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| **IPAC Ottawa Region Chapter General Meeting** | | | |
| Date | | Thursday October 19, 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  Chapter President’s Report | Sam |
| 2 | 0915 | Education evening  Summary of evening/successes | Claude/Annie/Sam |
| Policy and Procedure Manual updates | Sam/Caroline |
| CIC pinning updates  Reimbursement for CIC or SARE | Sam |
| CIC Study group | Suzanne |
| 3 | 0945 | Executive Committee Reports:   * Treasurer (2017 Budget) * Membership Coordinator/Social media * Education Coordinator * Webmaster | C. Bussière  A. Lord-Stevens  D. Perron/C. Meguerditchian  P. Bedard |
|  | 1000-1020 | Networking Break and Voting |  |
| 4 | 1020 | IPAC Canada Subcommittees Reports:   * Education * Membership * Standards and Guidelines | N. Bruce  A. Lord-Stevens  C. Ouellette |
| 5 | 1040 | Partner updates   * PHO * PIDAC | C. Richards  N. Bruce/J Dennis |
| 6 | 1050 | 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  C. Bussière  N. Bruce  C. Richard  J. Cronier  D. Perron  A. Gleason  J. Janigan |
| 7 | 1110 | IPAC Canada Presentation | Those that attended |
| 8 | 1140 | Sites of interest (where you go for IPAC resources)   * Please come with suggestions of your favorite “go to” sites for IPAC updates/resources/scientific knowledge | All |
| 10 | 1200 | Adjourn  Next Meeting |  |

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