



MINUTES OF THE MEETING OF THE COMMITTEE FOR EAEVE MATTERS (CEM)

PLACE, DATE AND TIME	Meeting Room 1 Lodi, May 9 th 2023, h 2:30 p.m.
Presents	Petra P. Cagnardi PC
	Saverio Paltrinieri SP
	Elena Andreoli EA
	Giorgio Camozzini GC
	Francesco Ferrucci FF
	Vitaliano Borromeo VB
	Gustavo Gandini GG
	Davide Galanti DG
	Roberta Ferrari RF
Apologies	Lucrezia Giulia Gallo LG
	Simone Stella SS

Agenda

1. New CEM member/s welcome
2. Updates on clinical episodes and necropsies data and correlation to the estimated number of students (Petra Cagnardi - Vitaliano Borromeo)
3. Updates on PROVET small meetings (Petra Cagnardi – Saverio Paltrinieri)
4. Analysis of three AREAS of the 2023 SOP (and associated Annexes): aspects to be solved, methods and planning:
 - Area 1: Objectives, Organisation and Quality Assurance Policy (Elena Andreoli)
 - Area 2: Finances (Gustavo Gandini)
 - Area 7: Student admission, progression and welfare (Vitaliano Borromeo).
5. AOB