

# SIMULATION MEDICAL TRAINING & EDUCATION COUNCIL OF LOUISIANA

July 25, 2017

Meeting - 12:30 p.m. – 2:00 p.m.

Tour to Follow – 2:00 – 3:30 p.m.

LSUHSC-New Orleans Learning Center

2020 Gravier Street, Suite 602

New Orleans, LA 70112

## Proposed Agenda

NOTE: If a quorum is not achieved, the SMTEC-LA will go into Executive Committee.

Time	Agenda Item	Lead
12:30 p.m.	Call to Order	Jones-Thomas
12:35 p.m.	Roll Call	Hoyt
12:40 p.m.	Approval of Minutes <ul style="list-style-type: none"><li>March 6, 2017</li></ul>	Jones-Thomas
	Update – Establishing A Sustainability Model for the Louisiana Statewide Simulation Faculty Development Program LASIMFD	Jones-Thomas
	2027-18 LA Health Works Commission Funding Proposals <ul style="list-style-type: none"><li>High Fidelity Simulation –Statewide Simulation Expansion of Best Practice</li></ul>	Palermo and Jones-Thomas
	Simulation Enhancement Needs Survey	Jones-Thomas
	Executive Committee Members	Jones-Thomas
	Establish Future Meeting Location – Possible Tour of Facility/Simulation Program	Jones-Thomas
	Public Comment	Guests
	Closing Remarks	Jones-Thomas
1:55 p.m.	Call for Adjournment	Jones-Thomas
2:00 – 3:30 p.m.	Tour of LSUHSC-New Orleans Simulation Facilities	Lofaso

NEXT MEETING: Targeted for early November – Date to be determined

**Executive Committee:** Kenneth Alexander, LHA; Lisa Broussard, LACANE; Rita Finn, LNHA; Paula Hellums, LCTCS, Daryl Lofaso, LSUHSC-NO; Martha Moore, LA DOE; Larry Tremblay, Board of Regents.