**Oklahoma Alliance for Healthcare Simulation (OKAHS)**

*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.*

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

**MEETING AGENDA**

**Wednesday September 7th, 2016**

**OU School of Community Medicine, TULSA**

**1000-1300**

Additions to the agenda

Review and approve minutes from June 2nd, 2016

Simulation Updates from Members

**New Business:**

New members and departing members- New members added- Scott Tatum-OU, Kyle Millar-Integris, Sandy Teel-OSU-OKC, Katherine Milam-OCCC, Kevin Rudeen-OU, William Eddy-OSU, Sue Kerr-Francis Tuttle

Departing from OSU-OKC- Michelle Riley, Nicole Pascher, Danyel Germain

Determine org structure, plan for election of officers, identify committee structure

Tour of SCOUT Simulation Center

**Old Business:**

Status of Oklahoma Healthcare Workforce

**Action Item Progress:**

Josie-5013c information

Website- decision made at the last meeting to use Moodle, Sam from TT checking into students that could help design.

Danyel- Dropbox updated. Link sent to new members.

**Wrap-up:**

Next meeting location and facilitator sign up

Future Meeting Dates: time: 1000-1300

|  |  |  |
| --- | --- | --- |
| **Date** | **Contact/Location** | **Topic** |
| Wednesday, July 6th, 2016 | No meeting due to holiday |  |
| Thursday, August 4th, 2016 | Canceled due to low attendance |  |
| Wednesday, September 7th, 2016 | OU-Tulsa | Tour, Set up org structure |
| Thursday, October 5th, 2016 | OSU-OKC |  |
| Wednesday, November 3rd, 2016 |  |  |
| Thursday, December 1st, 2016 |  |  |
| Wednesday, January 4th, 2017 |  |  |
| Thursday, February 2nd, 2017 |  |  |
| Wednesday, March 1st, 2017 |  |  |
| Thursday, April 6th, 2017 |  |  |
| Wednesday, May 3rd, 2017 |  |  |
| Thursday, June 1st, 2017 |  |  |
| Wednesday, July 5th, 2017 |  |  |