

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

March 16, 2022

9:00-10:00 a.m.

Via Virtual Zoom meeting

CALL TO ORDER

Council Chair Lisa Broussard called the meeting to order at 9:05 a.m.

ROLL CALL

Ms. Mellynn Baker called the roll. A quorum was not achieved by either the Council or its Executive Committee. Nevertheless, Council members present decided to review a few items that did not require action.

Members Present	Affiliation
Claire Stevenson	Governor's Policy Advisor on Health
Lisa Broussard, Chair*	LA Council of Administrators of Nursing Education
Christina Costanza (designee)	LA Board of State Practical Nurse Examiners
Brian Burton	AHECs for a Healthy Louisiana
Jennifer Calzada (designee)	Tulane School of Medicine
Alison Davis	LSU System
Mellynn Baker (designee)	Board of Regents
Rosa Walton	Governor's Office of Elderly Affairs
Wendi Palermo*	LCTCS
Evon Smith	LA Ambulance Alliance
Daryl Lofaso*	LSUHSC – New Orleans
Members Absent	Affiliation
Kenneth Alexander*	LA Hospital Association
Tabitha Jones	LA Assoc. of Independent Colleges & Universities
Nicole Coarsey	LA Department of Health
Vacant	LA State Board of Medical Examiners
Wes Hataway*	LA Nursing Home Association
Stacy Lee	LSUHSC – New Orleans
Rep. Dustin Miller	House of Representatives
Martha Moore*	LA Department of Education
Sen. Beth Mizell	LA Senate
Kellie Taylor-White	LA Workforce Commission
Trudy Williams, Vice Chair	Southern University System
Ann Warner	University of Louisiana System
Jennifer Wright	LA State Board of Nursing

*Members of the Executive Committee

APPROVAL OF MINUTES

The minutes from the October 26, 2021 meeting were presented for review but a motion could not be made to approve in the absence of a quorum.

OLD BUSINESS

Chair Broussard began by reviewing the Simulation Council Mission and Responsibilities, noting that at its last meeting the Council discussed adding medical students and residents to the mission. It was also acknowledged that Mr. Brian Burton provided graphic design to the one-pager, which states the mission and responsibilities of the Council.

Next, Chair Broussard reminded the Council of the previously discussed Council newsletter. Significant progress has not been made on creating this newsletter, but Council members have discussed the possibility of a newsletter in the future and/or other efforts to socialize the mission and responsibilities of this Council.

The last item of old business was an update on funded proposals by the Health Works Commission. Chair Broussard reminded the Council that three proposals were funded:

1. 2022 Simulation Expo – Discovering, Sharing, and Leading Simulation Education Research Grants (\$50,250)
2. Transforming Learning with Simulation, Improving State-Wide Certification of Educators and Technicians (\$2,750)
3. Camp Fast Forward: Summer Career Exploration and Simulation Camp for Middle School Youth (\$32,000)

Mr. Brian Burton, AHECs for a Healthy Louisiana, provided an update on the work underway related to Camp Fast Forward. Mr. Burton shared that this program will be aimed at promoting health care occupations through simulation training with middle school students. The camps will be hosted in Summer 2022 and will be held throughout the state of Louisiana.

Chair Broussard provided an update on behalf of Dr. Gwen Leigh regarding certification as a healthcare simulation educator. After the finalization of the contract, communication to educators would be made available to allow them to register for the course.

NEW BUSINESS

Chair Broussard provided an update on the upcoming Simulation Expo. The Expo will be held on April 29, 2022, at the University of Louisiana at Lafayette. The planning committee has been working to organize this upcoming event, which has high registration rates at this time. This free event will feature two nationally recognized keynote speakers on simulation training, along with breakout sessions and vendors specific to simulation training. The agenda is being finalized and registration is still open for those wishing to join this upcoming free event hosted by the Council. Discussion continued regarding the excitement and enthusiasm for this upcoming event.

Lastly, Chair Broussard charged the Council to begin thinking about ways to continue the work of the Council, specific to funding opportunities, moving forward.

PUBLIC COMMENTS

Chair Broussard mentioned that the next Health Works Commission meeting will be held on May 18, 2022, and that she or Ms. Baker could provide meeting details to anyone upon request.

OTHER BUSINESS

There was no other business to discuss.

CALL FOR ADJOURNMENT

There being no other business or comments, the meeting was adjourned at 9:45 a.m.