**Attendees: Online**

Cheryl Watson

Gord Platt

Jennifer Parsonage

John Suzanski

Kaitlin Hearn

Lee Hanna

Leanne Wyman

Lisa Acorn

Maureen Buchanon-Chell

Richard Caspa

Sara Gallinger

Sharon Wilson

Sukhpreet Jagpal

Terry Lauriks

Tiffany Herrick

Ye Shen

Yvette Gable

| **AGENDA ITEM** | | | **NOTES** | **PRESENTER** | **MINUTES** |
| --- | --- | --- | --- | --- | --- |
| **Call to Order 14:08** | | | IPAC Meeting | Chair – Jennifer | Jennifer Parsonage |
|  | | | **Education : NHL life/Bubble** | Jennifer Parsonage |  |
|  | | | | |  |
| **1.0** | **Welcome and Introductions** | |  | Jennifer Parsonage |  |
| **2.0** | **Approval of the Agenda** | | * no additions or changes | Chair/All | Motion to Approve : Lisa Second: Yvette |
| **3.0** | **Approval of the Minutes** | | * No additions or changes | Chair/All | Motion to Accept: Yvette Second: Sara |
| **4.0** | **Membership profile** | | * None today |  |  |
| **5.0** | * **New Business** | | | |  |
|  | 5.1 | Membership Update | * Number of IPAC NA members * New Institutional Membership for 2021 | Jenn | Currently have 75 members  Group (institutional) Membership renewal (less cost) based on having the same manager/director potential effect for January 1, 2021 website will be open November |
|  | 5.2 | Financial Committee | * No Update- tabled | Crystelle | No expenses- new IPAC NA email address connected with IPAC Canada. $57.75 per year  **Jenn will send out update to members** |
|  | 5.3 | Education Committee | * Jim Gauthier Nov meeting * Virtual November meeting | Fred | **November meeting Speaker Jim Gauthier:**  Moments of Environmental disinfection |
|  | 5.4 | IPC week  October 19-23 |  | Jennifer | Yvette featured:  Virtual Escape room by the AHS HH working group Escape room featured in Verna Yu CEO update  IPC core competency for all Health care providers  Found on the AHS external page to be up tomorrow for global Hand Washing day |
|  | 5.5 | IPAC NA Strategic planning | * Deferred | Jennifer |  |
|  | 5.6 | IPAC Executive positions |  | Jennifer | **President for 2021**-Maureen Buchanon- Chell  **President/Elect 2021-**Sara Gallinger has put her name forward  **Web master** position-Leanne Wyman to consider  **Treasure position** open Jan 2021 (2) years:  Will need quorum for election in Dec/Jan- if more than one applicant for positions  Next meeting Nov 18 |
| **6.0** | **Ongoing Business** | | | |  |
|  | 6.1 | IPAC NA and SA Collaboration | * Deferred | Jenn |  |
|  | 6.2 | Newsletter for Interest groups and Committees | * Groups have not been met | Jenn | Groups have not met -No updates |
|  | 6.3 | IPAC NA webpage | * Webinar on Fraud and phishing October | Sara |  |
| **7.0** | **Correspondence & Discussion** | | | |  |
|  | 7.1 | From IPAC Canada | New Infor re recertification via continuing education vs exam:  For more information:  <https://www.cbic.org/CBIC/Recertify/Recertification-by-Continuing-Education.htm> | Jenn/Sara | Covid Surveillance workshop Jennifer Happe hosting Nov 4 –  Will count toward units for professional development toward CIC recertification |
| **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 |
|  | 8.9 | Oncology and transplantation |  | Kaitlin Kearn | Kaitlin Hearn on maternity leave- Looking for coverage |
|  | 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** | | | November 18, 2020 (1:00-3:00) | |  |
| **Adjournment** | | | 14:37 | |  |