

**Educational Policy Council Meeting**  
**January 8, 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  
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 **EPC Operating Paper (attached)**
5. **Curriculum Reports:**
  - 5.1 **Four-Year Doctoring Streamer** (Gary Rull, MD)
  - 5.2 **Year 1 Curriculum Committee** (Sandra L. Shea, PhD)
  - 5.3 **Year 2 Curriculum Committee** (Peter Borgia, PhD)
  - 5.4 **Year 3 Curriculum Committee** (Regina Kovach, MD)
  - 5.5 **Year 4 Curriculum Committee** (Tracy Lower, MD)
6. **Subcommittee Reports:**
  - 6.1 **Master Teacher Succession Planning**
  - 6.2 **Future of Medical Education**
  - 6.3 **Patient Safety**
  - 6.4 **Educational Applications of Electronic Health Records Task Force**
  - 6.5 **Pain Management**
  - 6.6 **Nutrition**
7. **Other Business**
8. **Next Educational Policy Council Meeting: February 12, 2007**

### Attachments:

[December Minutes](#)  
[EPC Operating Paper](#)

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