

December 10, 2007 Educational Policy Council Meeting
Carbondale: Lindegren 310/Springfield: Lincoln Conference Room

Present:

Peter T. Borgia, PhD
Erik J. Constance, MD
James Ferraro, PhD, Proxy
Linda K. Herrold, MS
Debra L. Klamen, MD, MPHE
Regina A. Kovach, MD
Jerry E. Kruse, MD, Chair
Erica Nelson, MD, Vice Chair

David Rogers, MD
Gary Rull, MD
Sandra L. Shea, PhD
Phillip Davis, PhD, Proxy
Donald S. Torry, PhD
Brandt Whitehurst, Class of 2010
Reed G. Williams, PhD

Guest:

Nicole Roberts, PhD
Theresa Waters, EHR Coordinator

Absent:

Kevin Dale, Class of 2009
Susan Hingle, MD
Jodi Huggenvik, PhD
Tracy K. Lower, MD
Pritesh Patel, Class of 2008
Erin Schafer, Class of 2011
Ross Silverman, JD

Discussion Items

1. Minutes

The minutes of the October 8, 2007 meeting were approved as submitted.

2. Announcements

Nicole Roberts, PhD, announced the Upcoming Academy for Scholarship in Education presentations:

- Wednesday, December 12, 2007, 12:00-1:00 p.m., Telehealth Conference Room (913/Rm 1252)/ Lindegren 310. Dean Naritoku, MD, Director for the Center for Epilepsy, Director of the Office of Therapeutics Research. Topic will be "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)

Jerry Kruse confirmed the date for the EPC Annual Retreat as February 4, 2008.

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

Dr. John Bradley, MD, Chair of the Future of Medical Education Subcommittee reported to the EPC that the subcommittee met several times from February to August. While the committee considered many documents and produced some written reports the following is the summary of the reports.

- 1) Current curriculum: What can be consolidated or eliminated from the curriculum?
- 2) Molecular Biology: What effect will the changes in science at the molecular level have on medical education?
- 3) Office of the Future and CME: What will be the (clinical) office of the future, healthcare of the future, CME of the future and how might we prepare students for it?
- 4) IT improvements and Simulation: What will be the impact of IT improvements and simulation centers on the practice of medicine in the future?
- 5) Competencies: What competencies will our graduates have and how will we know?
- 6) Disruptive Technologies: What will be the impact of disruptive technologies on the practice of medicine in the future?
- 7) Sociocultural trends: How will the healthcare system respond to changing demographics, sociocultural trends and scarce resources available?
- 8) Politics: How will politics, i.e. government and its behavior, influence the health care system in the future?

5. EHR for Students (*Jerry Kruse, JD*)

The Council discussed concerns they had with the new electronic health records system and how they were to overcome some obstacles. Theresa Waters, Debra Klamen, MD, and David Resch, MD, are to meet in the near future to discuss planning. The issues and obstacles that were raised by Council members will be addressed in future meetings.

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

Jerry Kruse introduced Theresa Waters to the Council as the new EHR Educational Liaison. Following are some issues that David Resch, Chair of the EHR Educational Applications Subcommittee, sent to Jerry Kruse that the Subcommittee has with the EHR applications.

- 1) Building the templates for the students for each clerkship
- 2) Coordinating with clerkship directors about how the forms should be built
- 3) Creating and implementing an educational process for the student that is sensitive to the clerkships' and clinics' needs
- 4) Building the reporting forms for the clerkship directors
- 5) Generating and distributing the forms the clerkship directors require
- 6) Identifying the needs for the second year curriculum
- 7) Helping design and implement the educational server
- 8) Helping design the cases needed for the educational process (simulation scenarios)
- 9) Helping triage the slowly growing educational research questions (Theresa's time will need to be protected to keep this from becoming an overwhelming part of her job)
- 10) Helping to reformulate the group (faculty, staff, students and residents) that are to be part of this process

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

There was nothing new to report from the AAMC annual meeting.

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

The Graduation Questionnaire will be sent to all Curriculum Directors for their review.

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

Jerry Kruse pointed out that the following three new LCME standards for '08 were discussed at the AAMC meeting that Deb Klamen, MD, and Dean Dorsey, MD attended in November.

1. IS-14-A Opportunities should be made available for students to participate in service learning activities, and should encourage and support student participation.
2. ED-17-A The curriculum must introduce students to the basic principles of clinical and translational research, including how such research is conducted, evaluated, explained to patients, and applied to patient care.
3. MS-31-A Med schools must ensure that the learning environment for med students promotes the development of explicit and appropriate professional attributes.

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

Jerry Kruse led a discussion to plan for the Strategic Plan - Education assignments for the EPC. He noted that the assignments for Priority 1 – Education require the use of surveys or interviews to collect the needed information. A joint subcommittee of the EPC and Admissions Committee will be appointed to direct this task. The subcommittee will need to work quickly in order to meet the reporting deadlines. The reports are due in early summer 2008. He asked Council members if they would be interested in this subcommittee to let him know as soon as possible as the appointments will be made soon.

11. Curriculum Reports: (If time permits)

a. Four-Year Doctoring Streamer (*Gary Rull, MD*)

Phil Davis reported that Year 3 Doctoring was in progress and going well.

b. Year 1 Curriculum Committee (*Sandra L. Shea, PhD*)

Sandy Shea reported Year 1 Curriculum Committee had voted to restructure the summer remediation period.

c. Year 2 Curriculum Committee (*Peter Borgia, PhD*)

Peter Borgia reported the Y2 is proceeding uneventfully. The CRR Unit was in its last instructional weeks and the exam week is to follow.

d. Year 3 Curriculum Committee (*Regina Kovach, MD*)

Regina Kovach report Year 3 approved a motion to have a student's transcript reflect an S* when a clerkship failure occurs because of test failure, and the student subsequently passes the test and the clerkship. This will begin with the class of 2012, and will likely need approval of the Executive Committee.

e. Year 4 Curriculum Committee (*Tracy Lower, MD*)

No report was made.

12. **Subcommittee Reports: (If time permits)**
No reports were given
 - 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
No report was given.

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