

SIMULATION MEDICAL TRAINING & EDUCATION COUNCIL OF LOUISIANA (SMTEC-LA)
Wednesday, January 30, 2013
1:30 p. m. – 3:30 p. m.

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

Proposed Agenda

1:30 p.m.	Call to Order	Dr. Sheila W. Chauvin, Chair
	Introductions	Members and Designees Staff and Guests
	Approval of minutes from November 14, 2012 meeting	Chauvin
	Updates:	
	<ul style="list-style-type: none"> • LA Health Works Commission • LA Board of Regents • Other 	Zoeller Tremblay Members
1:45 p.m.	Nominations and Election of SMTEC-LA Vice Chair	Chauvin
	SMTEC-LA Update Reports and Discussion	Chauvin
	<ul style="list-style-type: none"> • Infrastructure Work Group • Assessment Work Group • 2012-13 Point-of-Care Simulation Training Project • 2012-13 Simulation Faculty Development Project • Other Business 	Chauvin Chauvin Chauvin Chauvin Chauvin
3:15 p.m.	Public Comment	Guests
3:30 p.m.	Call for Adjournment	Chauvin

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