

St. Louis Simulation Interest Group (SLSIG)

Website: <https://slsig.github.io>

Helping behaviors

Clarifying
Linking & harmonizing
Initiating
Keeping 'gates open
Summarizing

Date: Wednesday, July 13, 2022

Time: 1:30-3:30 pm

Place: Virtual Zoom Online

Hindering behaviors

Blocking
Rambling
Attacking
Taking over the discussion
Silence – not participating

Presiding: Beth Moore

Present: Adam and Amy Cowperthwait-presenters, Abby Dickenson, Angela Andrews, Beth Hankamer, Beth Moore, Clint Mettlach, Craig Coffey, Erin Ziegler, Greg Jennings, Kathy Roseland, Mark Karnowski, Melissa Ehmke, Nicole York, Nikki Rogers, Renalda Carter, John Scott and Royce Townsend.

Meeting Minutes

Items	Materials/Discussion Person	Deliverables /Desired Outcomes
Welcome Introductions	Beth Moore	<ul style="list-style-type: none">Welcome extended to allIntroductions completed
Review and approval of 4/22/22 meeting minutes	Beth Moore	<ul style="list-style-type: none">A motion to approve the meeting minutes from 4/22/2022 was made by Beth Hankamer. The motion was then seconded xxx. All present voted in favor of the 4/22/22 meeting minutes.
Avkin Presentation	Adam Cowperthwait and Amy Cowperthwait	<ul style="list-style-type: none">Presented on current challenges and skills needed, specifically relationshipsHybrid Simulations: Build (SP), Train, WearOverview of Avkin equipment with videosDiscussion of utilizing the products
2022 Goals	Beth Moore	<ul style="list-style-type: none">By-law development-asked for volunteersMembership recruitment-asked for volunteersSurvey-discussed and asked all to complete it
Website Update	Mark Karnowski	<ul style="list-style-type: none">Shared website on screenGave a tour of our revised website-newsletter, meeting notes, resources (needs input/updates), your organizations (please send pictures/information about your lab to Mark), vendors, about areaAdditional items-membership list, videos, leadership email

Items	Materials/Discussion Person	Deliverables /Desired Outcomes
Open Sharing	SLSIG group	<ul style="list-style-type: none"> • Membership Associations-getting names through survey for new members or through outreach from current members • Upcoming webinars/conferences-St. Luke's symposium, CHSE study group • Resources (none shared) • Job openings (none shared)
Active shooter simulation discussion	SLSIG group	<ul style="list-style-type: none"> • Ideas/thoughts shared • CERT (Community Emergency Response Team) • St. Luke's had police to prepare one of their shifts
Volunteers	Beth Moore	<ul style="list-style-type: none"> • Presenters • Sub-committees
Ideas for agenda items	SLSIG group	<ul style="list-style-type: none"> • SSH week celebration ideas • Need volunteer host
Next meeting(s)	Beth Moore	<ul style="list-style-type: none"> • 9/9 1:30-3:30pm (Hybrid) • 11/4 1:30-3:30pm (Format TBD) • Upcoming St. Luke's Symposium
Closing	Beth Moore	The meeting was adjourned at 3:25pm