

Educational Policy Council Meeting
December 10, 2007, 1:30 to 3:00 pm
Springfield: Lincoln Conference Room
Carbondale: Lindegren 310

To: Peter T. Borgia, PhD, Year 2 Director
Erik J. Constance, MD, Associate Dean for Student Affairs
Kevin Dale, Class of 2009
Linda K. Herrold, MS, Assistant Dean for Student Affairs
Susan Hingle, MD (Term Ends 2008)
Jodi Huggenvik, PhD (Term Ends 2009)
Debra L. Klamen, MD, MHPE, Associate Dean for Education and Curriculum
Regina A. Kovach, MD, Year 3 Director
Tracy K. Lower, MD, Year 4 Director
Erica Nelson, MD, Vice Chair (Term Ends 2009)

Pritesh Patel, Class of 2008
David Rogers, MD, Student Progress Committee Chair
Gary Rull, MD, Doctoring Director
Erin Schafer, Class of 2011
Sandra L. Shea, PhD, Year 1 Director
Ross Silverman, JD (Faculty Council Appointed)
Donald S. Torry, PhD (Term Ends 2007)
Brandt Whitehurst, Class of 2010
Reed G. Williams, PhD (Term Ends 2009)

From: Jerry E. Kruse, MD, Chair (Term Ends 2007)

Discussion Items

1. Approval of Minutes

2. Announcements

2.1. Upcoming Academy for Scholarship in Education Presentations:

- Wednesday, December 12, 2007, 12:00-1:00pm, Telehealth Conference Room (913/Rm 1252)/Lindegren 310. Dean Naritoku, MD, Director for the Center for Epilepsy, Director of the Office of Therapeutics Research will present "Integration of Basic and Clinical Science of Therapeutics Into a Senior Medical School Curriculum".
- Friday, May 16, 2008, 9:30a.m.-12:30 p.m. (Lunch will be provided), SCLF Conference Room/Lindegren 310. Gregory Northcraft, PhD, Professor, Institute of Labor and Industrial Relations and Harry Gray Professor of Executive Leadership. Workshop will be Negotiations in Conflict Management.

3. EPC Annual Retreat – Feb 4, 2008 (*Jerry Kruse, MD*)

4. USMLE Potential Combination of Steps 1 and 2 - AAMC Update (*Jerry Kruse, MD*)

5. Graduation Questionnaire EPC Year Committee Review (*Jerry Kruse, MD*)

6. Future of Medical Education Report (*John Bradley, MD*)

7. SOM Strategic Plan EPC Assignments (*Jerry Kruse, MD*)

8. EHR Educational Applications Subcommittee (*Jerry Kruse, MD*)

9. EHR for Students (*Jerry Kruse, MD*)

10. New LCME Standards (*Jerry Kruse, MD*)

11. Curriculum Reports: (If time permits)

- a. *Four-Year Doctoring Streamer* (Gary Rull, MD)
- b. *Year 1 Curriculum Committee* (Sandra L. Shea, PhD)
- c. *Year 2 Curriculum Committee* (Peter Borgia, PhD)
- d. *Year 3 Curriculum Committee* (Regina Kovach, MD)
- e. *Year 4 Curriculum Committee* (Tracy Lower, MD)

12. Subcommittee Reports: (If time permits)

- a. *Master Teacher Succession Planning*
- b. *Future of Medical Education*
- c. *Patient Safety*
- d. *Educational Applications of Electronic Health Records Task Force*
- e. *Pain Management*
- f. *Nutrition*

13. Other Business

Future Topic – Pharmaceutical Representative & Students

14. Next Educational Policy Council Meeting: January 14, 2007

Attachments:

October Minutes

cc: Karen Broquet, MD
J. Kevin Dorsey, MD
Connie Poole, MSLS