

**Educational Policy Council Meeting**  
**November 13, 2006, 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  
George A. Dunaway, PhD (Faculty Council Appointed Term 2003-2006)  
Linda K. Herrold, MS, Assistant Dean for Student Affairs  
Susan Hingle, MD (Term Ends 2008)  
Sharon Hull, MD (Term Ends 2008)  
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 2006)  
Pritesh Patel, Class of 2008  
David Rogers, MD, Student Progress Committee Chair  
Gary Rull, MD, Doctoring Director  
Sandra L. Shea, PhD, Year 1 Director  
Jena Steinle, PhD (Term Ends 2009)  
Jason Stone, Class of 2007  
Donald S. Torry, PhD (Term Ends 2007)  
Brandt Whitehurst, Class of 2010  
Reed G. Williams, PhD (Term Ends 2006)  
Steven Verhulst, PhD

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:**
    - 2.1.1 *Presentation by Reed Williams, Ph.D. from SIU School of Medicine will be held December 7, 2006 from 4:00pm-5:00pm in the Dirksen Conference Room/Lindegren 310. Dr. Williams will present information on the Longitudinal Assessment and lead discussion about implications for our curriculum.*
    - 2.2 **March 2007 Meeting moved to March 19, 2007/EPC Retreat**
3. **LCME Update**
  - 3.1 **Site Visit Scheduled for January 21 – 24, 2007**
    - 3.1.1 *"How to Survive the LCME Site Visit" presented by Debra Klamen, M.D., Professor and Chair of the Department of Medical Education, will be held January 9, 2007 from 8:00am-10:00am in the Telehealth Conference Room 1252 at 913 N. Rutledge/ Lindegren 310.*
4. **Senior Clinical Competency Examination Curriculum Feedback/Student Performance (Erica Nelson)**
5. **Review Operating Papers**
  - 5.1 **EPC Operating Paper (attached)**
  - 5.2 **Year One Curriculum Committee (attached)**
    - 5.2.1 *Year One Student Progress Subcommittee Document (attached)*
  - 5.3 **Year Two Curriculum Committee (attached)**
    - 5.3.1 *Year Two Student Progress Subcommittee Document (attached)*
  - 5.4 **Year Four Curriculum Committee (attached)**
6. **Four Year Calendars**
  - 6.1 **Academic Year 2007-2008 (attached)**
  - 6.2 **Four Year Calendar for Class of 2007 (attached)**
  - 6.3 **Four Year Calendar for Class of 2008 (attached)**
7. **Subcommittee Reports:**
  - 7.1 **Master Teacher Succession Planning**
  - 7.2 **Future of Medical Education**
  - 7.3 **Patient Safety**
  - 7.4 **Educational Applications of Electronic Health Records Task Force**
8. **New Subcommittees**
  - 8.1 **Pain Management**
  - 8.2 **Nutrition**

9. **Curriculum Reports:**
  - 9.1 **Four-Year Doctoring Streamer** (*Gary Rull, MD*)
  - 9.2 **Year 1 Curriculum Committee** (*Sandra L. Shea, PhD*)
  - 9.3 **Year 2 Curriculum Committee** (*Peter Borgia, PhD*)
  - 9.4 **Year 3 Curriculum Committee** (*Regina Kovach, MD*)
  - 9.5 **Year 4 Curriculum Committee** (*Tracy Lower, MD*)
10. **Other Business**
11. **Next Educational Policy Council Meeting: November 13, 2006**

**Attachments:**

October Minutes  
EPC Operating Paper  
Y1CC Operating Paper  
Y1 Student Progress Subcommittee Document  
Y2CC Operating Paper  
Y2 Student Progress Subcommittee Document  
Y4CC Operating Paper  
Four Year Calendar (Academic Year 2007-2008)  
Four Year Calendar for Class of 2007  
Four Year Calendar for Class of 2008

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