



AGENDA

Year Three Curriculum Committee Meeting

Monday, June 23, 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: June 19, 2008

TO: Year Three Curriculum Committee

Hossam AbdelSalam, MD	Debra Klamen, MD, MHPE*	Gary Myers, PhD
Peter Borgia, PhD	Fran Kovach, MLIS	Erica Nelson, MD
Reginald Bulkley, MD	Robert Knudson, MD	Robert J. Pary, MD
Erik J. Constance, MD*	Harald Lausen, DO	Nicole Roberts, PhD*
Aishah Covington (Class of 2009)	Kerri Lockhart (Class 2010)	Gary Rull, MD
Christina Doerr, MD (Resident)	Tracy Lower, MD	Sandra Shea, PhD
Gary Dunnington, MD	Lauri Lopp, MD	Dustin Stehling, MD (Resident-Alternate)
Susan Hingle, MD		

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 SIU Medical Students – Identification of Role to Patients (Dr. Dorsey)
- 3.2 Y3CC Membership - Update
- 3.3 Year Three Appraisal Survey
- 3.4 Year Three Orientation – Class of 2010
- 3.5 Faculty Observed Student Exam (FOSE) Surveys (Dr. Lausen)
- 3.6 Electronic Health Record (EHR) - Update (Dr. Lopp)

4.0 ***Announcements***

- 4.1 Academy for Scholarship in Education – Faculty Development Series

SEPTEMBER 15, 2008 - Georges Bordage, MD, PhD, Professor, Dept of Medical Education, College of Medicine, Univ of IL at Chicago, will present at 12:00 Noon in the Dirksen C/R, 801 N. Rutledge, 4th Floor with VC to Lindegren 310. The topic: "Quality of Research Reporting".

5.0 ***Other***

- 5.1 Next Meeting – **Monday, July 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:

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| - Collaborative Research Projects | - COGME Recommendations | - Patient Safety in Y3 Curriculum (2009) |
| - Research Presentations | - Teaching Sign-Out Subcommittee | - Proposed New Licensing Exam |