**Attendees: Online**

Aimee MaCallum Kaitlyn Hearn

Betty Soanes Kelvin Yu

Cindy Frank Lisa Acorn

Erica Yip Mandeep Atwa

Erin Roberts Maureen Buchanan Chell

Fred Cundict Philana Choo

Gena Mynko Ronna Richardson-Lozano

Gord Platt Sara Gallinger

Jason MacDonald Sharon Wilson

Jennifer Parsonage Tiffany Herrick

Jessica Stewart Yvette Gable

Jennifer Parsonage Jonathan Suzanski

| **AGENDA ITEM** | | | **NOTES** | **PRESENTER** | **MINUTES** |
| --- | --- | --- | --- | --- | --- |
| **Education: 13:00- 14:00** | | | **Via Zoom** | **Dr Joan Neehall** | **Psychology coping during the Pandemic** |
| **Call to Order 14:10** | | |  | Maureen |  |
| **Meeting recorded** | | |  |  |  |
| **1.0** | **Welcome and introductions** | |  | Maureen |  |
| **2.0** | **Approval of the Agenda** | |  | Chair/All | Motion to Approve : Lisa Acorn Second: Tiffany Herrick |
| **3.0** | **Approval of the Minutes** | | No additions or changes | Chair/All | Motion to Accept: Sara Gallinger Second: Yvette Gable |
| **4.0** | **Membership profile:** | |  | **Erica Yip** |  |
| **5.0** | * **New Business** | | | |  |
|  | 5.1 | Financial Update |  | Maureen for Crystelle | Crystelle will connect with Erica and present financial report at next meeting |
|  | 5.2 | Education Committee |  | Fred | Call out for any education ideas |
|  | 5.3 | IPAC Conference funding |  |  | To use president $ to membership to attend IPAC national conference.  Last year: 5 members were supported to attend  Jen Parsonage made motion: To take the 2022 chapter president funds allocated for conference travel and make it available for 2022 IPAC conference registration for IPAC NA members.  Yvette seconded the motion  Motion carried |
| **6.0** | **Ongoing Business** | | | |  |
|  | 6.1 | IPAC NA and SA Collaboration |  |  | Deferred |
|  | 6.2 | 2022 IPAC NA Executive Election Email Vote | Past President-Jennifer Parsonage  President-Maureen Buchanan-Chell  President-Elect-Sara Gallinger  Secretary-Lisa Acorn  Education Committee Chair-Fred Cundict  Webmaster- Leanne Wyman | Maureen |  |
|  | 6.3 | IPAC NA webpage |  | Leanne | Connect with Leanne |
|  | 6.4 | Member Profile | June, September, October and November Meetings have openings |  | Jon Suzanski –June  Aimee MacCallum –October |
| **7.0** | **Correspondence & Discussion** | | | |  |
|  | 7.1 | From IPAC Canada | * IPAC Canada 2022 National Conference Abstract deadline-extended to January 17 * 2022 Ecolab Poster Contest (Spread Prevention-not Infection!) Entry deadline-January 31 * 2022 Diversey Scholarship deadline- Feb 28, 2022 * 2022 Clorox Scholarship deadline-February 18 * 2022 GOJO Scholarship deadline-February 18   2022 -2024 Sani-Marc Scholarship-Feb 25 | Maureen | IPAC National Virtual Conference April 25-27, 2022  Early bird rates apply till April 4, 2022 |
| **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 |
|  | 8.1.0 | 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** | | | March 9, 2022 | |  |
| **Adjournment** | | | 14:38 | |  |