**SIMULATION MEDICAL TRAINING & EDUCATION COUNCIL OF LOUISIANA**

**October 24, 2019**

**Meeting – 1:30 p.m. to 4:00 p.m.**

**VL Wharton Building Rm 202, University of Louisiana at Lafayette**

**Agenda**

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

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| **Time** | **Agenda Item** | **Lead** |
| 1:30 p.m. | Call to Order | Davis |
| 1:35 p.m. | Roll Call | Landry |
| 1:40 p.m. | Approval of Minutes* July 16, 2019
 | Davis |
|  | New Business* Simulation Expo Planning
* Opportunities for faculty development
* Suggestions for future simulation activities
* Presentation from ULL: Integration of Simulation into the Curriculum
* Tour of ULL Simulation Center
 | Davis & ULL Representative |
|  | Public Comments | Guests |
|  | Closing Remarks | Davis |
|  | Call for Adjournment | Davis |

NEXT MEETING: Date to be determined

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| **Executive Committee:** Alison Davis, Chair; Kenneth Alexander, LHA; Lisa Broussard, LaCANE; Karen Denby, Board of Regents, Wes Hataway, LNHA; Wendi Palermo, LCTCS, Daryl Lofaso, LSUHSC-NO; Martha Moore, LA DOE. |