

**Educational Policy Council Meeting**  
**March 10, 2008, 1:30 to 3:00 pm**  
**Springfield: Stevenson Conference Room**  
**Carbondale: Spring Break**

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:**

- Tuesday, March 11, 2008, 12:00 – 1:00 p.m. - Telehealth Conference Room (913/Rm 1252). Jon Bowermaster, PhD, Clinical Assistant Professor for the Department of Human Resource Education at University of Illinois, Urbana-Champaign will present on "Leadership". Dr. Bowermaster has more than 30 years experience in developing leaders in various organizations, including healthcare settings and in the Air Force. His practical approaches to addressing problems in leadership, influenced by Stephen Covey, Ken Blanchard, and Daniel Goleman's thoughts on emotional intelligence, as well as his own experiences leading, have resonated with leaders of all kinds. \*Academy members are welcome to stay immediately following the presentation for questions/comments. Dr. Bowermaster will also be offering "curbside consults" –15 to 30 minute one-on-one discussions--on your questions about leading. This is for Academy members only. If you are interested in this, please contact Donna Peterson at [dpeterson2@siumed.edu](mailto:dpeterson2@siumed.edu) or 545-2103 to schedule your time.
- Monday, April 28, 2008, 4:30 – 5:30 p.m. – Dirksen Conf. Room/Lindegren 310. Nicole Roberts, PhD, Associate Director for The Academy for Scholarship in Education, along with Reed Williams, PhD and Cathy Schwind, RN, MS, from the Department of Surgery will present. The topic of the presentation will address "The Nature of General Surgery Resident Problems"
- 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 19, 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. Joint EPC/Admissions Strategic Survey Committee Mtg. (*Jerry Kruse, MD & Erica Nelson, MD*)

### 6. Question from Task Force on Industry Relations (*Jerry Kruse, MD*) letter attachment

7. **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*)
  
8. **Subcommittee Reports**
  - a. ***Master Teacher Succession Planning***
  - b. ***Future of Medical Education***
  - c. ***Patient Safety***
  - d. ***eHIT***
  - e. ***Joint EPC/Admissions Strategic Survey Committee***
  
9. **Other Business**
  - Future Topic – Pharmaceutical Representative & Students
  
10. **Next Educational Policy Council Meeting – April 14, 2008**

**Attachments:**

**February Minutes**  
**EPC Retreat Summary**  
**Letter – Re: Task Force on Industry Relations**

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