

**Educational Policy Council Meeting**  
**February 12, 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)  
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 *Stephanie Donnelly, MD, Assistant Professor of Surgery, Mayo Clinic, Surgical Education Fellow, Southern Illinois University School of Medicine, will present on the topic of "Web CT in Surgical Education" on Wednesday, March 14, 2007 from 4:00-5:00pm in the Lincoln Conference Room/Lindegren 310*
3. **Operating Papers**
  - 3.1 **Approval of EPC Operating Paper (attached)**
  - 3.2 **Approval of Year One Curriculum Committee Operating Paper (attached)**
4. **Graduation Objectives Matching Complete (Deb Klamen, MD)**
5. **Retreat Planning**
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)**
  - 6.5 **Year 4 Curriculum Committee (Tracy Lower, MD)**
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**
  - 7.5 **Pain Management**
  - 7.6 **Nutrition**

8. **Other Business**

9. **Next Educational Policy Council Meeting: March 19, 2007 (All Day Retreat)**

**Attachments:**

[January Minutes](#)

[EPC Operating Paper](#)

[YOCC Operating Paper](#)

[Graduation Objectives Matched by Diagnosis](#)

[Graduation Objectives Matched by Objective](#)

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