| IPAC Ottawa Region Chapter General Meeting |  |  |  |
| :---: | :---: | :---: | :---: |
| Date |  | Thursday, February 1, 2018 |  |
| Time |  | 9 am to noon |  |
| Address |  | 2380 St Laurent BIvd <br> Boardroom Ottawa, Ontario K1G 6C4 |  |
| Item | Time | Agenda Item | Presenter |
| 1 | 9:00 am | Call to order <br> Adoption of minutes <br> Business Arising <br> Chapter President's Report | J. Janigan |
| 2 | 9:10 | IPAC Canada Awards submissions | J. Janigan |
|  |  | IPAC OR Policy and Procedure Manual | J. Janigan |
|  |  | Spring Education Session | J. Janigan/D. Perron |
| 3 | 9:30 am | Executive Committee Reports: <br> - Treasurer Report (2017 Budget) <br> - Membership Coordinator/Social media Report <br> - Education Coordinator Report <br> - Webmaster | C. Bussière <br> A. Lord-Stephens <br> D. Perron/C. <br> Meguerditchian <br> A. Puckett |
| 4 | 9:40 am | IPAC Canada Subcommittees Reports: <br> - Education <br> - Membership <br> - Standards and Guidelines | N Bruce <br> A Lord-Stephens <br> C Ouellette |
| 5 | 9:50 am | Partner updates- PHO/PIDAC | C. Richards <br> R. MacDougall |
| 6 | 10:00 am | Interest Group Reports: <br> - Oncology <br> - Dialysis <br> - Paediatric \& Neonatal Interest Group <br> - Mental Health <br> - Healthcare Facility Design and Construction <br> - Environmental Hygiene <br> - Community Health Care <br> - Long Term Care Interest Group <br> - Reprocessing Interest Group <br> - Surveillance and Applied Epidemiology <br> - Pre-hospital Care Interest Group <br> - Cardiac Care Interest Group | Representatives <br> N. Mohamoud <br> C. Weir <br> J. Dennis <br> L. Dullemond MacFarlane <br> C. Bussière <br> N. Bruce <br> C. Richard <br> J. Cronier <br> D. Perron <br> J. Shymanski <br> A. Gleason <br> J. Janigan |
| 7 | 10:15 | Roundtable | All |


| 8 | $10: 30$ | Networking Break | All |
| :---: | :---: | :--- | :--- |
| 9 | $11: 00$ | Presentation: <br> Community Paramedics - Influenza Surge <br> Epidemiology Update Ottawa Region | Andrew Hemlin <br> Chatura Prematunge |
| 10 | $12: 00$ | Adjourn <br> Next Meeting April 12, 2018 |  |

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

## 2018 IPAC OR Meetings

| February 1, 2018 |
| :--- |
| April 12, 2018 |
| June 14, 2018 |
| September 13, 2018 |
| December 13, 2018 |

