

Educational Policy Council Meeting
April 9, 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 2010)

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 2010)
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:**
 - Wednesday, April 25, 12:00-1:00. *Situational Leadership*: Jim Bente, VP for Quality and Organizational development, MMC. Dirksen Conference Room and Lindegren 310.
 - Tuesday, May 15, 8:00-9:00. Leslie Smith, MD, SIU-Surgery. Topic/location to be announced
 - Wednesday, May 23, 2:00-4:00. *Reflections on Teaching*: Jim Daniels, MD, Michael Neumeister, MD, and Shirley McGlinn. Location to be announced. Light refreshments will be served
3. **Summary of EPC Retreat** (*Jerry Kruse, MD*)
4. **USMLE Step 1 – Update on Value Added Graph** (*Jerry Kruse, MD*)
5. **Appeals Policies Review** (*Jerry Kruse, MD*)
6. **Report on Early Concern Process** (*Erik Constance, MD*)
7. **Operating Papers**
 - 7.1 **Year Two Curriculum Committee**
8. **Curriculum Reports:**
 - 8.1 **Four-Year Doctoring Streamer** (*Gary Rull, MD*)
 - 8.2 **Year 1 Curriculum Committee** (*Sandra L. Shea, PhD*)
 - 8.3 **Year 2 Curriculum Committee** (*Peter Borgia, PhD*)
 - 8.4 **Year 3 Curriculum Committee** (*Susan Hingle, MD*)
 - 8.5 **Year 4 Curriculum Committee** (*Tracy Lower, MD*)

9. **Subcommittee Reports:**
 - 9.1 *Master Teacher Succession Planning*
 - 9.2 *Future of Medical Education*
 - 9.3 *Patient Safety*
 - 9.4 *Educational Applications of Electronic Health Records Task Force*
 - 9.5 *Pain Management*
 - 9.6 *Nutrition*
10. **Other Business**
11. **Next Educational Policy Council Meeting: May 14, 2007**

Attachments:

[February Minutes](#)

[USMLE Graphs](#)

[NBME](#)

[Y2CC Operating Paper](#)

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