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# AGENDA

## ***Year Three Curriculum Committee Meeting***

***Monday, April 23, 2007 – 3:00-4:30 p.m.***

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

**Lindegren 310** – Carbondale

**DATE: April 19, 2007**

**TO: Year Three Curriculum Committee**

Peter Borgia, PhD

Jeffrey Bradley, Class of 2007

Reginald Bulkley, MD

Joni Clark, MD

Erik J. Constance, MD

Gary Dunnington, MD

Richard Embrey, MD

Sharon Hull, MD, MPH

Debra Klamen, MD, MHPE

Fran Kovach, MLIS

Kenneth Kraudel, MD

Harald Lausen, DO

Tracy Lower, MD

Erica Nelson, MD

*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.*

Robert J. Pary, MD

Paul Phillips, MD (Class of 2006)

Catherine Rapp, Class of 2008

Nicole Roberts, PhD

Gary Rull, MD

Sandra Shea, PhD

**FROM:** Susan Hingle, MD, Vice-Chair, Year Three Curriculum Committee

Linda Morrison, MSW, (proxy for Ms. McCann-Stone, Year Three Coordinator)

**1.0 *Review of Minutes (attachment)***

**2.0 *Curriculum Reports***

2.1 EPC/Executive Committee

2.2 Departmental Reports

2.3 Doctoring Team Report

2.4 Student Reports

**3.0 *Curriculum Issues***

3.1 Year 3 Pre-Planning Informational Meeting – Class of 2009

3.2 NBME Comprehensive Clinical Science Exam (Mock Step 2)

3.3 Faculty Observation of Students on Clerkships

3.4 Improving Student Patient Logs

3.5 Development of Subcommittee on Teaching Sign-Out

3.6 Health Literacy in the Curriculum

3.7 Survey on Pass/Fail Standards for USMLE, Step 2 Clinical Skills (*attachment*)

3.8 Hospital Computer Training Sessions: week of July 9 (*attachment*)

3.9 LCME: Revised ED-2 Standard (*attachment*)

3.10 Assessment in Medical Education: Epstein & Klass articles (*attachments*)

**4.0 *Announcements***

4.1 Academy for Scholarship in Education – Faculty Development Series

- April 25, 12:00 – 1:00 PM – Jim Bente, VP, MMC: *Situational Leadership* (Dirksen & Lindegren 310).

- April 26, 4:00-5:00 – John Littlefield PhD, Dirksen & Lindegren 310. *I have the performance Assessment Scores: Are they valid?*

- May 15, 8:00-9:00 AM - Leslie Smith, MD, SIU Surgery, Telehealth Conference room (1252 at 913 N.Rutledge)/Lindegren 303. *The Lump is on the Floor...Now What? Teaching Decision Making Without a Right Answer*

- June 28, 5:00 – 6:00, Rm 1252/913. Giulia Bonaminio, PhD, *Curriculum Revision*

- September 25, 12:00 – 1:00, Dorothy Andriole and Heather Hageman, Washington University, *Outcomes in Medical Education*.

4.2 Other Upcoming Lectures

**5.0 *Other***

5.1 Next Meeting – **Monday, May 21, 2007**, 3:00-4:30 PM (*note date change*)

Springfield location: Lincoln Conference Room, 801 N. Rutledge

Carbondale location: Lindegren Conference Room 310

**Items for Future Consideration:**

- Collaborative Research Projects    - COGME Recommendations    - Research Presentations    Grade Appeals Policy

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

C Forsyth  
M Francis, MD  
J Kruse, MD

L Morrison, MSW  
J Robbs, MA  
A Sherrick, MD

T Smith, MSN  
N Wells  
B Yale, BSN