Jenni



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- 38 List of publications Küblbeck Jenni
- 39 Statement Jenni Kublbeck - Korkalainen
- 40 Statement Jenni Küblbeck - Hukkanen
- 41 Statement of the academic subject on the title of docent in molecular toxicology.

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Record entry 2487/01.08.00/2024

Prepared by Hanna Ollikainen-Richards

## 11

### **Granting the title of docent in palliative medicine to MD Annamarja Lamminmäki**

MD Annamarja Lamminmäki has proposed that she be awarded the title of docent in the field of palliative medicine at the Faculty of Health Sciences of the University of Eastern Finland. The applicant's CV and list of publications are enclosed with the agenda item as appendices.

The Docent Committee of the Faculty of Health Sciences stated at its meeting that the docentship is purposeful from the perspective of teaching and research activities. The Dean of the Faculty of Health Sciences has invited Docent Sirkku Jyrkkiö (University of Turku) and Professor Carlos Centeno (University of Navarra) as experts.

Docent Jyrkkiö submitted her statement on 11 June 2024 and Professor Centeno on 28 April 2024. Both experts consider the applicant to be scientifically qualified for the docentship they are applying for and are in favour of awarding the title of docent. The statements of the experts are enclosed with this agenda item as appendices.

In accordance with section 89 of the Universities Act (558/2009), the university may award the title of docent upon application to a person who has comprehensive knowledge of his or her own field, a capacity for



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independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

The Docent Committee of the Faculty of Health Sciences stated, when it processed the application, that the applicant meets the criteria of the Faculty of Health Sciences as regards teaching skills.

According to section 9(8) of the University Regulations of the University of Eastern Finland, the Faculty Council shall decide on awarding the title of docent.

The applicant meets the qualification requirements of a docent specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent.

### **Motion**

The Faculty Council states that the applicant meets the qualification requirements specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent and decides to grant the title of docent in palliative medicine to MD Annamarja Lamminmäki.

### **Decision**

#### Appendices

- |    |  |
|----|--|
| 42 | CV Lamminmaki Annamarja                                |
| 43 | Statement Lamminmäki Annamarja - Carlos Centeno Cortes |



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- 44 Statement Lamminmäki Annamarja - Sirkku Jyrkkiö
- 45 List of publications Annamarja Lamminmäki
- 46 Statement of the academic subject on the docentship in palliative medicine

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Record entry 4492/01.08.00/2023

Prepared by Hanna Ollikainen-Richards

## 12

### **Granting the title of docent in spine research to PhD Marinko Rade**

MD Marinko Rade has proposed that he be awarded the title of docent in the field of spine research at the Faculty of Health Sciences of the University of Eastern Finland. The applicant's CV and list of publications are enclosed with the agenda item as appendices.

The Docent Committee of the Faculty of Health Sciences stated at its meeting that the docentship is purposeful from the perspective of teaching and research activities. The Dean of the Faculty of Health Sciences has invited Professor Jeremy Fairbank (University of Oxford) and docent Eero Kyllönen (University of Oulu) as experts.

Professor Fairbank submitted his statement on 25 April 2024 and Docent Kyllönen on 6 December 2023. Both experts consider the applicant to be scientifically qualified for the docentship they are applying for and are in favour of awarding the title of docent. The statements of the experts are enclosed with this agenda item as appendices.

In accordance with section 89 of the Universities Act (558/2009), the university may award the title of docent upon application to a person who has comprehensive knowledge of his or her own field, a capacity for

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independent research or artistic work demonstrated through publications or some other manner, and good teaching skills.

The Docent Committee of the Faculty of Health Sciences stated, when it processed the application, that the applicant meets the criteria of the Faculty of Health Sciences as regards teaching skills.

According to section 9(8) of the University Regulations of the University of Eastern Finland, the Faculty Council shall decide on awarding the title of docent.

The applicant meets the qualification requirements of a docent specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent.

### **Motion**

The Faculty Council states that the applicant meets the qualification requirements specified in section 89 of the Universities Act and the criteria set out in the docentship guidelines of the Faculty of Health Sciences for the title of docent and decides to grant the title of docent in spine research to PhD Marinko Rade.

