



## AGENDA

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

**Monday, August 27, 2007 – 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:** August 23, 2007

#### **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 Grade Review Process

3.2 Y3CC Membership

3.3 Patient Safety Curriculum in Year Three (Dr. Klamen)

3.4 Transcripts: Remediated Clerkships (Dr. Constance)

3.5 Report on Admissions (Dr. Constance)

3.6 Simulation Education in the Clerkships

3.7 Observed Exam Surveys – Update (Dr. Lausen)

3.8 End-of-Clerkship Feedback

3.9 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, 12-1 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)
- November 13, 2007, 12:00-1:00 PM, Timothy B. McDonald, MD, JDA, Associate Professor of the Depart of Anesthesiology, U of I Medical Center, Topic: Patient Safety

4.2 Other Upcoming Lectures

#### **5.0 Other**

5.1 Next Meeting – **Monday, September 24, 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

- EHR Update

- Gift Giving Practice

- Mission & Goals of Y3CC (Sep)

- Neurology Clerkship-Y3 Option Periods (Sep)