



AGENDA

Year Three Curriculum Committee Meeting

Monday, March 24, 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: March 20, 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)
- 3.2 Graduation Objectives & Clerkship Objectives
- 3.3 Y3 Informational Meeting
- 3.4 Y4 Orientation (Class of 2009) – March 26th – 3:00 PM, South Aud/Pearson Museum
- 3.5 Year Three Appraisal Survey
- 3.6 NBME Comprehensive Clinical Science Exam (“Mock Step 2”)

4.0 Announcements

- 4.1 Academy for Scholarship in Education – Faculty Development Series
APRIL 4, 2008 – Amy M. Haddad, PhD, Director, Center for Health Policy & Ethics, Creighton University, Dr. C.C. and Mabel L. Criss Endowed Chair in Health Sciences, a Ryan Bioethicist-in-Residence Presentation: “Tarot and Futility Decisions in Health Care: The Hanged Man”, addressing issues of symbolism surrounding end-of-life care decisions. This is a Medical Humanities/Academy sponsored event: 12:00 Noon – 1:00 PM, West Auditorium.
APRIL 28, 2008 - Nicole Roberts, PhD, Associate Director, Academy for Scholarship in Education, along with **Reed Williams, PhD & Cathy Schwind, RN, MS**, from SIUSOM, Dept of Surgery, will present 4:30-5:30 pm, Dirksen C/R-4th Fl, 801 Bldg with VC to Lindegren 310. Topic: “The Nature of General Surgery Resident Problems”
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, VC to Lindegren 310; Topic: “Principles of e-Learning: Better Design for e-Instruction.” Dr. Norman will also present at 12:00 Noon in Dirksen C/R, 801-4th Fl with VC connection to Wheeler 104; Topic: “Cognitive Perspective on How People Learn.”

5.0 Other

- 5.1 Next Meeting – **Monday, April 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 Y3 Curriculum (April)
- Proposed New Licensing Exam