

**SIMULATION MEDICAL TRAINING & EDUCATION COUNCIL OF LOUISIANA**  
**Thursday, January 28, 2016**  
**1:30 p. m. – 3:30 p. m.**

**Louisiana Hospital Association Board Room**  
**9521 Brookline Avenue**  
**Baton Rouge, LA 70808**

**Proposed Agenda**

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

Time	Agenda Item	Lead
1:30 p.m.	Call to Order	Chauvin
1:35 p.m.	Introductions	Members Guests
1:40 p.m.	Approval of Minutes <ul style="list-style-type: none"> <li>• March 31, 2015</li> <li>• June 23, 2015 (cancelled, no quorum or Executive Committee majority)</li> </ul>	Chauvin
1:50 p.m.	Update Reports	
	<ul style="list-style-type: none"> <li>• LA Health Works Commission</li> </ul>	Fontenot
	<ul style="list-style-type: none"> <li>• LA Board of Regents</li> </ul>	Tremblay
	<ul style="list-style-type: none"> <li>• 2014-15 Simulation Project (completed)</li> </ul>	Chauvin
	<ul style="list-style-type: none"> <li>• 2015-16 Simulation Project (in progress)</li> </ul>	Chauvin
	<ul style="list-style-type: none"> <li>• SMTEC-LA Annual Summary</li> </ul>	Chauvin
2:15 p.m.	Council membership <ul style="list-style-type: none"> <li>• Term renewals</li> <li>• Vacancies</li> <li>• Leadership</li> </ul>	Chauvin
2:45 p.m.	Working groups <ul style="list-style-type: none"> <li>• Information and resources</li> <li>• Grants and funding</li> </ul>	Chauvin Members
3:00 p.m.	Project proposals Other member input	Chauvin
3:20 p.m.	Public comment	Guests
3:25 p.m.	Wrap-up	Chauvin
3:30 p.m.	Call for Adjournment	Chauvin

**NEXT MEETING:** Targeted for late March/early April -- To be determined