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| **ATTENDEES** | | | | |
| **Online Attendance Only** | Anna Sandulescu  Betty Soanes  Bonita Lee  Connor Rutherford  Crystelle Daiz  Erica Yip  Fred Cundict | Gord Platt  Kelvin Yu  Jeremy Kerr  Leanne Wyman  Lorinda Stuber  Maureen Buchanan-Chell | Melissa Kobelsky  Raquel Nogueira  Richard Ding  Sandra Dunbar  Yvette Gable  Tiffany Herrick |

| **AGENDA ITEM** | | | **NOTES** | **PRESENTER** | **MINUTES** |
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| **Education Session: 1419 h-1502h** | | | Published research by AHS peer reviews and conversation TED talk |  | [Celeste Headlee – 10 Ways to Have a Better Conversation](https://www.ted.com/talks/celeste_headlee_10_ways_to_have_a_better_conversation)  Surveillance and Standards have published a number of journal articles that can be found on KRS: [krs.libguides.com/IPC](https://krs.libguides.com/ipc)  Discussion about research and publications |
| **Call to Order** | | | 13:32 | Chair – Sara Gallinger |  |
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| **1.0** | **Welcome And Introductions** | | * New Executives New members | Chair | President-elect: Leanne Wyman  Secretary: Kelvin Yu  Education Chair: Suhki Jagpal  Webmaster: Jenn Parsonage  No new attendees |
| **2.0** | **Approval Of The Agenda** | |  | Chair/All | Motion to Accept: Fred Cundict, seconded: Maureen Buchanan-Chell. Motion approved by consensus |
| **3.0** | **Approval Of The Minutes** | | * November 2022 | Chair/All | Motion to Accept: Leanne Wyman, seconded: Yvette Gable. Motion approved by consensus |
| **4.0** | **Member Profile Presentation** | | * What kind of dog are you? | Chair | Fill schedule for 2023  Member profile substituted with fun questions/song |
| **5.0** | **New Business** | | | | |
| 5.1 | |  | Presidents Update |  |  |
| **6.0** | **Ongoing Business** | | | | |
| 6.1 | | Education Committee | Update  Fall education day? | Suhki | * Planning in progress, will have education in March * Send us any ideas you may have * Discussion about Fall Education day; separate from education committee. |
| 6.2 | | Strategic Planning |  | Fred | * Jennifer P, Yvette, and Fred are working on updating * Inspire, nurture, and advance * James Delaney: Deputy Director of World University Service of Canada (WUSC). A non-profit that works to better the world for all young people * How we can better those less fortunate than ourselves (e.g. donating PPE, volunteering, IPC related, etc.) |
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| Parking Lot Items | | Deferred | * IPAC NA and SA Collaboration |  | * Will touch base with SA chapter (Kim Houde) |
| **7.0** | **Correspondence & Discussion** | | | | |
| 7.1 | | From Diversey  From IPAC Canada | Abstract deadline is 2359h, January 27, 2023. All poster presentations are in-person only, oral presentations can be virtual or in-person.   * 2024: St John’s, NL * 2025: Winnipeg, MB * 2026: Toronto, ON | Sara | * Funding opportunities available (e.g. CARNA, AHS) * Diversey scholarship deadline extended to February 28, 2023 * Free Webinar by Queen’s University about AI in Healthcare: Mon, February 27, 2023 @ 4PM ET. [Registration link](https://click.icptrack.com/icp/relay.php?r=103742327&msgid=1213514&act=219B&c=370648&pid=4031794&destination=https%3A%2F%2Fhealthsci.queensu.ca%2Fopdes%2Fprograms%2Faihealthcare2022&cf=144953&v=afe69ce94cfd278c52b19e6d60916a177c38ea6c399542cf7e27207b511ac29f) |
| **8.0** | **Standing IPAC-Canada Interest Groups - Representatives** | | | | |
| 8.0 | | Cardiac Care |  | Michelle Zwicker |  |
| 8.1 | | Community Health |  | Betty Soanes |  |
| 8.2 | | Dialysis |  | Deborah Hobbs |  |
| 8.3 | | Environmental Hygiene |  | Gord Platt | * Needs assessment survey was sent out to optimize meetings for this year * Jan 26 is next meeting. Guest speaker: Anne Bialachowski from St Joseph’s Healthcare Hamilton; topic: Challenge of Providing Feedback |
| 8.4 | | Healthcare Facility Design & Construction |  | Laurel Bridger | * Next meeting Jan 19 * Potential for discount for CSA courses starting March |
| 8.5 | | Long-term Care |  | Sara Gallinger | * Surveillance workshop in February 2023 * CSA Z8000 released * PHAC exploring barriers to antimicrobial stewardship in Canadian LTC facilities |
| 8.6 | | Mental Health |  | Carolyn Doroshuk |  |
| 8.7 | | Oncology and Transplantation |  | Maureen Buchanan-Chell |  |
| 8.7 | | Pediatrics & Neonatal |  | Crystelle Daiz |  |
| 8.8 | | Pre-hospital & First Responders |  | Vacant |  |
| 8.9 | | Reprocessing |  | Terry Lauriks |  |
| 8.10 | | Surveillance/ Applied Epidemiology |  | Maureen Buchanan-Chell |  |
| **9.0** | **Standing IPAC-Canada Internal Committees - News** | | | | |
| 9.1 | | Programs and Projects |  | No IPAC NA rep needed currently |  |
| 9.2 | | Standards and Guidelines |  | Fred Cundict | The standards meeting was short.  Looking to review  -Perioperative Antibiotic Prophylaxis  -Antibacterial Products in the Community  -Electronic Devices  -Healthcare Facility Design PR    Also looking at reviewing the IPAC Program Standards    Lastly discussed adopting an Ethical Framework. That was generally in favor so now reviewing and adopting a template before sharing. |
| 9.3 | | Membership |  | Kelvin Yu/Sara Gallinger |  |
| 9.4 | | Chapter Council |  | Dione Kolodka from IPAC SA | The position rotates each 2 years between B.C/AB/Sask |
| **Next Meeting** | | | March 8, 2023 @ 13:30 | | |
| **Adjournment** | | | 14:14 adjournment | | |

**Please send your up-to-date contact information (i.e. email) to**

**Kelvin Yu, Secretary, IPAC-NA**

**Kelvin.Yu@ahs.ca**