### **Decision**

#### Appendices

47 List of publications Marinko Rade



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- 48 Statement Marinko Rade\_Fairbank
- 49 Statement Marinko Rade\_Kyllönen
- 50 Statement of the academic subject on the docentship in spine  
research
- 51 CV Marinko Rade



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Prepared by Annika Karvonen

## 13

### **Grading Lic.Med. Milja Hartikainen's doctoral dissertation**

According to section 9 of the University Regulations of the University of Eastern Finland (1 January 2024), the Faculty Council grades doctoral dissertations. According to Section 14 of the standing rules of the Faculty of Health Sciences on degrees and studies, doctoral dissertations are graded on the scale fail – pass – pass with distinction. Passing with distinction requires that two of the three examiners (preliminary examiners and opponent) propose this grade.

Lic.Med. Milja Hartikainen's doctoral dissertation and study "[Real-world effectiveness of pharmacological treatments of alcohol, opioid and amphetamine use disorders – Findings from Swedish national register-based studies](#)" was examined publicly on 17 May 2024. The opponent, Professor Emeritus Esa Leinonen (University of Tampere) is in favour of the dissertation being approved as a thesis for a doctoral degree in medicine and proposes the grade Pass. Both preliminary examiners, PhD Zheng Chang (Karolinska Institutet) and MD Kaarlo Simojoki (University of Helsinki) are in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine and propose the grade Pass.



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According to section 44 of the Universities Act (24.7.2009/558), before a doctoral dissertation is graded, the author must be given an opportunity to submit his or her response to the preliminary examiner's, the examiner's or the opponent's statement. The doctoral candidate has no comments on the statements. The statements of the preliminary examiners and the opponent are enclosed with this agenda item as appendices.

According to section 29 of the Universities Act (24.7.2009/558), a study attainment may be assessed only by those members or deputy members of a multi-member administrative body who have a degree or completed study attainments of an equivalent level or who have been appointed professors.

### **Motion**

Based on the statements, the Faculty Council grades Lic.Med. Milja Hartikainen's doctoral dissertation as Pass.

### **Decision**

#### Appendices

- |    |  |
|----|--|
| 52 | Preliminary examiner_Chang_statement_Hartikainen |
| 53 | Vastaväittäjä_Leinonen_lausunto_Hartikainen      |
| 54 | Esitarkastaja_Simojoki_lausunto_Hartikainen      |



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Prepared by Annika Karvonen

## 14

### **Grading Lic.Med. Hanna Hämäläinen's doctoral dissertation**

According to section 9 of the University Regulations of the University of Eastern Finland (1 January 2024), the Faculty Council grades doctoral dissertations. According to Section 14 of the standing rules of the Faculty of Health Sciences on degrees and studies, doctoral dissertations are graded on the scale fail – pass – pass with distinction. Passing with distinction requires that two of the three examiners (preliminary examiners and opponent) propose this grade.

Lic.Med. Hanna Hämäläinen's doctoral dissertation and study "[Left ventricular mechanical dyssynchrony and remodelling in patients with coronary artery disease](#)" was examined publicly on 7 June 2024. The opponent, Professor Antti Saraste (Turku University Hospital) is in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine and proposes the grade Pass. Both preliminary examiners, Docent Kalle Sipilä (Tampere University Hospital) and Docent Valtteri Uusitalo (Helsinki University Hospital) are in favour of the dissertation being approved as a thesis for a doctoral degree in Medicine and propose the grade Pass.





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According to section 44 of the Universities Act (24.7.2009/558), before a doctoral dissertation is graded, the author must be given an opportunity to submit his or her response to the preliminary examiner's, the examiner's or the opponent's statement. The doctoral candidate has no comments on the statements. The statements of the preliminary examiners and the opponent are enclosed with this agenda item as appendices.

According to section 29 of the Universities Act (24.7.2009/558), a study attainment may be assessed only by those members or deputy members of a multi-member administrative body who have a degree or completed study attainments of an equivalent level or who have been appointed professors.

