



AGENDA

Year Three Curriculum Committee Meeting

Monday, September 24, 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: September 20, 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

Gary Myers, PhD

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 Proposed Transcript Change

3.2 Proposed New Licensing Exam (Dr. Constance)

3.3 Mission and Goals of Y3CC

3.4 Y3CC Membership – Ex Officio Members

3.5 Neurology Clerkship – Y3 Option Periods

3.6 Response to Student Feedback (IM, MedHum, Ob/Gyn, Peds)

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, Louis Pangaro, MD, FACP, COL (ret.) MC Prof of Medicine, V-Chair for Educational Programs, Uniformed Services Univ, Bethesda, MD;

- 8:00 – 9:00 AM Presentation at Internal Medicine Grand Rounds, Topic: Evaluating Learners Using RIME (WEDEBERG C/R, MMC)

- 12:00 – 1:00 PM Topic: Students Learning in the Healthcare System

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

4.2 Other Upcoming Lectures

5.0 Other

5.1 Next Meeting – Monday, October 22, 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

- Patient Safety in the Y3 Curriculum

- Evaluation Form (IM Clerkship)