



| <b>IPAC Ottawa Region Chapter General Meeting</b> |             |  |  |
|---|-------------|--|--|
| Date  |             | Thursday February 9, 2017  |  |
| Time  |             | 9 am to noon   |  |
| Address   |             | 2380 St Laurent Blvd<br>Boardroom Ottawa, Ontario K1G 6C4  |  |
| <b>Item</b>                                       | <b>Time</b> | <b>Agenda Item</b>   | <b>Presenter</b>   |
| 1   | 9:00 am     | Call to order<br>Adoption of minutes<br>Business Arising<br>Chapter President's Report   | S. MacFarlane  |
| 2   |             | Fall CIC study group   | S. MacFarlane  |
|   |             | IPAC Canada chapter awards   | S. MacFarlane  |
|   |             | Vacancy for Mental Health Interest Group   | S. MacFarlane  |
|   |             | IPAC OR Education Event  | S. MacFarlane  |
| 3   | 9:30 am     | Executive Committee Reports: <ul style="list-style-type: none"> <li>• Treasurer Report</li> <li>• Membership Coordinator/Social media Report</li> <li>• Education Coordinator Report</li> <li>• Webmaster</li> </ul>   | C. Bussière<br>A. Lord-Stephens<br>D. Perron/D. Baker<br>P. Bedard   |
| 4   | 9:40 am     | IPAC Canada Subcommittees Reports: <ul style="list-style-type: none"> <li>• Education</li> <li>• Membership</li> <li>• Standards and Guidelines</li> </ul>   | N Bruce<br>A Lord-Stephens<br>C Ouellette  |
| 5   | 9:50 am     | Partner updates- PHO/PIDAC   | L. Fraser<br>C. Richards   |
|   | 10:00 am    | Interest Group Reports: <ul style="list-style-type: none"> <li>• Oncology</li> <li>• Dialysis</li> <li>• Paediatric &amp; Neonatal Interest Group</li> <li>• Mental Health</li> <li>• Healthcare Facility Design and Construction</li> <li>• Environmental Hygiene</li> <li>• Community Health Care</li> <li>• Long Term Care Interest Group</li> <li>• Reprocessing Interest Group</li> <li>• Surveillance and Applied Epidemiology</li> <li>• Pre-hospital Care Interest Group</li> <li>• Cardiac Care Interest Group</li> </ul> | Representatives<br>N. Mohamoud<br>C. Weir<br>J. Dennis<br>J. Evans<br>C. Bussière<br><br>N. Bruce<br>C. Richard<br>J. Cronier<br>D. Perron<br>J. Shymanski<br>A. Gleason<br>J. Janigan |
| 6   |             | Network Break  | All  |

|   |       |   |               |
|---|-------|---|---------------|
| 7 | 11:00 | <b>Presentation:</b> <ul style="list-style-type: none"><li>• ICRT Lessons Learned from the First Five Years</li></ul> | S. MacFarlane |
| 8 | 12:00 | Adjourn<br>Next Meeting April 13, 2017  |               |

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