

SIMULATION MEDICAL TRAINING & EDUCATION COUNCIL OF LOUISIANA

May 24, 2018

Meeting – 9:30 a.m. – 11:30 a.m.

Executive Conference Room

5414 Brittany

Proposed Agenda

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

Time	Agenda Item	Lead
9:30 a.m.	Call to Order	Jones-Thomas
9:35 a.m.	Roll Call	Hoyt
9:40 a.m.	Approval of Minutes	Jones-Thomas
	• July 25, 2017	
	Old Business	Jones-Thomas
	New Business	
	Public Comment	Guests
	Closing Remarks	Jones-Thomas
11:30 a.m.	Call for Adjournment	Jones-Thomas
	Tour of Franciscan Missionaries of Our Lady University Facilities	Jones-Thomas

NEXT MEETING: Targeted for Third Quarter – Date to be determined

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