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| **IPAC Ottawa Region Chapter General Meeting** |
| Date | Thursday June 8, 2017 |
| Time | 9 am to noon |
| Address | 2380 St Laurent BlvdBoardroom 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. MacFarlaneS. 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-StephensD. Perron/C. MeguerditchianP. Bedard |
| 4 | 9:40 am | IPAC Canada Subcommittees Reports:* Education
* Membership
* Standards and Guidelines
 | N BruceA Lord-StephensC Ouellette |
| 5 | 9:50 am | Partner updates- PHO/PIDAC | L. FraserC. 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
 | RepresentativesN. MohamoudC. WeirJ. DennisVacant/S. MacFarlaneC. BussièreN. BruceC. RichardJ. CronierD. PerronJ. ShymanskiA. GleasonJ. 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 | AdjournNext Meeting October 12 , 2017 |  |

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