

Membership Meeting Minutes 2021 Education Leadership Conference Saturday October 13, 2021 8:15 – 10:00 AM

8:15 Welcome!

Board Introductions and Appreciation (Sheri Kiami, Vice Chair)

Yearly accomplishments

Membership growth

Strategic planning

Webinars

Sim 101

Response to SIPS report

Template Task Force

Collaboration on Sig-Sortia

Educational Session on Sunday morning on debriefing

8:30 ACAPT Strategic Initiative Panel on Simulation (Myles Quiban, SIPS member)

Presentation SIPS report recommendations (

Initial report https://acapt.org/docs/default-source/default-document-library/acapt-sips-report---final3.pdf?sfvrsn=5f8982d8 2)

Final report https://acapt.org/docs/default-source/siptec/acapt-simulation-report-compiled-docx.pdf?sfvrsn=dd286d8 0

8:55 SIPTEC response to SIPS report/ACAPT charge — 5 year plan and forming committees (Sheri Kiami)

Professional Development Committee - Request for topics & preferences for continuing education

Scenario Library Committee

SIPTEC Member Survey (professional development topics and/or involvement in these committees):

https://samuelmerritt.az1.qualtrics.com/jfe/form/SV bjwCFErx8ZAh4uG

9:10 Scenario Template task force report – (Jacque Bradford, task force chair)

Link to Simulation Scenario Template: https://bit.ly/3B25LTm

Template Feedback Survey:

https://samuelmerritt.az1.qualtrics.com/jfe/form/SV 8jeyocgojVz8I3s

9:35 Nominating Committee – (Tara Pearce, Nominating Committee)



Welcome our new Board members: Daniel Dale and Erin Thomas

Thank you to outgoing Board member: Tara Pearce

Announcement next year's open positions.

Seeking committee members and chair-people

SIPTEC Member Survey (nominate yourself or others for open positions on Board and to serve on our new committees for Professional Development and/or Simulation Library):

https://samuelmerritt.az1.qualtrics.com/jfe/form/SV bjwCFErx8ZAh4uG

9:50 Closing Remarks / Advertising for Upcoming Events (Sheri Kiami, Vice Chair)

10:00 Adjourn