

Educational Policy Council Meeting
January 14, 2008, 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 2009)
Jodi Huggenvik, PhD (Term Ends 2010)
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
Nicole Roberts, PhD, Interim (Terms Ends 2008)
Gary Rull, MD, Doctoring Director
Erin Schafer, Class of 2011
Sandra L. Shea, PhD, Year 1 Director
Ross Silverman, JD (Faculty Council Appointed)
Donald S. Torry, PhD (Term Ends 2008)
Brandt Whitehurst, Class of 2010
Reed G. Williams, PhD (Term Ends 2010)

From: Jerry E. Kruse, MD, Chair (Term Ends 2008)

Discussion Items

1. **Approval of Minutes**
2. **Announcements**
 - 2.1. **Upcoming Academy for Scholarship in Education Presentations:**
 - Friday, May 16, 2008, 9:30a.m.-12:30 p.m. (Lunch will be provided), SCLF Conference Room/Lindegren 310. Gregory Northcraft, PhD, Professor, Institute of Labor and Industrial Relations and Harry Gray Professor of Executive Leadership. Workshop will be Negotiations in Conflict Management.
 - Monday, May 26, 2008, Geoff Norman, PhD, Assistant Dean, Program for Educational Research and Development, McMaster University, Hamilton, Ontario. More info. will be forthcoming.
3. **EPC Annual Retreat – Feb 4, 2008** (*Jerry Kruse, MD*)
4. **EHR Educational Applications Subcommittee** (*Jerry Kruse, MD*)
5. **EHR for Students** (*Debra Klamen, MD*)
6. **Curriculum Reports**
 - a. **Four-Year Doctoring Streamer** (*Gary Rull, MD*)
 - b. **Year 1 Curriculum Committee** (*Sandra L. Shea, PhD*)
 - c. **Year 2 Curriculum Committee** (*Peter Borgia, PhD*)
 - d. **Year 3 Curriculum Committee** (*Regina Kovach, MD*)
 - e. **Year 4 Curriculum Committee** (*Tracy Lower, MD*)
7. **Subcommittee Reports**
 - a. **Master Teacher Succession Planning**
 - b. **Future of Medical Education**
 - c. **Patient Safety**
 - d. **Educational Applications of Electronic Health Records Task Force**
 - e. **Pain Management**
 - f. **Nutrition**

8. Other Business

Future Topic – Pharmaceutical Representative & Students

9. Next Educational Policy Council Meeting (Annual Retreat): February 4, 2008

Attachments:

December Minutes

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