



## AGENDA

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

**Monday, January 28, 2008 – 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:** January 24, 2008

**TO:** Year Three Curriculum Committee

Hossam AbdelSalam, MD

Peter Borgia, PhD

Reginald Bulkley, MD

Erik J. Constance, MD\*

Aishah Covington (Class of 2009)

Gary Dunnington, MD

Richard Embrey, MD

Susan Hingle, MD

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 Electronic Health Records (EHR) - Update
- 3.2 Pain Management in the Y3 Curriculum
- 3.3 New IM Clerkship Evaluation Form (Hingle)
- 3.4 Graduation Questionnaire (Class of 2007)
- 3.5 Year Three Appraisal Survey

#### **4.0 Announcements**

- 4.1 Academy for Scholarship in Education – Faculty Development Series  
FEBRUARY 26, 2008 - **Shirley McGlenn**, Instructor in SIUC's Medical/Dental Education Preparatory Program (MEDPREP) will present at 12:00Noon in the Telehealth Conference Room/1252 at 913 N. Rutledge with VC to Wheeler 104; Topic: "Fostering Professionalism in an Academic Environment."  
MARCH 11, 2008 - **Jon Bowermaster PhD**, Clinical Assist Prof, Depart of Human Resource Education, U of I, Urbana-Champaign; Topic: "Leadership". Presentation at 12:00Noon in the Telehealth Conference Room/1252 at 913 N. Rutledge with VC to Lindegren 310.  
APRIL, 2008 - **Michael Kim, MD** from SIUSOM, Depart of Surgery will present; date, topic & location:TBD.  
MAY 16, 2008 – Half-day workshop (9:30 am-12:30 pm) in the SCLP Conference Room at 825 N. Rutledge, Rm 3690; Lunch provided; Presentation by **Dr. Gregory Northcraft**, Prof of Bus Admin & Harry J. Gray Prof of Executive Leadership at UIUC on the topic of "Negotiation and Conflict Management".  
MAY 19, 2008 - **Geoff Norman, PhD**, Assist Dean PERD, Prof, Depart of Clinical Epidemiology & Biostatistics at McMaster Univ, will present at 8:00 AM in the Telehealth Conference Room/1252, 913 N. Rutledge with VC to Lindegren 310, and at 12:00Noon in Dirksen C/R, 801 N. Rutledge, 4th Fl with VC connection to Wheeler

#### **5.0 Other**

- 5.1 Next Meeting – **Monday, January 28, 2008**, 3:00-4:30 PM  
Springfield location: Lincoln Conference Room, 801 N. Rutledge  
Carbondale location: Lindegren Conference Room 310

\*Ex Officio Member

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

- Collaborative Research Projects
- Research Presentations
- Teaching Sign-Out Subcommittee
- COGME Recommendations
- Time Off in Clerkship (Pary)
- Gift Giving Practice
- Patient Safety in the Y3 Curriculum
- Evaluation Form (IM Clerkship)
- Proposed New Licensing Exam