

**July 9, 2007 Educational Policy Council Meeting**  
**Carbondale: Lindegren 310/Springfield: Lincoln Conference Room**

**Present:**

Peter T. Borgia, PhD	David Rogers, MD
Erik J. Constance, MD	Gary Rull, MD
Jodi Huggenvik, PhD	Sandra L. Shea, PhD
Sharon Hull, MD	Ross Silverman, JD
Debra L. Klamen, MD, MPHE	Donald S. Torry, PhD
Regina A. Kovach, MD	Reed G. Williams, PhD
Jerry E. Kruse, MD, Chair	
Tracy K. Lower, MD	

**Absent:**

Kevin Dale, Class of 2009  
Linda K. Herrold, MS  
Susan T. Hingle, MD  
Erica E. Nelson, MD, Vice Chair  
Pritesh Patel, Class of 2008  
Brandt Whitehurst, Class of 2010

**Guest:**

Connie Poole, MSLS  
Nicole Roberts, PhD

## Discussion Items

### 1. Minutes

The minutes of the May 14, 2007 meeting were approved as submitted.

### 2. Announcements

Nicole Roberts, PhD, announced the Upcoming Academy for Scholarship in Education presentations:

- Tuesday, July 10, 2007, 12:00-1:00pm, Telehealth Conference Room (913/Rm1252)/Lindegren 310. *Does How We Learn Matter? Residency education and preschool vision screening*: M. Rebecca Hoffman, MD, MSPH, Assistant Professor for the Department of Medical Education and Family Medicine at SIU School of Medicine.
- Wednesday, July 18, 2007, 8:00-10:00am, Telehealth Conference Room (913/Rm1252)/Lindegren 310. High Functioning Ad Hoc Medical Teams: Franziska Tschan, PhD, Professor of Social Psychology of Work from the University of Neuchatel, Switzerland, Institute of Work and Organizational Psychology (IPTO).
- Tuesday, September 25, 2007, 12:00-1:00pm, Telehealth Conference Room (913/Rm1252)/Lindegren 310. Dorothy Andriole and Heather Hageman from the Washington University School of Medicine. Topic to be announced.
- Tuesday, October 23, 2007, Telehealth Conference Room (913/Rm1252)/Lindegren 310. Louis Pangaro, MD, FACP, COL (ret.) MC USA, Professor of Medicine, Vice-chairman for Educational Programs at the Uniformed Services University in Bethesda, MD. Topic and time to be announced.

Jerry Kruse, MD, announced SIU passed its recent LCME accreditation with no citations and the school has been awarded the maximum renewal of 8 years.

Regina Kovach, MD, announced the Class of 2009 started Year 3 today. Orientation went well and Dr. Klamen reported the Year 4 panel of students did a good job in answer student questions.

**3. Non-Cognitive Academic Behavior Forms – Flow Sheet (Debra Klamen, MD, MHPE)**

Dr. Kruse reminded the committee this item was brought before the committee for discussion at its May 2007, however due to insufficient time the item was not covered thoroughly, thus, it's before the committee for further discussion. Dr. Rogers expressed the flow sheet is a good tool for faculty to follow, however, this item has raised larger issues in that what is "academic" vs. "non-academic professional behavior"? Where is professionalism taught and how? Can it be identified across the 4 years curriculum? A lively discussion ensued and the committee agreed the current process shall remain in affect and this item will be brought back to the committee for further discussion in either September or October 2007.

**4. Remediation for Year One and Year Two (Jerry Kruse, MD)**

Dr. Kruse advised the committee the original request was submitted by Wes McNeese, MD, as a result of various meetings with students. Drs. Shea and Borgia informed the committee of the discussions held at Y1CC and Y2CC respectively regarding the proposal for make-up exams submitted by Dr. McNeese. Y1CC and Y2CC unanimously voted the proposal down. The committee was reminded Y1CC and Y2CC Operating papers specifically state when remediation is to occur. Dr. Constance expressed concern that everything needs to stay consistent and Year 3 students are not allowed to remediate any clerkship failures during another clerkship. Upon further discussion, the committee agreed with Y1 and Y2. Dr. Kruse will alert Dr. McNeese as to the opinion of EPC.

**5. Student Gifts to Faculty Attendings - Introduction (Regina Kovach, MD)**

Dr. Kovach reported this item came to light when another faculty member approached her on the subject. Dr. Kovach stated gifts have generally been small in nature (i.e. thank you cards, cookies, brownies, etc...) however; some have been larger in nature (i.e. bottles of wine, etc...). Dr. Constance expressed he believes based on State of Illinois Ethics laws, faculty are not to accept gifts. Upon further committee discussion, Dr. Kruse will address this item with Faculty Council and report back.

**6. Admissions Committee Report (Erik Constance, MD)**

Dr. Constance presented his presentation on the Admissions Committee. This presentation will also be presented to the Board of Trustees on Thursday.

**7. Curriculum Reports:**

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

No new items to report.

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

Dr. Shea reported they are in the second week of Block II summer remediation, Year 1 Retreat is scheduled for Wednesday, July 11. The new Year 1 Doctoring Director started July 1, Mattie White and staff are currently preparing for the first block (CRR) of the new academic year.

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

Dr. Borgia reported there were a number of students in summer remediation and recommendations will be going to SPC. The Year 2 Retreat is scheduled for Wednesday, July 25<sup>th</sup>.

**7.4. Year 3 Curriculum Committee (Regina Kovach, MD)**

Dr. Kovach reported items up for discussion at the last Y3CC were, the Grade Review Policy, an EHR update, Faculty Observations, Y3 Appraisal and the development of a Dress Code Task Force.

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

Dr. Constance reported Graduation for the Class of 2008 is scheduled for 11am on Saturday, May 24, 2008. (this does fall over the holiday weekend)

**8. Subcommittee Reports**

**8.1. Master Teacher Succession Planning**

Dr. Klamen reported the Master Teach Succession planning sub-committee continues to meet to align with the school wide strategic plan.

**8.2. Future of Medical Education**

Dr. Kruse reported assignments have been distributed to sub-committee members and a report will be made at the August meeting.

**8.3. Patient Safety**

Dr. Klamen reported work continues on introducing additional Patient Safety into the curriculum.

**8.4. Educational Applications of Electronic Health Records Task Force**

Dr. Kruse reported the EHR Task Force no longer meets on a regular basis and the recruitment for the liaison position continues.

**8.5. Pain Management**

No new items to report.

**8.6. Nutrition**

Dr. Kruse reported the committee members have been appointed and meetings are being scheduled.

**8.7. Medical Microbiology/Immunology**

Dr. Torry reported the sub-committee has reviewed Y1 and Y2 curriculum and have taken steps to help improve areas within the curriculum. To help set a foundation for students, Dr. Torry and Dr. Pauza have provided additional reading materials for the summer and they are also working to develop a website to provide additional Immunology information for students. Dr. Torry also reported faculty lectures have been re-organized to group specific topics together rather than add new lectures to the curriculum.

**9. Other Business**

No other business to report.

**10. Next Educational Policy Council Meeting – August 13, 2007**