

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

October 26, 2021

1:30 p.m. to 2:30 p.m.

Via virtual Zoom Meeting

CALL TO ORDER

Council Chair Lisa Broussard called the meeting to order at 1:35 p.m.

ROLL CALL

Cara Landry called the roll, and a quorum was established.

Members Present	Affiliation
Lisa Broussard, Chair*	LA Council of Administrators of Nursing Education
Kenneth Alexander*	LA Hospital Association
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
Susannah Craig	Board of Regents
Patricia Dufrene	LA State Board of Nursing
Tabitha Jones	LA Assoc. of Independent Colleges & Universities
Daryl Lofaso*	LSUHSC – New Orleans
Rosa Walton	Governor’s Office of Elderly Affairs
Ann Warner	University of Louisiana System
Wendi Palermo*	LCTCS
Members Absent	Affiliation
Meg Bankston	Governor’s Policy Advisor on Health
Nicole Coarsey	LA Department of Health
Vacant	LA State Board of Medical Examiners
Wes Hataway*	LA Nursing Home Association
Stacy Lee	LSUHSC – Shreveport
Rep. Dustin Miller	House of Representatives
Martha Moore*	LA Department of Education
Sen. Beth Mizell	LA Senate
Evon Smith	LA Ambulance Alliance
Kellie Taylor-White	LA Workforce Commission
Trudy Williams, Vice Chair	Southern University System

*Members of the Executive Committee

APPROVAL OF MINUTES

The minutes from the July 15, 2021 meeting were presented for review and approval.

On motion of Dr. Susannah Craig, seconded by Dr. Ann Warner, the Simulation Medical Training and Education Council unanimously approved the minutes of July 15, 2021.

OLD BUSINESS

Chair Broussard began by reviewing the Simulation Council Mission & Responsibilities. Discussion followed regarding adding language to residents and fellows. Mr. Brian Burton volunteered to contribute to the graphic design for the final document.

Chair Broussard then presented the simulation statement that Dr. Davis had delivered to the Health Works Commission (HWC), which was subsequently approved. Chair Broussard proposed the incorporation of this statement, as well as the Council Mission statement, into a Simulation Council newsletter. Chair Broussard called for volunteers to assist with the distribution of this newsletter in early Spring 2022.

NEW BUSINESS

On request of Chair Broussard, Ms. Mellynn Baker provided an update related to the proposals submitted to the Health Works Commission. At its July 2021 meeting, the Health Works Commission approved \$85,000 in Academic Year 2021-22 for the Simulation Council. The following proposals and funding amounts were approved by the Executive Committee of the Simulation Council:

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

Ms. Baker shared that the Board of Regents will next work to provide a contract for each awarded proposal.

There being no further discussion related to the proposals, Chair Broussard announced that the planning for the Simulation Expo will begin immediately, with a goal of hosting the expo in April 2022. Chair Broussard stated that organizers will begin looking for opening and closing speakers for the upcoming expo. The Council discussed those to invite to the upcoming expo.

PUBLIC COMMENTS

Chair Broussard mentioned that the next Health Works Commission meeting will be held virtually on November 2, 2021 and that she or Ms. Baker can 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 2:22 p.m.