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| Call to order at 9:00. **1.1** * + **Minutes** approved
	1. **Business Arising**

**Chapter President** **Report:*** + Chapter Council: **Action** - Send any items that you would like raised at Chapter Council to Sam.
* Mentorship program: The IPAC Canada mentorship program still needs mentors. IPAC OR would love to hear about the experience and lessons learned of anyone who is being mentored or acting as a mentor. **Action:** Speak with one of the executive if you’d like to share your experience with the group.
* Grading system for reimbursement for conferences/ CIC/SARE: Sam reached out to Eva Skiba (IPAC GTO President) to see if she could get a copy of their grading system which is based on engagement. Waiting to hear back from Eva.
* Barley to share slides on social media. **Action** – Sam needs to reach out to him again.
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| **2.1** **New Business****2.1.1** Sharing and taping IPAC OR meetings: * The meetings are being taped, but we will only be posting the education session of our meetings, if the speaker agrees, on our IPAC OR web site.
* If we want to invite other IPAC chapters to one of our educational offerings that we hold via adobe, we can ask Gerry (IPAC Canada) for a line which accommodates larger numbers. We can also post it on the IPAC Canada page, and/or sent out invites to IPAC chapter Presidents. Today, the invitation for the education session went to IPAC Renfrew, IPAC EO, and IPAC Montreal.

**2.1.2** IPAC OR Fall Education Event:* The event will be the evening of September 28th at Ben Franklin Place – subject C. diff
* Speakers: Yves Longtin (Montreal) has confirmed; still need to confirm Jenny Johnson (Toronto)
* Using Eventbrite for registration and advertising (coming soon)

**2.1.3** Deadline for reimbursement for CIC exam and who can apply: * The deadline for reimbursement for the CIC exam, including the SARE, will be December. Successful applicants must submit their form to Sam requesting reimbursement by December 1st to be considered, so that monies can be divided. The P&P review will reflect this change.

**2.1.4** Pinning ceremony at meeting in December:* If you wish to be acknowledged for successful completion of CIC (no pinning for SARE), you need to let us know in advance of December meeting, so that we can get the pins.

**3.0 Reports****3.1 Executive Committee Reports:** A reminder that elections will take place at the October meeting**3.1.1 Treasurer Report*** Received a check for $1400 for memberships. The chapter receives $30 per member per year from IPAC Canada
* IPAC Canada conference reimbursement has been distributed
* Account total is $9500

**3.1.2 Membership Coordinator/Social media Report** * Membership is down to 92 from 98. Things usually bounce back in June. Annie did reach out to dental with no response.
* Annie will promote the Fall education event on social media.
	+ 1. **Education Coordinator Report**
* **Action:** Advise Donna Perron or Caroline Meguerditchian if there are any speakers that may be of interest to the group
	+ 1. **Webmaster**

**3.2 IPAC Canada Subcommittees Reports** **3.2.1 Education Committee** * Education – 4 sessions coming up, so check the IPAC Canada newsletter for information (heaters/coolers, CPE, etc.)

**3.2.2 Membership Committee –** N/A**3.2.3 Standards and Guidelines** * Currently under review by the committee are hand hygiene practice, medical gel and antimicrobial products in the community
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| **4.0** **4.1 Partner Updates****4.1.1 PIDAC*** The environmental cleaning document is being sent out for stakeholder review
* PIDAC committees are looking to fill vacancies. An ICP is needed for surveillance, acute care and community care. There is a link on the PHO website for information on how to apply.

**4.1.2 PHO*** PHO is developing interactive scenarios to help interpret CDI case definitions/management, etc. We may want to do them as a Chapter learning activity.
* Sam currently sits on the Hemodialysis working group. The WG is moving to PIDAC
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| **5.2 Interest Group Reports (reports are posted on the IPAC Canada Website)*** [Community Health Care Interest Group](http://www.ipac-canada.org/Members/members_comm.php)
* [Dialysis Interest Group](http://www.ipac-canada.org/Members/members_dial.php)
* [Environmental Hygiene Interest Group](http://www.ipac-canada.org/Members/members_EnvHygiene.php)
* [Healthcare Facility Design and Construction Interest Group](http://www.ipac-canada.org/Members/members_construction.php)
* [Long Term Care Interest Group](http://www.ipac-canada.org/Members/members_long.php)
* [Mental Health Interest Group](http://www.ipac-canada.org/Members/members_mental.php)
* [Network of Networks Interest Group](http://www.ipac-canada.org/Members/members_networks.php)
* [Oncology Interest Group](http://www.ipac-canada.org/Members/members_oncol.php)
* [Pediatric & Neonatal Interest Group](http://www.ipac-canada.org/Members/members_peds.php)
* [Prehospital Care Interest Group](http://www.ipac-canada.org/Members/members_prehospital.php)
* [Reprocessing Interest Group](http://www.ipac-canada.org/Members/members_reprocessing.php) – Donna is on the Foot care WG, which is very active. They are looking at the effects of cold on instruments awaiting reprocessing and the use of the Dremmel tool. Donna will call in for the meeting at the IPAC OR conference.
* [Surveillance and Applied Epidemiology Interest Group](http://www.ipac-canada.org/Members/members_surv.php)
* Cardiac Care Interest Group – Met in April. In September had a speaker talking about auditing in the OR. In November will have a wound care speaker. They sent out a survey asking what kind of speaker the members would like to hear. The speaker series is not tied to the meetings.
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| **Presentation:**Back to the Future – VRE – It’s Back Dr. Gary Garber Thanks Dr. Garber! |
| Roundtable DiscussionNext Meeting:October 12, 2017 9:00 – 12:00 |