

February 12, 2007 Educational Policy Council Meeting
Carbondale: Lindegren 310/Springfield: Lincoln Conference Room

Present:

Peter T. Borgia, PhD
Erik J. Constance, MD
Kevin Dale, Class of 2009
Linda K. Herrold, MS
Susan T. Hingle, MD
Sharon Hull, MD
Debra L. Klamen, MD, MPHE
Jerry E. Kruse, MD, Chair
Tracy K. Lower, MD
Erica E. Nelson, MD, Vice Chair

David Rogers, MD
Gary Rull, MD
Sandra L. Shea, PhD
Jason Stone, Class of 2007
Donald S. Torry, PhD
Steven Verhulst, PhD
Brandt Whitehurst, Class of 2010
Reed G. Williams, PhD

Absent:

Regina A. Kovach, MD
Pritesh Patel, Class of 2008
Jena Steinle, PhD

Guest:

Connie Poole
Nicole Roberts, PhD

Discussion Items

1. Minutes

The minutes of the January 8, 2007 meeting were approved as submitted.

2. Announcements

Dr. Nicole Roberts announced the Upcoming Academy for Scholarship in Education presentations: 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

Jim Bente, VP, Quality and Organizational Development from Memorial Health System will present on the topic of "Situational Leadership" on Wednesday, April 25, 2007. Time and location will be announced.

Leslie Smith, M.D., SIU School of Medicine will present on May 17, 2007. Topic, location and time will be announced.

Dr. Debra Klamen announced SIU will host once again host students from Aichi Medical University, Japan beginning in March. There will be 3 fourth year students and 7 second year students. The fourth students will take various electives and the second year students will be mentored by Dr. Peter Borgia and her.

Dr. Sharon Hull announced the Medical Humanities department will host visitors in April from Loyola, UCLA and Korea as each of these schools is trying to develop Medical Humanities departments at

their respective schools. Sharon also announced all the upcoming speakers for the department of Medical Humanities.

3. Operating Papers

3.1. EPC Operating Paper

Dr. Kruse advised the committee a motion is on the table to approve EPC Operating Paper and opened the floor for discussion. Following a brief discussion, a motion was made and seconded to approve the EPC Operating Paper. Vote was unanimous.

3.2. Year One Operating Paper

Dr. Kruse advised the committee a motion is on the table to approve the Year One Operating Paper and opened the floor for discussion. Following a brief discussion, a motion was made and seconded to approve the Year One Operating Paper. Vote was unanimous.

4. Graduation Objectives Matching

Dr. Klamen announced all graduation objectives listed in Appendix A & B have been matched within the various areas of the curriculum. This is an ongoing process and changes should be submitted when necessary.

5. EPC Retreat

Dr. Kruse reminded the committee the annual EPC Retreat is schedule for Monday, March 19, 2007 and will be held at The Inn at 835. Dr. Kruse informed the committee he will send out an e-mail to the Year Directors to inform them of what is needed for the curriculum portion of the retreat.

6. Curriculum Reports:

6.1. *Four-Year Doctoring Streamer (Gary Rull, MD)*

Dr. Rull informed the committee doctoring continues to work on a combined Musculoskeletal teaching continuum across all for years of the curriculum and they are also looking at ways to revamp the Year 2 mentoring program.

6.2. *Year 1 Curriculum Committee (Sandra Shea, PhD)*

Dr. Shea announced Jena Steinle, PhD has accepted a position in Tennessee and will be leaving SIU School of Medicine in April 2007. She also announced Dr. William Hamilton will be retiring the end of Spring and interviews are currently being scheduled for his replacement. There are currently 9 MPEE applications being reviewed and Year 1 students will take their SSB exams the end of this month. ERG calendars are being printed and the unit starts in March.

6.3. *Year 2 Curriculum Committee (Peter Borgia, PhD)*

Dr. Borgia informed the committee Year 2 students are half-way through the Neuromuscular and Behavior Unit and faculty is in the process of developing the exam.

6.4. *Year 3 Curriculum Committee (Susan Hingle, MD)*

Dr. Hingle had no issues to report.

6.5. *Year 4 Curriculum Committee (Tracy Lower, MD)*

In Dr. Lower's absence, Cherie Forsyth read Dr. Lower's report informing the committee that Year 4 has almost completed the catalog of electives offerings for the Class of 2008 and orientation for these students is scheduled for Wednesday, March 21, 2007.

7. Subcommittee Reports

7.1. Master Teacher Succession Planning

Dr. Klamen advised the committee the Master Teacher Succession Planning subcommittee will begin making suggestions to actualize some of the Institutional strategic plan's recommendations about education.

7.2. Future of Medical Education

Dr. Kruse advised the committee the Future of Medical Education subcommittee meets today. The subcommittee has been invited to join the EPC Retreat.

7.3. Patient Safety

Dr. Kruse advised the committee the Patient Safety subcommittee has held a brain-storming session and will begin looking at the curriculum.

7.4. Educational Applications of Electronic Health Records Task Force

No new business to report.

7.5. Pain Management

Dr. Kruse advised the committee the Pain Management subcommittee is in development stages.

7.6. Nutrition

Dr. Kruse advised the committee the Nutrition subcommittee is in the development stage.

8. Other Business

Dr. David Rogers requested the EPC review all grade appeals policies for consistency. These policies will be reviewed at an upcoming EPC meeting.

Dr. Rogers also requested a report be made to EPC on how the Early Concern Process has been working. Dr. Constance will present this information at the April EPC meeting.

9. Next Educational Policy Council Meeting – March 19, 2007 (Retreat).