

**SIMULATION MEDICAL TRAINING & EDUCATION COUNCIL OF LOUISIANA**

**March 6, 2017**

**1:00 p.m. – 3:00 p.m.**

**The Board of Regents Conference Room 6-242  
Claiborne Building; 1201 North Third Street, Baton Rouge, LA**

**Proposed Agenda**

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

<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
1:00 p.m.	Call to Order	Hellums
1:05 p.m.	Roll Call	Hoyt
1:10 p.m.	Introductions	Members/Guests
1:20 p.m.	Approval of Minutes <ul style="list-style-type: none"><li>July 7, 2016</li></ul>	Hellums
1:30 p.m.	Reports <ul style="list-style-type: none"><li>LA Health Works Commission</li><li>LA Board of Regents</li><li>2015-16 Simulation Project</li></ul>	Tremblay Tremblay Hellums
1:50 p.m.	2016-17 LA Health Works Commission Funding Proposal Update <ul style="list-style-type: none"><li>Project Title: High Fidelity Simulation – From Classroom to Clinical Practice</li></ul>	Hellums/Jones-Thomas
2:05 p.m.	Simulation Program Overview	Lafosa
2:30 p.m.	Establish Future Meeting Location – Tour of Facility/Simulation Program	Hellums
2:40 p.m.	Council Membership <ul style="list-style-type: none"><li>Term Renewals</li><li>Vacancies</li><li>Leadership</li></ul>	Hellums
2:50 p.m.	Public Comment	Guests
2:55 p.m.	Closing Remarks	Hellums
3:00 p.m.	Call for Adjournment	Hellums

NEXT MEETING: Targeted for April-May – Date to be determined