**Attendees:**

Aimee MacCallum Leanne Wyman

Anna Sanlescu Lee Hanna

Betty Soane Lisa Acorn

Debbie Hobbs Maureen Buchanan-Chell

Erica Yip Megan Richardson

Fred Cundict Melissa Kobelsky

Gord Platt Noel Talaver

Jennifer Parsonage Sara Gallanger

Jonathan Suzanski Sara Thorne

Kaitlin Hearn Sharon Wilson

Kelvin Yu Sukhi Jagpal

Laurel Bridger Terry Lauriks

Tiffany Herrick Yvette Gable

|  | | | **NOTES** | **PRESENTER** | **MINUTES** |
| --- | --- | --- | --- | --- | --- |
| **Education: 13:30-14:30**  **Business: 14:30-15:30** | | | **Understanding Influences in People’s Decisions Making and Behaviour Saves Lives** | Sarah Thorne CEO  Decision Partners Canada | Presentation by Sarah Thorne CEO  “The world would be a better place by making better decisions” |
| **Call to Order 14:36** | | |  | Maureen |  |
| **Meeting recorded** | | |  |  |  |
| **1.0** | **Welcome & Introductions** | |  |  |  |
| **2.0** | **Approval of the Agenda** | |  | Chair/All | Motion to Approve: Lisa Acorn Second: Leanne Wyman Motion approved by consensus. |
| **3.0** | **Approval of the Minutes** | |  | Chair/All | Motion to Accept: Sara Gallanger Second: Tiffany Herrick |
| **4.0** | **Membership profile:** | | **Jessica Stewart** |  | Unable to present today |
| **5.0** | * **New Business** | | | |  |
|  | 5.1 | IPAC Conference Highlights | IPAC NA chapter members who received funding to attend the virtual conference will share conference highlights | Meghan, Lee,  Leanne, Eva  Ronna unable to attend | Each members thanked the chapter for the funding to be able to attend the national conference. They each spoke and shared their favorite speakers, highlights for them and their take away for being able to attend the IPAC Conference.  900 conference registrants |
|  | 5.2 |  |  |  | Laurel Bridger first meeting |
| **6.0** | **Ongoing Business** | | | |  |
|  | 6.1 | IPAC NA Webpage |  | Leanne | IPAC Canada web site to be revitalized end of year.  Maureen to connect with Leanne re website platform |
|  | 6.3 | Education Committee |  | Fred | Jim Gauthier possibly presenting at June/July meeting |
| **7.0** | **Correspondence & Discussion** | | | |  |
|  | 7.1 | From IPAC Canada |  | Maureen | Chapter Presidents Newsletter    Queen’s University has Masters level training in Infection Prevention Control. |
| **8.0** | **Standing IPAC-Canada Interest Groups - Representatives/Have not met** | | | |  |
|  | 8.1 | Cardiac Care |  | Michelle Zwicker |  |
|  | 8.2 | Community Health |  | Kathy Jarema |  |
|  | 8.3 | Dialysis |  | Deborah Hobbs |  |
|  | 8.4 | Environmental Hygiene |  | Gord Platt |  |
|  | 8.5 | Healthcare Facility Design & Construction |  | Leanne Wyman |  |
|  | 8.6 | Long-term Care |  | Sara Gallinger |  |
|  | 8.7 | Mental Health |  | Carolyn Doroshuk |  |
|  | 8.8 | Network of Networks |  | Jennifer Parsonage |  |
|  | 8.9 | Oncology |  | Aimee MacCallum |  |
|  | 8.1.0 | Pediatrics & Neonatal |  |  |  |
|  | 8.11 | Pre-hospital & First Responders |  | Justyna Augustyn |  |
|  | 8.12 | Reprocessing |  | Terry Lauriks |  |
|  | 8.13 | Surveillance/Applied Epidemiology |  | Kaitlin Hearn |  |
| **9.0** | **Standing IPAC-Canada Internal Committees - News** | | | |  |
|  | 9.1 | **Programs and Projects** | * [CALL\_FOR\_APPLICATIONS\_Programs\_and\_Projects\_May27\_2022.pdf](https://click.icptrack.com/icp/relay.php?r=102984985&msgid=1210342&act=BEOH&c=370648&pid=4026537&destination=https%3A%2F%2Fstaticapp.icpsc.com%2Ficp%2Fresources%2Fmogile%2F370648%2Fca4d3bf2965c440fbbbede6154b5601b.pdf&cf=144953&v=ce395e899e3d67c6dab4e5e59d9b9b73488f3f88ef72ec5de9e51546fc430909) | Yvette Gable | Yvette’s term has ended. IPAC Canada is seeking new member representatives to join this committee. |
|  | 9.2 | **Standards and Guidelines** |  | Fred Cundict |  |
|  | 9.3 | **Membership** |  | Yvette Gable |  |
|  | 9.3 | **Chapter Council** |  | Dione Kolodka | Position rotates each 2 years between B.C/AB/Sask |
| **Next Meeting** | | | June 8, 2022 | |  |
| **Adjournment** | | | 13:58 | |  |