



AGENDA

Year Three Curriculum Committee Meeting

Monday, July 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: July 25, 2008

TO: Year Three Curriculum Committee

Hossam AbdelSalam, MD

Peter Borgia, PhD

Reginald Bulkley, MD

Erik J. Constance, MD*

Aishah Covington (Class of 2009)

Christina Doerr, MD (Resident)

Gary Dunnington, MD

Susan Hingle, MD

Gary Johnson, MD

Debra Klamen, MD, MHPE*

Fran Kovach, MLIS

Robert Knudson, MD

Harald Lausen, DO

Kerri Lockhart (Class 2010)

Tracy Lower, MD

Lauri Lopp, MD

Gary Myers, PhD

Erica Nelson, MD

Robert J. Pary, MD

Nicole Roberts, PhD*

Gary Rull, MD

Sandra Shea, PhD

Dustin Stehling, MD (Resident-Alternate)

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

3.2 Year Three Appraisal Survey - Update

3.3 Year Three Option Periods -- Electives

3.4 Faculty Observed Student Exam (FOSE) Surveys (Dr. Lausen)

3.5 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".

NOVEMBER 10, 2008 – "Experiences in Education at SIU" will be presented by **Michael Kim, M.D.**, Education Fellow in the Department of Surgery. The event will be held Monday, November 10, 2008, from 4-5pm in the Telehealth Conference Rm at 913 N Rutledge, room 1252, with VC connection to Wheeler 104 in Carbondale.

DECEMBER 8, 2008 – "Residents in Trouble" will be presented by **Rebecca Hoffman, M.D.**, MSPH, Assistant Professor in Family and Community Medicine. The event will be held Monday, December 8, 2008, from 12-2pm in the Telehealth Conference Room at 913 N Rutledge, room 1252 with VC connection to Lindegren 310 in Carbondale.

5.0 Other

5.1 Next Meeting – **Monday, August 25, 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

- COGME Recommendations
- Teaching Sign-Out Subcommittee

- Patient Safety in Y3 Curriculum (2009)
- Proposed New Licensing Exam