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| **IPAC Ottawa Region Chapter General Meeting** |
| Date | Thursday October 19, 2017 |
| Time | 0900-1200 |
| Address | PHO Boardroom 2380 St Laurent BlvdOttawa, Ontario K1G 6C4 |
| **Item** | **Time** | **Agenda Item** | **Presenter** |
| 1 | 0900  | Call to order Adoption of minutes Additional Items to Agenda Chapter President’s Report | Sam |
| 2 | 0915 | Education eveningSummary of evening/successes | Claude/Annie/Sam |
| Policy and Procedure Manual updates | Sam/Caroline |
| CIC pinning updatesReimbursement for CIC or SARE | Sam |
| CIC Study group | Suzanne |
| 3 | 0945 | Executive Committee Reports:* Treasurer (2017 Budget)
* Membership Coordinator/Social media
* Education Coordinator
* Webmaster
 | C. Bussière A. Lord-StevensD. Perron/C. MeguerditchianP. Bedard |
|  | 1000-1020 | Networking Break and Voting |  |
| 4 | 1020  | IPAC Canada Subcommittees Reports:* Education
* Membership
* Standards and Guidelines
 | N. BruceA. Lord-StevensC. Ouellette |
| 5 | 1040  | Partner updates * PHO
* PIDAC
 | C. RichardsN. Bruce/J Dennis |
| 6 | 1050 | Interest Group Reports: * Oncology
* Dialysis
* Paediatric & Neonatal Interest Group
* Mental Health
* Healthcare Facility Design and Construction
* Environmental Hygiene
* Community Health Care
* Long Term Care Interest Group
* Reprocessing Interest Group
* Surveillance and Applied Epidemiology
* Pre-hospital Care Interest Group
* Cardiac Care Interest Group
 | RepresentativesN. MohamoudC. WeirJ. DennisVacantC. BussièreN. BruceC. RichardJ. CronierD. PerronA. GleasonJ. Janigan |
| 7 | 1110 | IPAC Canada Presentation |  Those that attended |
| 8 | 1140 | Sites of interest (where you go for IPAC resources)* Please come with suggestions of your favorite “go to” sites for IPAC updates/resources/scientific knowledge
 | All |
| 10 | 1200 | AdjournNext Meeting |  |

**IPAC Ottawa Region encourages & supports members to achieve and maintain Certification in Infection Control (CIC)**