**Attendees:**

Aimee MacCallum Leanne Wyman

Betty Soanes Lee Hanna

Bernice Heinricks Lisa Acorn

Candace Fraser Maureen Buchanan-Chell

Cindy Frank Megan Richardson

Erica Yip Melissa Kobelsky

Fred Cundict Melody Cordoviz

Gena Mymko Michelle Zwicker

Gord Platt Noel Talaver

Jennifer Parsonage Philana Choo

Jonas Aspuria Raquel Nogueira

Jonathan Suzanski Sharon Pelletier

Kaethel Decker Svjetlana Crkeinjas

Kaitlin Hearn William Banh

Kelvin Yu Yvette Gable

| **AGENDA ITEM** | **NOTES** | **PRESENTER** | **MINUTES** |
| --- | --- | --- | --- |
| **Business: 13:30-14:00****Education: 14:00-15:00** |  |  |  |
| **Call to Order 13:34** |  | Maureen  |  |
| **Meeting recorded** |  |  |  |
| **1.0** | **Membership profile:** |  | **Kaitlin Hearn** |  |
| **2.0** | **Approval of the Agenda** |  | Chair/All | Motion to Approve: Yvette Gable Second: Leanne Wyman Motion approved by consensus. |
| **3.0**  | **Approval of the Minutes** |  | Chair/All | Motion to Accept: Betty Soanes Second: Yvette Gable |
| **4.0**  | **EDUCATION** **14:00 – 15:00** | **“Who would have thought waste water sewage would have so much information “** | **Bonita Lee/ Xiao-Li Pang** |  Wastewater Presentation & meeting <https://na.ipac-canada.org/chapter-meetings.php> |
| **5.0** | * **New Business**
 |  |
|  | 5.1 | Financial Update  | Annual financial report /allocation of funds for 5 years | Erica | Motion made to accept financial report and amended motion to accept the proposed financial spending for the upcoming year.1st Jennifer Parsonage2nd Fred CundictMotion approved by consensus. |
|  | 5.2 | Education Committee update |  | Fred | Fall IPAC NA conference it was decide at the Executive postponed till next year, decided at Executive. |
|  | 5.3 | IPAC Conference funding  |  |  | Funding opportunity some scholarships and bursaries are still available. Check the IPAC Canada webpage. IPAC NA funding email sent out last week, informing membership of financial opportunity to attend IPAC national conference deadline is next week.  |
| **6.0** | **Ongoing Business** |  |
|  | 6.1 | IPAC NA and SA Collaboration  |  |  | Deferred |
|  | 6.3 | IPAC NA webpage  |  | Leanne | Leanne has been keeping it updated |
| **7.0** | **Correspondence & Discussion** |  |
|  | 7.1 | From IPAC Canada |  | Maureen | IPAC National Virtual Conference April 25-27, 2022 Early bird rates apply until April 4, 2022 |
| **8.0** | **Standing IPAC-Canada Interest Groups - Representatives/Have not met**  |  |
|  | 8.1 | Cardiac Care  |  | Michelle Zwicker | Michelle has received no communication since August 2021. |
|  | 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 | Leanne new rep starting now |
|  | 8.6 | Long-term Care |  | Sara Gallinger | No communication |
|  | 8.7 | Mental Health |  | Carolyn Doroshuk | Possibly disbanding, no info or communication  |
|  | 8.8 | Network of Networks |  | Jennifer Parsonage | Looking for new representative  |
|  | 8.9 | Oncology  |  |  Aimee MacCallum  | Oncology interest group interested in starting a Candida auris study  |
|  | 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**  |  | Yvette Gable | Yvette available to continue |
|  | 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** |  May 11, 2022 |  |
| **Adjournment** | 13:58 | Education session followed the business meeting. |