



## AGENDA

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

***Monday, April 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:** April 24, 2008

**TO:** Year Three Curriculum Committee

Hossam AbdelSalam, MD	Susan Hingle, MD	Erica Nelson, MD
Peter Borgia, PhD	Debra Klamen, MD, MHPE*	Robert J. Pary, MD
Reginald Bulkley, MD	Fran Kovach, MLIS	Paul Phillips, MD (Class of 2006)
Erik J. Constance, MD*	Robert Knudson, MD	Catherine Rapp (Class of 2008)
Aishah Covington (Class of 2009)	Harald Lausen, DO	Nicole Roberts, PhD*
Gary Dunnington, MD	Tracy Lower, MD	Gary Rull, MD
Richard Embrey, MD	Gary Myers, PhD	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 Pain Management Subcommittee Report
- 3.2 Year Three Appraisal Survey
- 3.3 NBME Comprehensive Clinical Science Exam (Rescheduled)
- 3.4 Electronic Health Records (Laurie Lopp, MD)

**4.0** ***Announcements***

- 4.1 Academy for Scholarship in Education – Faculty Development Series  
**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, May 19, 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 | - COGME Recommendations | - Patient Safety in Y3 Curriculum (April) |
| - Research Presentations          | - Gift Giving Practice  | - Proposed New Licensing Exam             |
| - Teaching Sign-Out Subcommittee  |                         |   |