

Educational Policy Council Annual Retreat

February 4, 2008, 7:30 am to 4:00 pm

Inn at 835

Conservatory Room

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)

Guest: Theresa Waters, RN, BSN
Lauri Lopp, MD

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

Discussion Items

8:00 am Continental Breakfast
8:30 am Announcements/Introductory Remarks (Jerry E. Kruse, MD)
8:45 am Annual Curriculum Review and the SIU-SOM Strategic Plan (units, activities/formats, assessments, plans) (Curriculum Directors)
Class of 2007 Graduation Questionnaire Review
10:30 am Break
10:45 am Curriculum Feedback and Innovation: 2008
11:45 am LCME Standards
12:15 pm Lunch
1:15 pm Educational Applications: EHR and Health Information Technology
3:00 pm Break
3:15 pm Future of Medical Education: 2008 and Beyond
3:45 pm Approval of Academic Schedules
Joint EPC-Admissions Strategic Planning Committee
4:00 pm Adjournment

Next Educational Policy Council Meeting: March 10, 2008

Attachments:

SIU SOM Assessment Report
2007 Graduation Questionnaire
2007 Graduation Questionnaire S&W
LCME Standards
Value added Graph

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