

SIMULATION MEDICAL TRAINING & EDUCATION COUNCIL OF LOUISIANA

July 16, 2019

Meeting – 10:30 a.m. to Noon

Claiborne Building, Sixth Floor, Board Conference Room

1201 North Third Street, Baton Rouge, LA

Agenda

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

Time	Agenda Item	Lead
10:30 a.m.	Call to Order	Davis
10:35 a.m.	Roll Call	Blanchard
10:40 a.m.	Approval of Minutes	Davis
	<ul style="list-style-type: none">March 28, 2019	
	Old Business	Davis/Jones-Thomas
	<ul style="list-style-type: none">Report for Simulation Expo held April 29, 2019	
	New Business	Davis
	<ul style="list-style-type: none">Frequency of Simulation ExpoFaculty and/or Staff Simulation Development OpportunitiesFuture projects for the councilAttendance of Directors/Managers of Simulation Centers as guests at future Council Meeting	
	Public Comments	Guests
	Closing Remarks	Davis
	Call for Adjournment	Davis

NEXT MEETING: Date to be determined

<p>Executive Committee: Kenneth Alexander, LHA; Lisa Broussard, LaCANE; Karen Denby, Board of Regents, Wes Hataway, LNHA; Paula Hellums, LCTCS, Daryl Lofaso, LSUHSC-NO; Martha Moore, LA DOE.</p>