### Motion

Based on the statements, the Faculty Council grades Lic.Med. Hanna Hämäläinen's doctoral dissertation as Pass.

### Decision

#### Appendices

- |    |  |
|----|--|
| 55 | Esitarkastaja_Uusitalo_lausunto_Hämäläinen |
| 56 | Vastaväittäjä_Saraste_lausunto_Hämäläinen  |
| 57 | Esitarkastaja_Sipilä_lausunto_Hämäläinen   |



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Prepared by Annika Karvonen

**15**

### **Grading MSc Vandad Imani's doctoral dissertation**

According to section 9 of the University Regulations of the University of Eastern Finland (1 January 2024), the Faculty Council grades doctoral dissertations. According to Section 14 of the standing rules of the Faculty of Health Sciences on degrees and studies, doctoral dissertations are graded on the scale fail – pass – pass with distinction. Passing with distinction requires that two of the three examiners (preliminary examiners and opponent) propose this grade.

MSc Vandad Imani's doctoral dissertation and study "[Machine Learning for Early Diagnosis of Brain Disorders Based on Multimodal Data](#)". [Applications for Dementia](#)" was examined publicly on 24 May 2024. The opponent, Associate Professor Miguel Bordallo López's (University of Oulu) is in favour of the doctoral dissertation being approved as a thesis for a doctoral degree in Philosophy and proposes the grade Pass. Both preliminary examiners, Professor Lasse Lensu (Lappeenranta University of Technology) and Assistant Professor Hosung Kim (University of Southern California) are in favour of the dissertation being approved as a thesis for a doctoral degree in Philosophy and propose the grade Pass.

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According to section 44 of the Universities Act (24.7.2009/558), before a doctoral dissertation is graded, the author must be given an opportunity to submit his or her response to the preliminary examiner's, the examiner's or the opponent's statement. The doctoral candidate has no comments on the statements. The statements of the preliminary examiners and the opponent are enclosed with this agenda item as appendices.

According to section 29 of the Universities Act (24.7.2009/558), a study attainment may be assessed only by those members or deputy members of a multi-member administrative body who have a degree or completed study attainments of an equivalent level or who have been appointed professors.

### **Motion**

Based on the statements, the Faculty Council grades MSc Vandad Imani's doctoral dissertation as Pass.

### **Decision**

#### Appendices

- |    |  |
|----|--|
| 58 | Preliminary examiner_Kim_statement_Imani   |
| 59 | Opponent_Bordallo Lopez_statement_Imani    |
| 60 | Preliminary examiner_Lensu_statement_Imani |

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Prepared by Annika Karvonen

## 16

### Grading MSc Pierre Moreau's doctoral dissertation

According to section 9 of the University Regulations of the University of Eastern Finland (1 January 2024), the Faculty Council grades doctoral dissertations. According to Section 14 of the standing rules of the Faculty of Health Sciences on degrees and studies, doctoral dissertations are graded on the scale fail – pass – pass with distinction. Passing with distinction requires that two of the three examiners (preliminary examiners and opponent) propose this grade.

MSc Pierre Moreau's doctoral dissertation and study "[Exploring the non-coding RNA landscape in atherosclerosis: cellular and stimulus-specific profiling of key regulatory elements](#)" was examined publicly on 8 May 2024. The opponent, Professor Lars Maegdefessel (Karolinska Institutet) is in favour of the dissertation being approved as a thesis for a doctoral degree in philosophy and proposes the grade Pass. The preliminary examiner Docent Daniela Mennerich (University of Oulu) is in favour of the dissertation being approved as a thesis for a doctoral degree in philosophy and proposes the grade Pass with distinction. Preliminary examiner, Assistant Professor Anniina Vihervaara (KTH Royal Institute of Technology) is in favour of the doctoral dissertation being approved as a thesis for a doctoral degree in philosophy and proposes the grade Pass.

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According to section 44 of the Universities Act (24.7.2009/558), before a doctoral dissertation is graded, the author must be given an opportunity to submit his or her response to the preliminary examiner's, the examiner's or the opponent's statement. The doctoral candidate has no comments on the statements. The statements of the preliminary examiners and the opponent are enclosed with this agenda item as appendices.

