



AGENDA

Year Three Curriculum Committee Meeting

Monday, October 27, 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: October 27, 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

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 (Final Proposal)

3.2 Response to Student Feedback (Neurology, Surgery)

3.3 Minor Holidays in the Clerkships

3.4 Y3 Informational Meeting – Class of 2011 (March 19, 2009)

4.0 *Announcements*

4.1 Academy for Scholarship in Education – Faculty Development Series

November 5, 2008 – 4-5PM in South Auditorium, VC to Lindegren 310 in C'dale, *"Ten P's of Successful Leadership"* presented by **Julie Ann Freischlag**, MD, The William Stewart Halsted professor and Chair, Department of Surgery, The Johns Hopkins University School of Medicine.

November 10, 2008 – 4-5PM in Telehealth C/R (1252), 913 N Rutledge & VC to Wheeler 104, C'dale *"Experiences in Education at SIU"* will be presented by **Michael Kim**, M.D., Education Fellow in the Department of Surgery.

December 8, 2008 – 12-2PM, Telehealth C/R (1252), 913 N Rutledge & VC to Lindegren 310, C'dale *"Residents in Trouble"* will be presented by **Rebecca Hoffman**, M.D., MSPH, Assistant Professor in Family & Community Medicine.

5.0 *Other*

5.1 Next Meeting – **Monday, November 24, 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