**SIMULATION MEDICAL TRAINING & EDUCATION COUNCIL OF LOUISIANA**

**March 28, 2019**

**Meeting – 1:30 p.m. to 3:00 p.m.**

**Claiborne Building, Sixth Floor Board Conference Room**

**1201 North Third Street, Baton Rouge, LA**

**Agenda**

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

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| **Time** | **Agenda Item** | **Lead** |
| 1:30 p.m. | Call to Order | Jones-Thomas |
| 1:35 p.m. | Roll Call | Blanchard |
| 1:40 p.m. | Approval of Minutes   * October 26, 2018 | Jones-Thomas |
|  | Old Business   * Review of Committee Matrix * Simulation Expo | Jones-Thomas |
|  | New Business   * Election of New Chair for Council | Jones-Thomas |
|  | Public Comments | Guests |
|  | Closing Remarks | Jones-Thomas |
|  | Call for Adjournment | Jones-Thomas |

NEXT MEETING: Targeted for June or July (Date to be determined)

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| **Executive Committee:** Kenneth Alexander, LHA; Lisa Broussard, LaCANE; Karen Denby, Board of Regents, Wes Hataway, LNHA; Paula Hellums, LCTCS, Daryl Lofaso, LSUHSC-NO; Martha Moore, LA DOE. |