According to section 29 of the Universities Act (24.7.2009/558), a study attainment may be assessed only by those members or deputy members of a multi-member administrative body who have a degree or completed study attainments of an equivalent level or who have been appointed professors.

**Motion** Based on the statements, the Faculty Council grades MSc Pierre Moreau's doctoral dissertation as Pass.

## Decision

### Appendices

- 61 Preliminary examiner\_Mennerich\_statement\_Moreau
- 62 Preliminary examiner\_Vihervaara\_statement\_Moreau
- 63 Opponent\_Maegdefessel\_statement\_Moreau



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Prepared by Annika Karvonen

17

### **Grading MSc Milja Niinihuhta's doctoral dissertation**

According to section 9 of the University Regulations of the University of Eastern Finland (1 January 2024), the Faculty Council grades doctoral dissertations. According to Section 14 of the standing rules of the Faculty of Health Sciences on degrees and studies, doctoral dissertations are graded on the scale fail – pass – pass with distinction. Passing with distinction requires that two of the three examiners (preliminary examiners and opponent) propose this grade.

MSc Milja Niinihuhta's doctoral dissertation and study "[Nursing leadership in a healthy work environment](#)" was examined publicly on 24 May 2024.

The opponent, Professor Merja Miettinen (University of Tampere) is in favour of the dissertation being approved as a thesis for a doctoral degree in Health Sciences and proposes the grade Pass. Both preliminary examiners, Professor Marjo Suhonen (University of Oulu) and Docent Merja Meriläinen (University of Oulu) are in favour of the dissertation being approved as a thesis for a doctoral degree in health sciences and propose the grade Pass.

According to section 44 of the Universities Act (24.7.2009/558), before a doctoral dissertation is graded, the author must be given an opportunity



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to submit his or her response to the preliminary examiner's, the examiner's or the opponent's statement. The doctoral candidate has no comments on the statements. The statements of the preliminary examiners and the opponent are enclosed with this agenda item as appendices.

According to section 29 of the Universities Act (24.7.2009/558), a study attainment may be assessed only by those members or deputy members of a multi-member administrative body who have a degree or completed study attainments of an equivalent level or who have been appointed professors.

**Motion** Based on the statements, the Faculty Council grades MHSc Milja Niinihuhta's doctoral dissertation as Pass.

## Decision

### Appendices

- |    |  |
|----|--|
| 64 | Esitarkastaja_Suhonen_lausunto_Niinihuhta    |
| 65 | Vastaväittäjä_Miettinen_lausunto_Niinihuhta  |
| 66 | Esitarkastaja_Meriläinen_lausunto_Niinihuhta |

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Prepared by Annika Karvonen

18

### Grading MSc Katja Pursio's doctoral dissertation

According to section 9 of the University Regulations of the University of Eastern Finland (1 January 2024), the Faculty Council grades doctoral dissertations. According to Section 14 of the standing rules of the Faculty of Health Sciences on degrees and studies, doctoral dissertations are graded on the scale fail – pass – pass with distinction. Passing with distinction requires that two of the three examiners (preliminary examiners and opponent) propose this grade.

MSc Katja Pursio's doctoral dissertation and study "[Nurses' professional autonomy and related organizational characteristics - Instrument validation and perspective of nurses and nurse managers on professional autonomy](#)" was examined publicly on 7 June 2024. The opponent, Professor (Tenure Track) Jari Kylmä (University of Tampere) is in favour of the dissertation being approved as a thesis for a doctoral degree in Health Sciences and proposes the grade Pass. The preliminary examiner, Docent Anja Rantanen (University of Tampere) is in favour of the dissertation being approved as a thesis for a doctoral degree in Health Sciences and proposes the grade Pass. The preliminary examiner, Professor Fiona Timmins (University College Dublin) is in favour of the dissertation being



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approved as a thesis for a doctoral degree in Health Sciences and proposes the grade Pass with distinction.

