

**SIMULATION MEDICAL TRAINING AND EDUCATION COUNCIL OF LOUISIANA
(SMTEC-LA)**

October 24, 2019

1:30 p.m. to 4:00 p.m.

VL Wharton Bldg Rm 202, University of Louisiana at Lafayette

CALL TO ORDER

Council Chair Alison Davis called the meeting to order at 1:36 p.m. In the absence of a quorum of the Council, a quorum of the Executive Committee was achieved.

ROLL CALL

After calling the roll, Chair Davis noted that a quorum of the Council was not met however, a quorum of the Executive Committee was achieved.

Members Present	Affiliation
Alison Davis, Chair*	LA State University System
Tabitha Jones-Thomas	LA Assoc. of Independent Colleges & Universities
Lisa Broussard*	LA Council of Administrators of Nursing Education
Brian Burton	AHECs for a Healthy Louisiana
Patricia Dufrene	LA State Board of Nursing
Daryl Lofaso*	LSUHSC – New Orleans
Martha Moore*	LA Department of Education
Wendi Palermo*	LCTCS
Rosa Walton	Governor’s Office of Elderly Affairs
Peggy Wolfe	University of Louisiana System
Members Absent	Affiliation
Nick Albares	Governor’s Policy Advisor on Health
Kenneth Alexander*	LA Hospital Association
Lynn Ansardi	LA State Board of Practical Nurse Examiners
Jennifer Calzada	Tulane School of Medicine
Nicole Coarsey	LA Department of Health
Karen Denby*	Board of Regents
Wes Hataway*	LA Nursing Home Association
Dr. J. Kerry Howell	LA State Board of Medical Examiners
Stacey Lee	LSUHSC – Shreveport
Dustin Miller	House of Representatives
Dan Morrish	LA Senate
Evon Smith	LA Ambulance Alliance
Trudy Williams	Southern University System
Kellie Taylor-White	LA Workforce Commission

Guests	Affiliation
Cheryl Mack	ULL – School of Nursing
Francis Stueben	ULL – School of Nursing
Brooke Voorhies	AHEC

*Members of the Executive Committee

APPROVAL OF MINUTES

The minutes from the July 16, 2019 meeting were presented for review and approval.

On motion of Brian Burton, seconded by Lisa Broussard, the Simulation Medical Training and Education Council, unanimously approved the minutes of July 16, 2019.

NEW BUSINESS

- Simulation Expo Planning

Chair Davis opened the floor up for discussion on when the next Simulation Expo should be held. The Council decided that the proposal for funding will need to be submitted to the Health Works Commission (HWC) no later than July 2020 with the expo taking place in April 2021. Tabitha Jones-Thomas agreed to help with the budget and share the spreadsheet that she constructed for the last expo as well the organization of the working groups that were formed to assist in the planning. There was lengthy discussion on what CE would be offered and the costs. Brian Burton offered up the assistance of his affiliation, AHEC for Healthy Louisiana, to help coordinate these units. There was also discussion on where the expo should be held. Many Council members were in favor of trying to host the expo somewhere in central LA, possibly Alexandria, LA.

- Faculty Development

Chair Davis mentioned that now that there is a proposed date in mind for the expo, the Council can start looking at getting more people trained on simulation modules in order to train others. Lengthy discussion was held on the who, what, where, and how the “Training the Trainer” would be executed. Chair Davis brought up the thought that it may be more cost effective to host both the expo and training components as the same time.

- Suggestions for Future Simulation Activities

There was also discussion of developing a website for the SIM Council or have some web presence in conjunction with the Board of Regents website in the form of a link or tab. This would provide information on the purpose and capabilities of the Council, list current members, meeting information as well as house information for the upcoming expo.

- Presentation from ULL: Integration of Simulation into the Curriculum

Chair Davis introduced Francis Stueben, ULL Nursing Department, to speak to the Council on how they incorporate simulation into their fundamental, clinical and master courses. She also spoke on how the use of simulation is used to expose students to different scenarios prior to them going into a hospital setting. The simulations help the students to know what to expect when facing real life scenarios in different hospital/ clinical units such as psychiatrics, surgery, pediatrics, respiratory, etc.

PUBLIC COMMENTS

Mr. Burton and Brooke Voorhies, Director of AHEC's Career and Professional Education, briefed the Council that they will be hosting a fall pharmacologist conference on December 7, 2019. He explained that this will give nurses the opportunity to obtain their required six hours in pharmacology for licensure. Mr. Burton provided literature to the Council and asked that they help spread the word.

Martha Moore, LA Department of Education (LDOE), informed the Council that LDOE will be hosting a Jumpstart Convention on January 28th, 2020 in Baton Rouge. She said that there is no cost to attend and she will forward the registration link to Cara Landry, BoR, to disperse to the Council.

CALL FOR ADJOURNMENT

With there being no other business or comments, the meeting was adjourned at 2:52 p.m.