**Attendees: Online**

Abdulazz Moalim Kelvin Yu

Angela RankinKaren Leighton

Betty Soanes Leanne Wyman

Calypse Agborsangaya Lee Hannah

Caroline Doroshuk Lisa Acorn

Cindy Frank Maureen Buchanan-Chell

Crystelle Ong Melissa Koblsky

Elaine St. Laurent Philana Choo

Erica Yip Sandra Dunbar

Gord Platt Sara Gallinger

Jennifer Parsonage Sukhi Jagpal

Jessica Stewart Tiffany Herrick

Jonathan Suzanski Yvette Gable

Karen Fluet

| **AGENDA ITEM** | | | **NOTES** | **PRESENTER** | **MINUTES** |
| --- | --- | --- | --- | --- | --- |
| **Call to Order 13:00** | | | IPAC NA Meeting | New Chair – Maureen Buchanon-Chell |  |
| **Meeting recorded** | | |  |  |  |
| **1.0** | **IPAC Scholarship recipients** | | * IPAC Conference Highlights * Diversey scholarship winners-   + Elaine St. Laurent   + Ronna Richardson-Lozano * Chapter funding   + Erica Yip   + Leanne Wyman   + William Banh | Maureen Buchanan-Chell | Recipients Presented highlights of the IPAC Conference for the meeting group  Virtual platform had a better impact than anticipated  Dr. Bonnie Henry  Melody Cordoviz  Astronaut  Poster hall |
| **2.0** | **Approval of the Agenda** | |  | Chair/All | Motion to Approve : Lisa Acorn Second: Sara Gallanger |
| **3.0** | **Approval of the Minutes** | | No additions or changes | Chair/All | Motion to Accept: Yvette Gable Second: Leanne Wymann |
| **4.0** | **Membership profile** | | Maureen Buchanan-Chell |  |  |
| **5.0** | * **New Business** | | | |  |
|  | 5.1 | Membership Update |  | Maureen | 85 member |
|  | 5.2 | Financial Committee |  | Crystelle | No updates  Funding requests have been received, will be delayed on return  Waiting to hear back from ATB on changing signing authority |
|  | 5.3 | Education Committee |  | Chair/All | Fred unavailable at this time  Any others able to assist Fred with this role?  Committee members plan for fall  Jim Gauthier?  Yvette suggesting IPAC members could present their conference posters |
| **6.0** | **Ongoing Business** | | | |  |
|  | 6.1 | IPAC NA and SA Collaboration | Deferred |  | IPAC SA to restart chapter June 2  President is Kim |
|  | 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 |  | Sara/Leanne | Has been updated:  New Executive  New TOR  2021 calendar |
|  | 6.4 | Member profile |  | Maureen | Tiffany and Leanne signed up for openings for member profiles |
|  | 6.5 | Strategic Plan | Status of update | Maureen/Yvette | Chapter plan should mirror that of IPAC  Lee suggests at next meeting to vote of ratifying old plan  Jen and Yvette will work on Strategic plan for next meeting |
| **7.0** | **Correspondence & Discussion** | | | |  |
|  | 7.1 | From IPAC Canada | IPAC Canada AGM- May 20, 2021  [https://ipac-canada.org/agm-elections.php](https://click.icptrack.com/icp/relay.php?r=102998469&msgid=1204390&act=K6QN&c=370648&destination=https%3A%2F%2Fipac-canada.org%2Fagm-elections.php&cf=144953&v=337344a6213e873db2c24e4aedefa48440118057550184d9123cffc2e2daf191)  Proxy votes –submit by May 17  CIC Exam Changes  [https://ipac-canada.org/infection-control-certification.php](https://click.icptrack.com/icp/relay.php?r=102998469&msgid=1204379&act=K6QN&c=370648&destination=https%3A%2F%2Fipac-canada.org%2Finfection-control-certification.php&cf=144953&v=3f94eddb5270ae3d7cdd8e9ce741b9b6191885eab0cc59ebbe5cb7c56fb9e2ec) | Yvette | Virtual AGM May 20 11-12:30  See link in Agenda  CIC exam changes – exam will be updated current exam phased out, available till July 28  Beta testing Aug/Sept can participate $100.00 off  No exam available Oct –Dec 2021  New exam available January 2022 |
| **8.0** | **Standing IPAC-Canada Interest Groups - Representatives/Have not met** | | | |  |
|  | 8.1 | Cardiac Care |  | Michelle Zwicker | Disbanded |
|  | 8.2 | Community Health |  | Kathy Jarema |  |
|  | 8.3 | Dialysis |  | Deborah Hobbs |  |
|  | 8.4 | Environmental Hygiene |  | Gord Platt |  |
|  | 8.5 | Healthcare Facility Design & Construction |  | Kathryn Wyndham |  |
|  | 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 |  | Crystelle Ong | Anyone interested? |
|  | 8.11 | Pre-hospital & First Responders |  | Justyna Augustyn |  |
|  | 8.12 | Reprocessing |  | Terry Lauriks |  |
|  | 8.13 | Surveillance/Applied Epidemiology |  | Kaitlin Hearn | Kaitlin Hearn on maternity leave-Coverage by Amber-Leah Edmiston |
| **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** | | | June 9, 2021 | |  |
| **Adjournment** | | | 14:35 | |  |