**Attendees: Online**

Angela RankinLeanne Wyman

Betty Soanes Melody Cordoviz

Crystelle Ong Michelle Zerwicker

Elaine St. Laurent Sandra Dunbar

Erica Yip Sara Gallinger

Erin Robertson Sebora Turay

Gord Platt Sukhi Jagpal

Jennifer Parsonage Tammy Kohut

Jessica Stewart Terry Lauriks

Jonathan Suzanski Tiffany Herrick

Kelvin Yu Yvette Gable

| **AGENDA ITEM** | | | **NOTES** | **PRESENTER** | **MINUTES** |
| --- | --- | --- | --- | --- | --- |
| **Call to Order 13:00**  **Meeting recorded** | | |  | Chair: Sara Gallinger |  |
| **1.0** | **Welcome and introductions** | |  | Sara Gallinger |  |
| **2.0** | **Approval of the Agenda** | |  | Chair/All | Motion to Approve : Betty Soanes Second: Yvette Gable |
| **3.0** | **Approval of the Minutes** | | No additions or changes | Chair/All | Motion to Accept: Tiffany Herrick Second: Leanne Wyman |
| **4.0** | **Membership profile** | | Tiffany Herrick |  |  |
| **5.0** | * **New Business** | | | |  |
|  | 5.1 | Financial Update |  | Crystelle | Has not heard back from ATB, Therefore has not been able to process any of the funding for the conference. Send on any requests to her |
|  | 5.2 | Education Committee |  |  | Executive pull together education for September. Mel to present at September meeting |
| **6.0** | **Ongoing Business** | | | |  |
|  | 6.1 | IPAC NA and SA Collaboration |  |  | IPAC SA to start regular meetings in September |
|  | 6.2 | Newsletter for Interest groups and Committees | Groups have not been met | Yvette/Jenn | Interest Groups still on hold |
|  | 6.3 | IPAC NA webpage |  | Leanne | No new updates, may need to update our Logo, will wait to hear |
| **7.0** | **Correspondence & Discussion** | | | |  |
|  | 7.1 | From IPAC Canada |  | Yvette | IPAC 45th anniversary  Putting out a Recipe Book,  Revision of the Hand Washing and ABHR posters  IPAC Canada story-Videos from long standing members in developments |
| **8.0** | **Standing IPAC-Canada Interest Groups - Representatives/Have not met** | | | |  |
|  | 8.1 | Cardiac Care |  | Michelle Zwicker | No emails since Feb /dissolved |
|  | 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 od Networks |  | Jennifer Parsonage | Looking for new representative |
|  | 8.10 | Pediatrics & Neonatal |  |  | Looking for new representative |
|  | 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** | | | Sept 8, 2021 Erica Yip for Member Profile | |  |
| **Adjournment** | | | 14:50 | |  |