According to section 44 of the Universities Act (24.7.2009/558), before a doctoral dissertation is graded, the author must be given an opportunity to submit his or her response to the preliminary examiner's, the examiner's or the opponent's statement. The doctoral candidate has no comments on the statements. The statements of the preliminary examiners and the opponent are enclosed with this agenda item as appendices.

According to section 29 of the Universities Act (24.7.2009/558), a study attainment may be assessed only by those members or deputy members of a multi-member administrative body who have a degree or completed study attainments of an equivalent level or who have been appointed professors.

### Motion

Based on the statements, the Faculty Council grades MHSc Katja Pursio's doctoral dissertation as Pass.

### Decision

#### Appendices

- |    |   |
|----|---|
| 67 | Esitarkastaja_Rantanen_lausunto_Pursio        |
| 68 | Vastaväittäjä_Kylmä_lausunto_Pursio           |
| 69 | Preliminary examiner_Timmins_statement_Pursio |



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Record entry No 39/03.00.01/2024

Prepared by Susanna Järvelin-Pasanen

## 19

### **Adopting a two-tier licentiate degree structure in Dentistry and Medicine**

According to section 40 of the Universities Act (558/2009) and section 14 of the Government Decree on University Degrees and Specialisation Education (794/2004, Decree on University Degrees) (351/2011), either a one-tier or two-tier structure can be used in the organisation of medical and dental degrees. The University of Eastern Finland has educational responsibility, in accordance with the Annex to the Government Decree on University Degrees, for the Bachelor of Medicine and Licentiate of Medicine degrees and the Bachelor and Licentiate of Dentistry degrees.

Medical education providers (medicine and dentistry) have nationally proposed that the Bachelor's degree in dentistry and medicine be introduced based on the educational responsibility under the Decree starting on 1 August 2025. This is a national level transition that would apply to all Finnish faculties that provide medical education.

The Decree on University Degrees regulates the scope and objectives of both the lower and higher university degree and the basis of the structure of the degree. These will be decided in more detail in the curricula of the degree programmes in dentistry and medicine, which will be confirmed by the Faculty Council of the Faculty of Health Faculty in February 2025.



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The degree programmes in dentistry and medicine of the University of Eastern Finland propose that the Licentiate of Dentistry and Medicine degrees will have a two-tier structure starting on 1 August 2025. The representatives of students studying in the degree programmes were heard in the preparation of the matter.

### **Motion**

A two-tier structure will be adopted for the licentiate of Dentistry and Medicine degrees starting on 1 August 2025.

### **Decision**

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Prepared by Susanna Järvelin-Pasanen

**20**

**Application of Chapter VI and sections 18 and 26 of the Education Regulations at the Faculty of Health Sciences**

On 12 December 2024, the Board of the University of Eastern Finland approved the Education Regulations of the university. Section 47 of the Education Regulations regulates as follows on the entry into force:

These Education Regulations shall enter into force on 1 January 2024. Chapters I, II, III, IV, V, VII, VIII shall apply from 1 January 2024, however, sections 14 and 15 shall apply from 1 August 2024 and sections 18 and 26 shall apply from 1 August 2025 at the latest. Chapter VI shall apply from 1 August 2025 at the latest. Sections concerning the duties of the Vice Rector for Education shall apply from 1 January 2025.

The provisions of the entry into force allow faculties to decide when Chapter VI, and sections 18 and 26 of the Education Regulations shall be applied at the faculty. The said provisions concern curricula, as compliance with them as of 1 August 2024 would cause major change needs in the individual course descriptions of the currently valid curricula.



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### **Motion**

Chapter VI and sections 18 and 26 of the Education Regulations shall apply at the Faculty as of 1 August 2025. These provisions shall be taken into account in the next round of curricula preparation and, where required, in the standing orders of the Faculty.

### **Decision**

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Record entry 1459/00.00.02/2023

Prepared by Annika Karvonen

## 21

### **Changes to the standing orders of the Faculty of Health Sciences as regards scientific postgraduate studies**

According to section 9 of the UEF University Regulations, the Faculty Council shall decide, among others, on curricula.

