**Meeting Minutes, Planning meeting for the Oklahoma Alliance for Healthcare Simulation**

**(OKAHS)**

**December 15, 2015 – OSU-OKC, Pruitt Suite 0900-1200**

**Attendees: Alicia Boatright, Sandy Hill, Dustin Hicks, Josie Scott, Jim Durbin, David Knight, Danyel Germain, Michelle Riley, Nicole Pascher, Sarah White**

**Josie-**reviewed the success of the Metro Tech Interprofessional Simulation.

**Nicole**-shared regarding OSU-OKC interprofessional simulations with paramedic students practice hand off from paramedics to nurses. Update on faculty boot camp that’s been created for faculty orientation.

**Danyel**-shared progress of Oklahoma State Sim Survey. Needs survey sent out-results end of December. Will share a summary at the next meeting.

**Josie**- BON Simulation update–if approved- 30% of courses replaced with simulation- has to be sent to BON for approval before implementation.

**Dustin-** update on Meridian simulation activities.

**Alicia**- update from training new nurse educators. Simulation mom and baby recently to use with training program for facilities that came to them for training in OB but do have high number of births. Doing mock simulation for postpartum hemorrhage and training nurses to prepare for this.

**David**-Space is an issue for simulation but new building will take care of this. Training in February for new mannequins. Rural Health, Internal Medicine, Family Medicine, Pediatrics are interested in this.

**Sandy**-Try to transport simulation to units so it takes place in actual setting, they only have about 4 hours for this. Rapid assess- nurse/residency-uses it in these: challenge- have to physically transport mannequins from place to place throughout their locations at a cost much less than replacing mannequins because of wear and tear. Physical and people resources are a challenge.

**Discussion:**

**Danyel**- asked if there would be support for a simulation fellowship

after simulation guidelines approved by BON-perhaps we could approach nonprofits supportive of health related initiatives.

**Michelle**- suggested we look at centers across the US how does it affect their patient outcomes to show that simulation is important.

**Jim**- May 18th-10th Annual Simulation Conference finalizing plans-Danyel asked if Sim Alliance could be added to the conference agenda.

**Work session: Timeline Development Discussion**

How to organize group?

What to be done and when?

Maybe a website with resources/information to build interest-toolbox Dustin has created. Put scenarios on there as revenue generating down the road. If charge dues- gives access to simulation/scenarios Alliance would be viewed as a useful resource.

Are there requirements from a practice or legal perspective to allow membership? Thinks possibly contractual agreement would cover this. Maybe fall under Clinical Hub?

**Jim -** says possibly could fall under that umbrella or alliance could set up their own.

**Dustin**- possibly research other alliances to see what they have done.

Any website building expertise? Purchase domain name

**Josie -**  has friend who does web pages and cost

Possibly use web design students to assist with this

Work on website information-Danyel, Michelle next to me- can see what Tech Centers offer Web Design programs.

**Dustin**- consider logo/branding could include links to BON, registries, etcetera. more simple logos are more cost effective for shirts and other materials.

The group decided on the name of the Alliance-

**OKAHS- OKlahoma Alliance for Healthcare Simulation**

The group developed and approved mission and vision statements:

Approved Mission: To improve the quality and safety of patient care in Oklahoma by facilitating, coordinating and expanding the use of healthcare simulation through collaboration among healthcare institutions, academic settings, and other agencies across the state.

Approved Vision: Advancing the quality of healthcare delivery in Oklahoma utilizing best practices in the science of simulation

**Action items for the next meeting:**

Josie-5013c information

Danyel/Michelle-website

Nicole/Sarah - Logo