

SIMULATION MEDICAL TRAINING & EDUCATION COUNCIL OF LOUISIANA
Wednesday, November 20, 2013
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.

1:30 p.m.	Call to Order	Dr. Sheila W. Chauvin, Chair
	Introductions	Members and Designees Staff and Guests
	Approval of minutes	Chauvin
	<ul style="list-style-type: none"> • September 4, 2013 meeting 	
	Updates:	
	<ul style="list-style-type: none"> • LA Health Works Commission • LA Board of Regents • Other 	Zoeller Tremblay Members
1:45 p.m.	Project Update	Chauvin
	<ul style="list-style-type: none"> • 2013-14 Point-of-Care Simulation Training Project • 2013-14 Simulation Faculty Development Project, Year 2 	Chauvin
2:00 p.m.	Simulation website	Chauvin
2:30 p.m.	Future Goals and Priorities – SMTEC-LA legislative charge	Chauvin
3:00 p.m.	Other Business	
3:15 p.m.	Public Comment	Guests
3:30 p.m.	Call for Adjournment	Chauvin

NEXT MEETING: Tuesday, February 6, 2014, 1:30 – 3:30 p.m., LHA Conference Center Board Room