The standing orders of the Faculty of Health Sciences were confirmed by the Faculty Council of the Faculty of Health Sciences on 29 May 2023 (record entry 1459/00.00.02/2023) and have been in force since 1 August 2023.

The changes to the standing orders concern the grading of doctoral dissertations (section 14), assessment criteria of doctoral dissertations (standing orders, Appendix 6) and qualification requirements of supervisors (standing orders, Appendix 5). The changes will be effective as of 1 August 2024 and will be technically updated to the standing orders during the next semester.

### **Motion**

The Faculty Council confirms the amendments to the standing orders as regards scientific postgraduate education as set out in the Appendix.

### **Decision**



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Changes to the standing orders as regards scientific  
postgraduate studies

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Prepared by Emma Mertakorpi

## 22

### **Admission criteria for specialist education in general practice as from 1 August 2024**

According to section 9.4 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula, degree requirements and student admission criteria. Decree 56/2015 of the Ministry of Social Affairs and Health (amended with Decree 55/2020 and Decree 1240/2022) specify the requirements for being accepted to further professional education and the admission criteria.

The faculties that provide further professional education in medicine in Finland have prepared separate admission criteria for specialist education in general practice in the spring of 2024. The admission criteria for the said education were previously part of the study guide of specialist education in general practice, which was approved by the faculty council on 14 June 2023.

The purpose of the separate admission criteria is to specify the language proficiency requirements of persons applying for the specialist education in general practice (Annex 1 of the admission criteria) and to specify the admission criteria contained in the study guide. Applicants are required to have Finnish skills similar to those applying for Bachelor's and Master's level education in medicine. Additionally, instructions for submitting a



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rectification request were added to the admission criteria. Otherwise, the admission criteria will not change the current application and admission process.

The selection criteria were discussed by the National Advisory Committee on Professional Further Education and Training on 11 March 2024 and by the Advisory Committee on Professional Further Education of the University of Eastern Finland on 14 March 2024. The committees decided to submit the admission criteria to the faculty council for approval as set out in Appendix 1.

## Motion

The Faculty Council decides

1. To approve the admission criteria for specialist education in general practice as of 1 August 2024 until further notice as set out in Appendix 1
2. To delegate the authority to make decisions to the Head of the School of Medicine in any amendment proposals made regarding the Appendices
3. To authorise the presenting official to make, where required, any technical specifications and / additions to the appendices

## Decision

### Appendices

- |    |  |
|----|--|
| 71 | Appendix 1 Admission criteria for specialist education in general practice from the academic year 2024 onwards |
|----|--|

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Prepared by

## 23

### **Exemption from Regulation 55/2020 for specialist education in Ophthalmology**

The structure of the specialist education in medicine and dentistry is defined in Decree 56/2015 of the Ministry of Social Affairs and Health (amended with Decree 55/2020 and Decree 1240/2022).

Based on the amendment 55/2020 of the Decree, the length of training in a non-university hospital must be at least one year in addition to the nine-month period at a health care centre. At university hospitals, the length of education must be at least one year, except in the case of the training programmes in exercise medicine, health care, occupational health care and general practice.

Training arrangements must be provided in a regionally appropriate manner, taking into account the objectives of specialist education and the skills needs and educational opportunities of the service system. When defining the regional field-specific conditions for the completion of the training, the university must request a statement from the regional advisory board on the matter. The statement of the regional advisory board steers the university's activities in the organisation of specialist education. The faculty council will grant the right to deviate from the Decree after consulting the regional advisory board.

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The specialist field of Ophthalmology has applied for the right to deviate from Decree 55/2020. The applied derogation concerns the requirement for training in a non-university hospital, with the effect that the requirement is waived completely for a period of 3 years and that the training can be completed at the Kuopio University Hospital apart from the health care centre period.

The grounds for granting the exemption are enclosed in Appendix 1.

The local Professional Further Education Committee (AJT) of specialist education in medicine and dentistry discussed the proposal at its meeting of 14 March 2024 and the Regional Advisory Board supported the granting of the exemption for a fixed period of 3 years at its meeting of 21 May 2024.

