

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

Wednesday, November 30, 2022
10:00 a.m. – 12:00 p.m.

North Dakota Room, 1st Floor of the Claiborne Building
1201 North 3rd St.
Baton Rouge, LA 70802

CALL TO ORDER

Council Chair Lisa Broussard called the meeting to order at 10:05 a.m.

ROLL CALL

Ms. Cara Landry called the roll and quorum was achieved.

Members Present	Affiliation
Lisa Broussard, Chair*	LA Council of Administrators of Nursing Education
Trudy Williams, Vice Chair*	Southern University System
Brooke Voorhies (interim)	AHECs for a Healthy Louisiana
Nicole Coarsey	LA Department of Health
Claire Stevenson	Governor’s Policy Advisor on Health
Aimee Cloyd*	LA Hospital Association
Christina Costanza	LA Board of State Practical Nurse Examiners
Mellynn Baker*	Board of Regents
Karen Lyon	LA State Board of Nursing
Wes Hataway*	LA Nursing Home Association
Daryl Lofaso*	LSUHSC-New Orleans
Michael Comeaux	LA Department of Education
Wendi Palermo*	LCTCS
Evon Smith	LA Ambulance Alliance
Rosa Walton	Governor’s Office of Elderly Affairs
Ann Warner	University of Louisiana System
Members Absent	Affiliation
Jennifer Calzada	Tulane School of Medicine
Alison Davis	LSU System
Vincent Culotta	LA State Board of Medical Examiners
Tabitha Jones	LA Assoc of Independent Colleges and Universities

Stacy Lee	LSUHSC-Shreveport
Rep. Dustin Miller	LA House of Representatives
Senator Beth Mizell	LA Senate
Kellie Taylor-White	LA Workforce Commission

*Members of the Executive Committee

APPROVAL OF OCTOBER 26, 2021, MARCH 16, 2022, AND JULY 25, 2022 MINUTES

On motion of Wes Hataway, seconded by Trudy Williams, the minutes from October 26, 2021, March 16, 2022 and July 25, 2022 meetings were approved.

ELECTION OF NEW CHAIR OF COUNCIL

The members took up the nomination of and voting for Chair of the Council.

Lisa Broussard nominated Daryl Lofaso as Chair of the Council. On motion of Wendi Palermo, seconded by Trudy Williams, with no further discussion, Daryl Lofaso was unanimously voted as Chair of the Simulation Medical and Training Council of Louisiana.

UPDATE ON HIGHER EDUCATION SIMULATION MEDICAL TRAINING AND EDUCATION IN LOUISIANA

Dr. Lofaso presented on statewide simulation efforts, providing background information as it related to the creation of the Council and the beginning of work to maximize simulation training in Louisiana. This presentation was used to inform the next agenda item, future strategic priorities for the Council.

DISCUSSION OF STRATEGIC PRIORITIES FOR SMTEC-LA

The Council discussed the hosting of simulation meetings at different sites to see what occurs at each facility, in order to revitalize information and strengthen the impact of simulation for communities within the state. It was noted that the next Simulation Expo will take place in 2024 and a location needs to be selected.

The Council discussed sending out an email or a needs assessment survey to gain direction to offer quarterly Zoom trainings as well as offering a newsletter to include upcoming trainings and Council updates.

UPDATE ON ACADEMIC YEAR 2022-23 FUNDED COUNCIL PROPOSALS

The Council received three proposals for funding. The Executive Committee evaluated the proposals and selected Camp Fast Forward to receive \$31,900. Ms. Brooke Voorhies noted that they are looking forward to the opportunity to hosting Camp Fast Forward event again in Summer 2023.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no other business, on motion of Dr. Wendi Palermo, seconded by Dr. Trudy Williams, the meeting was adjourned at 11:25 a.m.