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| **IPAC Ottawa Region Chapter General Meeting** | | | | |
| Date | | Thursday June 8, 2017 | | |
| Time | | 9 am to noon | | |
| Address | | 2380 St Laurent Blvd  Boardroom Ottawa, Ontario K1G 6C4 | | |
| **Item** | **Time** | | **Agenda Item** | **Presenter** |
| 1 | 9:00 am | | Call to order  Adoption of minutes  Business Arising  Chapter President’s Report   * Chapter Council * Mentorship Program | S. MacFarlane  S. MacFarlane |
| 2 | 9:10 | | IPAC OR Meetings (sharing, taping) | S. MacFarlane |
| IPAC OR Fall Education Event | S. MacFarlane/C. Bussiere/A. Lord-Stephens |
| Deadline for reimbursement for CIC exam and who can apply | S. MacFarlane |
| CIC Pins and pinning ceremony | S. MacFarlane |
| 3 | 9:30 am | | Executive Committee Reports:   * Treasurer Report (2017 Budget) * Membership Coordinator/Social media Report * Education Coordinator Report * Webmaster | C. Bussière  A. Lord-Stephens  D. Perron/C. Meguerditchian  P. Bedard |
| 4 | 9:40 am | | IPAC Canada Subcommittees Reports:   * Education * Membership * Standards and Guidelines | N Bruce  A Lord-Stephens  C Ouellette |
| 5 | 9:50 am | | Partner updates- PHO/PIDAC | L. Fraser  C. Richards |
| 6 | 10:00 am | | 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 | Representatives  N. Mohamoud  C. Weir  J. Dennis  Vacant/S. MacFarlane  C. Bussière  N. Bruce  C. Richard  J. Cronier  D. Perron  J. Shymanski  A. Gleason  J. Janigan |
| 7 | 10:15 | | Networking Break | All |
| 8 | 10:45 | | Presentation:  Back to the Future – VRE – It’s Back | Gary Garber |
| 9 | 11:45 | | Roundtable | All |
| 10 | 12:00 | | Adjourn  Next Meeting October 12 , 2017 |  |

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