

Educational Policy Council Meeting
December 11, 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**
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. **Operating Papers**
 - 4.1 **Review Year Three Curriculum Committee (attached)**
 - 4.2 **Review Year Four Curriculum Committee (attached)**
 - 4.3 **Approve EPC Operating Paper (attached)**
5. **Four Year Calendars**
 - 5.1 **Four Year Calendar for Class of 2009 (attached)**
 - 5.2 **Four Year Calendar for Class of 2010 (attached)**
6. **Curriculum Reports:**
 - 6.1 **Four-Year Doctoring Streamer (Gary Rull, MD)**
 - 6.2 **Year 1 Curriculum Committee (Sandra L. Shea, PhD)**
 - 6.3 **Year 2 Curriculum Committee (Peter Borgia, PhD)**
 - 6.4 **Year 3 Curriculum Committee (Regina Kovach, MD)**
7. **Year 4 Curriculum Committee (Tracy Lower, MD) 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**
 - 7.5 **Pain Management**
 - 7.6 **Nutrition**

8. Other Business

9. Next Educational Policy Council Meeting: January 8, 2007

Attachments:

[November Minutes](#)

[Y3CC Operating Paper](#)

[Y4CC Operating Paper](#)

[EPC Operating Paper](#)

[Four Year Calendar for Class of 2009](#)

[Four Year Calendar for Class of 2010](#)

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