### **Motion**

The Faculty Council grants specialist education in ophthalmology a 3-year derogation from Decree 55/2020 so that, with the exception of the health care centre period, the training can be completed at the Kuopio University Hospital.

### **Decision**

### Appendices

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Prepared by Emma Mertakorpi

## 24

### **Admission criteria for 2024–2026 and student intake for 2024– 2025 for specialist education in medicine and dentistry**

According to section 9.4 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula, degree requirements and student admission criteria. Decree 56/2015 of the Ministry of Social Affairs and Health (amended with Decree 55/2020 and Decree 1240/2022) regulates on the requirements for being admitted to further professional education and the admission criteria.

The faculties that provide professional further education in medicine and dentistry in Finland have prepared admission criteria for specialist education in medicine and dentistry in the spring of 2024. In Appendix 1, admission criteria for academic years 2024–2025 and 2025–2026 are proposed to the faculty council. The main changes are:

- valid for 2 academic years
- waiting lists introduced
- the significance of a motivational letter is specified so that the question based on the motivational letter is scored as part of the interview

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- the number of persons invited to an interview in relation to the student intake will be harmonised in the specialist education in medicine and dentistry
- of teaching given in a specialist field/focus area, points will be accepted in category II for specialist education in dentistry (the field applied for)

Appendix 2 includes a proposal for the student intake of each specialist field at the University of Eastern Finland for the academic year 2024–2025. The proposal on the student intake is based on a national assessment of the need for training and the number of study places made by the expert group appointed by the Ministry of Social Affairs and Health, as well as on the assessments of the need for local education made by persons in charge of the specialist fields.

A proposal for admission criteria for academic years 2024–2025 and 2025–2026 were discussed by the National Advisory Committee on Professional Further Education and Training (VAJT) on 11 March and 13 May 2024 and by the local committees and regional advisory boards of all universities. The Professional Further Education Committee of the University of Eastern Finland (AJT) and the Regional Advisory Board discussed the admission criteria and the student intake at their May meetings and decided to submit them to the faculty council for approval as set out in Annexes 1 and 2.

## Motion

Faculty Council will decide



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1. to accept the admission criteria for specialist education in medicine and dentistry for the academic years 2024–2025 and 2025–2026 as set out in Appendix 1
2. to confirm the student intake of each special field for the academic year 2024–2025 as set out in Appendix 2
3. to delegate to the Dean the authority to make decisions in any amendment proposals made regarding the Appendices
4. to authorise the presenting official to make, where required, any technical specifications and / additions to the appendices

## **Decision**

### Appendices

- |    |   |
|----|---|
| 73 | Appendix 1 EL and EHL admission criteria for the academic years 2024-2026 |
| 74 | Appendix 2 Student intake, the University of Eastern Finland, 2024- 2025  |

## Agenda

Faculty Council of the Faculty of Health Sciences

Meeting No 6/2024

Meeting date 19 June 2024

Record entry No 40/03.00.01/2024

Prepared by

**25**

### **National skills assessment guides for specialist education in medicine and dentistry for the period 1 August 2024 – 31 July 2025**

According to section 9.4 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula, degree requirements and student admission criteria.

The skills assessment guides for specialist education in medicine and dentistry that comply with Decree 55/2020 of the Ministry of Social Affairs and Health are valid for one academic year at a time and their content is updated annually through national cooperation.

The skills assessment guides that are proposed to be accepted concern specialising students who are granted their study right between 1 August 2024 and 31 July 2025. Specialising students who received their study right earlier than that will have the opportunity to shift to following the latest skills assessment guide.

The skills assessment guides were discussed by the National Advisory Committee on Professional Further Education and Training (VAJT) on 13 May 2024 and by the local committees and regional advisory boards of all five universities.



