



IPAC Ottawa Region Chapter General Meeting			
Date		Thursday December 14, 2017	
Time		0900-1200	
Address		PHO Boardroom 2380 St Laurent Blvd Ottawa, Ontario K1G 6C4	
Item	Time	Agenda Item	Presenter
1	0900	Call to order Adoption of minutes Additional Items to Agenda Business Arising	Sam
2	0910	Chapter President's Report	Joanne
		Introduction to the incoming Executive Thank you to the outgoing Executive	Sam
		CIC pinning Ceremony	Sam
		Reimbursement for CIC or SARE	Sam
		CIC Study group updates	Suzanne
3	0955	Executive Committee Reports: <ul style="list-style-type: none"> • Treasurer (2018 Budget) • Membership Coordinator/Social media • Education Coordinator • Webmaster 	C. Bussière A. Lord-Stevens D. Perron/C. Meguerditchian P. Bedard
4	1005	IPAC Canada Subcommittees Reports: <ul style="list-style-type: none"> • Education • Membership • Standards and Guidelines 	N. Bruce A. Lord-Stevens C. Ouellette
5	1015	Partner updates <ul style="list-style-type: none"> • PHO • PIDAC 	C. Richards R.
6		Interest Group Reports: Send updates in writing - DEFERRED <ul style="list-style-type: none"> • 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 	Representatives N. Mohamoud C. Weir J. Dennis L. Dullemond C. Bussière N. Bruce C. Richard J. Cronier D. Perron C. Meguerditchian

		<ul style="list-style-type: none"> • Pre-hospital Care Interest Group • Cardiac Care Interest Group 	A. Gleason J. Janigan
7	1025	Christmas Trivia & Networking Break	Joanne
8	1100	TB in the Marginalized Population	Erin Culley
10	1200	Adjourn Next Meeting February 1, 2018	

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