



# AGENDA

## **Year Three Curriculum Committee Meeting**

**Monday, November 22, 2006 – 3:00-4:30 p.m.**

**Lincoln Conference Room - 801 N. Rutledge, Spfld.**

**Lindegren 310 – Carbondale**

*NOTE: If you are unable to attend, please send a proxy to represent your constituency during discussions and, if you are a voting member, to vote on your behalf.*

**DATE: November 22, 2006**

### **TO: Year Three Curriculum Committee**

Peter Borgia, PhD

Jeffrey Bradley, Class of 2007

Reginald Bulkley, MD

Joni Clark, MD

Erik J. Constance, MD

Richard Embrey, MD

Susan Hingle, MD

Sharon Hull, MD, MPH

Debra Klamen, MD, MHPE

Fran Kovach, MLIS

Kenneth Kraudel, MD

Harald Lausen, DO

Tracy Lower, MD

Kent Morris, MD

Erica Nelson, MD

Robert J. Pary, MD

Catherine Rapp, Class of 2008

Nicole Roberts, PhD

Gary Rull, MD

Sandra Shea, PhD

Christine Todd, MD

Bradon Wilhelmi, MD

**FROM:** Regina Kovach, MD, Year Three Director  
Nancy McCann-Stone, MA, Year Three Coordinator

### **1.0 Review of Minutes**

### **2.0 Curriculum Reports**

2.1 EPC/Executive Committee

2.2 Departmental Reports

2.3 Doctoring Team Report

2.4 Student Reports

2.5 LCME Update

### **3.0 Curriculum Issues**

3.1 Y3 Appraisal and End-of-Clerkship Feedback-Responses (Drs. Lausen, Kovach, Lower, Pary and Wilhelmi)

3.2 Revision to Y3CC Operating Paper

3.3 CCX Presentation (Dr. Nelson)

### **4.0 Announcements**

4.1 Academy for Scholarship in Education – Faculty Development Series

- Thursday, December 7, 2006 4:00-5:00 PM – Dirksen (Spfld) and Lindegren 310 “Longitudinal Performance Assessment Results: Implications for our Curriculum, Reed Williams, PhD

- Tuesday, January 9, 2007, 8:00-10:00 AM – Rm 1252, 913 (Spfld) and Lindegren 310 (C'dale) “How to Survive the LCME Site Visit,” Debra Klamen, MD, MHPE

### **5.0 Other**

5.1 Next Meeting – **Monday, December 18, 2006, 3:00-4:30 PM** (***Date Change Due to Holiday***)

Springfield location: Lincoln Conference Room, 801 N. Rutledge

Carbondale location: Lindegren Conference Room 310

### **Items for Future Consideration:**

- Collaborative Research Projects

- Research Presentations

- Teaching Sign-Out

- Geriatrics Curricular Time

- COGME Recommendations

- Logbooks – Student Friendly

### **CC:**

K Dorsey, MD, PhD

J Afflerbach, MS

C Ashburn, BSN

S Becker, MS

M Boehler, MS

L Cleverdon, MA

C Coleman

W Edie, BSN

D Fisk, BSN

M Francis, MD

J Kruse, MD

L Morrison, MSW

J Robbs, MA

A Sherrick, MD

T Smith, MSN

N Wells

B Yale, BSN