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## **Agenda**

Faculty Council of the Faculty of Health Sciences

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64 (71)

## **Motion**

The Faculty Council decides

1. to accept the national skills assessment guides for specialist education in medicine and dentistry for the academic year 2024–2025 as set out in Appendices 1 and 2
2. to delegate to the Head of the School of Medicine the authority to make decisions on any national amendment proposals made regarding the Appendices
3. to authorise the preparing official to make, where required, any technical specifications and additions to the appendices

## **Decision**

### Appendices

75	Appendix 1 EL_Skills Assessment Guide 2024-2025
76	Appendix 2 EHL_Skills assessment 2024-2025



## Agenda

Faculty Council of the Faculty of Health Sciences

Meeting No 6/2024

Meeting date 19 June 2024

Record entry No 40/03.00.01/2024

Prepared by

26

### **Approval of the curricula for additional training programmes for medical specialists starting on 1 August 2024 and proposals for the establishment of additional curricula for knee surgery and ocular oncology**

According to section 9.4 of the University Regulations of the University of Eastern Finland, the Faculty Council will make decisions concerning curricula, degree requirements and student admission criteria.

The general educational background requirements for additional training programmes for medical specialists, curricula for additional training programmes, and examination requirements were updated during the spring 2024 in national cooperation by the five Finnish universities that provide medical training. General educational background requirements and curricula have been compiled into a national study guide of the additional training programmes.

In addition, the curricula for additional training programmes in knee surgery and ocular oncology have been added to the study guide, which are proposed to be established in all universities providing medical training. The proposals for their establishment are enclosed as appendices 3 and 4.

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The aim of the additional training programmes for medical specialists is to secure the availability of expertise in specialist fields, arising from the needs of the health care system (the employer). In some specialist fields, the needs only apply to university hospitals, whilst in others, the specialist expertise is also needed outside university hospitals. Additional training is training provided based on the resources of the health services system (the employer).

The study guide for the additional training programmes and the examination requirements were discussed by the National Advisory Committee on Professional Further Education and Training (VAJT) on 13 May 2024 and by the local committees and regional advisory boards of all five universities. The establishment of the new additional training programmes at the University of Eastern Finland were supported by the Professional Further Education Committee of the University of Eastern Finland (AJT) at its meeting of 23 May 2024 and the Regional Advisory Board at its meeting of 21 May 2024.

## Motion

The Faculty Council decides

1. to accept the study guide for the additional training programmes for medical specialists and the examination requirements as set out in Appendices 1 and 2
2. to establish an additional training programme for knee surgery in accordance with the curriculum
3. to establish an additional training programme for ocular oncology in accordance with the curriculum



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4. to delegate to the Head of the School of Medicine the authority to make decisions on any national amendment proposals made regarding the Appendices
5. to authorise the preparing official to make, where required, any technical specifications and additions to the appendices

## Decision

### Appendices

77	Appendix 1 EL additional training programmes study guide 2024-
78	Appendix 2 LKO required literature_23 May 2024
79	Annex 3 Proposal for additional training in knee surgery 180424
80	Appendix 4 OCULAR ONCOLOGY_proposal



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## **Agenda**

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68 (71)

Record entry No 58/00.03.04/2024

Prepared by Hanna Ollikainen-Richards

**27**

### **Faculty Council meetings in the autumn semester 2024**

The meetings of the autumn semester 2024 are proposed as follows:

Thu 22 August at 14:00 -

Thu 19 September at 14:00 -

Thu 31 October at 14:00 -

Thu 21 November at 14:00 -

Thu 19 December at 14:00 -

**Motion** The Faculty Council approves the proposed meeting schedule for the autumn semester 2024

**Decision**

**Agenda**

Faculty Council of the Faculty of Health Sciences

Meeting No 6/2024

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**For information**

The recruitment process of the Dean of the Faculty of Health Sciences for the term of office from 1 January to 31 December 2025.

University degree statistics 2024 (11 June 2024).

**Motion**           Marked for information.

**Decision**

Appendices

81            UEF degree statistics 110624

82            Health Sciences Dean recruitment 2025



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## **Agenda**

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### **Closing of the meeting**

The chair will close the meeting.



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## **Agenda**

Faculty Council of the Faculty of Health Sciences

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71 (71)

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### **Translation of the agenda/minutes**

The English translation of the agenda/minutes of the meeting is attached to the agenda item.