



AGENDA

Year Three Curriculum Committee Meeting **Monday, July 23, 2007 – 3:00-4:30 p.m.**

Lincoln Conference Room - 801 N. Rutledge, Spfld.
Lindegren 310 – Carbondale

DATE: July 20, 2007

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.

TO: Year Three Curriculum Committee

Peter Borgia, PhD
Reginald Bulkley, MD
Joni Clark, MD
Erik J. Constance, MD
Aishah Covington (Class of 2009)
Gary Dunnington, MD
Richard Embrey, MD

Sharon Hull, MD, MPH
Debra Klamen, MD, MHPE
Fran Kovach, MLIS
Robert Knudson, MD
Harald Lausen, DO
Tracy Lower, MD
Erica Nelson, MD

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: Regina Kovach, MD, Chair, Year Three Curriculum Committee
Nancy McCann-Stone, 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

3.0 Curriculum Issues

- 3.1 Neurology Clerkship during Y3 Option Periods (Dr. Clark)
- 3.2 Clerkship Final Evaluation Form
- 3.3 Grade Review Process
- 3.4 Integrating Patient Safety into the Clerkships (Dr. Klamen)
- 3.5 Discussion Article: Student Course Evaluations (Dr. Lausen)
- 3.6 Year Three Appraisal - Update

4.0 Announcements

- 4.1 Academy for Scholarship in Education – Faculty Development Series
Location: Unless noted to the contrary: 913-Rm 1252 in Spfld; Lindegren 310 in C'dale
 - September 25, 2007, 12Noon-1 PM, Dorothy Andriole, MD & Heather Hageman, MBA, Wash Univ SOM, St. Louis, MO, Topic will relate to outcomes in medical education;
 - October 23, 2007, (time TBA), Louis Pangaro, MD, FACP, COL (ret.) MC Prof of Medicine, Vice-Chair for Educational Programs, Uniformed Services Univ, Bethesda, MD (Topic TBA)
- 4.2 Other Upcoming Lectures

5.0 Other

- 5.1 Next Meeting – **Monday, August 27, 2007**, 3:00-4:30 PM
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 Subcommittee
- COGME Recommendations
- Grade Appeals Policy
- Gift Giving Practice
- Mission & Goals of Y3CC
- EHR Update
- Transcripts: Remediated Clerkships