

SIMULATION MEDICAL TRAINING & EDUCATION COUNCIL OF LOUISIANA
Wednesday, September 4, 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.	<p>Call to Order</p> <p>Introductions</p> <p>Approval of minutes</p> <ul style="list-style-type: none"> • January 30, 2013 meeting • May 1, 2013 meeting -- cancelled due to a lack of a quorum and insufficient Executive Committee members <p>Updates:</p> <ul style="list-style-type: none"> • LA Health Works Commission • LA Board of Regents • Other 	<p>Dr. Sheila W. Chauvin, Chair</p> <p>Members and Designees Staff and Guests</p> <p>Chauvin</p> <p>Zoeller Tremblay Members</p>
1:45 p.m.	SMTEC-LA Membership	Chauvin
2:00 p.m.	<p>Project Reports</p> <ul style="list-style-type: none"> • 2012-13 Point-of-Care Simulation Training Project • 2012-13 Simulation Faculty Development Project, Phase I 	Chauvin
2:20 p.m.	<p>New Projects</p> <ul style="list-style-type: none"> • 2013-14 Point-of-Care Simulation Training Project • 2013-14 Simulation Faculty Development Project, Phase II 	Chauvin
2:40 p.m.		Chauvin
3:00 p.m.	<p>Future Goals and Priorities – SMTEC-LA legislative charge</p> <p>Other Business</p>	Chauvin
3:15 p.m.	Public Comment	Guests
3:30 p.m.	Call for Adjournment	Chauvin

NEXT MEETING: Wednesday, November 20, 2013, 1:30 – 3:30 p.m., LHA Board Room