

# Agenda – Florence Management Board Meeting

**Project title:**  
Strengthening Capacities for Higher Education of Pain Medicine in  
Western Balkan countries – HEPMP

**Acronym:** HEPMP

**Project number:**  
585927-EPP-1-2017-1-RS-EPPKA2-CBHE-JP

Work package	Title
WP7	Management
Activity	Title
7.4	Regular management board meetings

Dates	Saturday, September 15, 2018. 15:00 h
City	Florence
Meeting venue	University of Florence
Address	AOU Careggi, Largo Brambilla 3

Project number: 585927-EPP-1-2017-1-RS-EPPKA2-CBHE-JP (2017 – 3109 / 001 – 001)

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1. The introductory word of the host (Prof. Dr. Rafaelle De Gaudio)
2. Approval of the Minutes and Reports from the third meeting of the Management Board at the meeting in Rijeka (material available on the official HEPMP website) – Prof. Dr. Predrag Stevanović
3. Discussion and adoption of Management Board Guidelines and Annexes – Prof. Dr. Predrag Stevanović
4. Financial reports of HEPMP (and others) – Slavica Petričević, BSc in Economics
5. Overview of the Reports of analysis of education offer in pain medicine – Dr. Sandra Radenković
6. Report on public procurement conducted for the purchase of the equipment (all project team coordinators included)
7. Planning of the upcoming events (all project team coordinators included)
  - a. International Scientific Meeting in the Serbian Academy of Sciences and Arts (SASA): Pain - terrifying lord of life;
  - b. Courses of Pain Medicine in Health Centers (4 courses): content and dates;
  - c. Courses of intervention procedures;
  - d. Courses in Nursing (Acute Pain Service);
  - e. Curriculum of Post Graduate Studies in Pain Medicine;
  - f. Curriculum of the undergraduate Pain Medicine Course;
  - g. Dissemination of project activities; and
  - h. Course Materials, Monographs, Books.
8. Miscellaneous (within this point every clarification needed will be included, regarding project's activities)

Project Coordinator  
Prof. Dr. Predrag Stevanović