**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 MINUTES**

**Wednesday, Oct, 5th, 2016**

**OSU OKC Simulation Center, Oklahoma City**

**1000-1300**

Members present: Dustin Hicks, Sue Kirk, Steve Nguyen, Richard Hadley, Carol Dollar, Anna Nguyen, Kyle Millar, and Sandy Teel

1. Additions to the agenda: None. Dustin motioned to approve agenda. Kyle 2nd. All approved.
2. Review and approve minutes from Sept. 7th, 2016: Dustin motioned to approve minutes. Sandy 2nd. All approved.
3. Simulation updates from members
	1. Steve Nguyen, TTC, talked about the silos within their institution. They discussed the SIM committee within their institution and how it functioned.
	2. Sandy and Kyle talked about the memorandium of understanding between OSU OKC and Integris.
	3. Sandy discussed the interprofessional simulation between paramedic students and 4th semester nursing students at OSU OKC.

**Old Business:**

* 1. Oklahoma Healthcare Workforce and inquire about OKAHS joining as an alliance.

No update available. Dustin explained how OK Healthcare Workforce could collaborate with OKAHS.

1. Statewide database of SIM equipment in order to decrease the number of silos and increase collaboration

Kyle talked about how Integris struggles with silos within their organization. Discussion regarding what all the database should include: Products and number of products, personnel within their organization, rooms available, availability to outside entities. Dustin showed us the website he had developed to help with gathering data: [www.tiny.cc/okahs](http://www.tiny.cc/okahs) and [www.tiny.cc/oklasim](http://www.tiny.cc/oklasim) . Carol talked about their collaboration with OSU physicians. Discussion regarding how to share donated resources ie things that can’t be used to their program.

1. Website: Sam still working with TT to see if students can be used to create

Unknown

1. Moodle- Mission, vision, and current members are located there

Dustin walked us through Moodle and what he has developed.

1. Membership dues

Motion to table- Dustin. 2nd: Sandy. All approved.

**New Business:**

* 1. Discussion of future topics.

Bring a scenario or a piece of equipment and how you utilize it within your institution.

* 1. Knowledge inventory.

Google docs to be created to gather info: Name, area of specialty, platforms (Laerdal, etc), Standardized patient, certifications in SIM.

* 1. Google Docs demonstration
	2. Set up committees

Suggestions:

 Online

 Finance

 Membership

 Communication

 Education

Next meeting: Talk with Rose Marie and see if/when a joint meeting with Oklahoma Healthcare Workforce