**Attendees:**

Aimee MacCallum Jessica Stewart Michelle Zwicker Yvette Gable

Andrea Bell Jeremy Kerr Noel Talaver

Anna Sandulescu Jim Gauthier (speaker) Rebecca Battjes (guest)

Betty Soanes Jonathan Suzanski Terry Lauriks

Bonny Granfield (guest) Kelvin Yu Sandra MacIsaac

Dalerie Felstad Laurel Bridger Sara Gallinger

Erica Yip Lisa Acorn Sharon Wilson

Eva Hart Maureen Buchanan-Chell Sini George

Fred Cundict Meghan Richardson Sukhi Jagpal (guest)

Gord Platt Melissa Kobelsky Tiffany Herrick

|  | | | **NOTES** | **PRESENTER** | **MINUTES** |
| --- | --- | --- | --- | --- | --- |
| Education: 13:30-14:30  Business: 14:30-15:30 | | | Cleaning once per day is not enough  Targeted Moments of Environmental Disinfection | Jim Gauthier |  |
| Business called to order 14:35 | | |  | Maureen. Sara Gallinger took over chairing the meeting at 14:45h. |  |
| Meeting recorded | | |  |  |  |
| 1.0 | Welcome & Introductions | | First Meeting |  | Welcome Sini George/Eva Hart/ Jessica Stewart/Dalerie Felstad |
| 2.0 | Approval of the Agenda | |  | Chair/All | Motion to Approve: Sara Gallinger Second: Tiffany Herrick. Motion approved by consensus. |
| 3.0 | Approval of the Minutes | |  | Chair/All | Motion to Accept: Fred Cundict Second: Gord Platt. Approved by consensus |
| 4.0 | Membership profile: | |  |  | Jonathan Suzanski |
| **5.0** | * **New Business** | | | |  |
|  | 5.1 | December Social Event |  |  | Does anyone have suggestions /options for event in December? Travel to a central location to meet?  **Anyone interested in meeting with Maureen about planning this event**. Let Maureen know in June for planning over the summer. |
| **6.0** | **Ongoing Business** | | | |  |
|  | 6.1 | Education |  |  |  |
|  | 6.3 | Parking lot items | Deferred |  | IPAC NA/SA Collaboration |
| **7.0** | **Correspondence & Discussion** | | | |  |
|  | 7.1 | From IPAC Canada | * IPAC Canada AGM * Annual Reports are on IPAC Canada Website * 2023 IPAC Conference-May 28-31, 2023, Vancouver Convention Centre   DEI Poster |  | For attendees of the 2022 IPAC National Conference the recordings are now posted |
| **8.0** | **Standing IPAC-Canada Interest Groups - Representatives/Have not met** | | | |  |
|  | 8.1 | Cardiac Care |  | Michelle Zwicker |  |
|  | 8.2 | Community Health |  | Kathy Jarema |  |
|  | 8.3 | Dialysis |  | Deborah Hobbs |  |
|  | 8.4 | Environmental Hygiene |  | Gord Platt |  |
|  | 8.5 | Healthcare Facility Design & Construction |  | Vacant |  |
|  | 8.6 | Long-term Care |  | Sara Gallinger | New CSA standards for LTC coming |
|  | 8.7 | Mental Health |  | Carolyn Doroshuk |  |
|  | 8.8 | Network of Networks |  | Jennifer Parsonage |  |
|  | 8.9 | Oncology |  | Aimee MacCallum |  |
|  | 8.1.0 | Pediatrics & Neonatal |  | Vacant |  |
|  | 8.11 | Pre-hospital & First Responders |  | Vacant |  |
|  | 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** | * [CALL\_FOR\_APPLICATIONS\_Programs\_and\_Projects\_May27\_2022.pdf](https://click.icptrack.com/icp/relay.php?r=102984985&msgid=1210342&act=BEOH&c=370648&pid=4026537&destination=https%3A%2F%2Fstaticapp.icpsc.com%2Ficp%2Fresources%2Fmogile%2F370648%2Fca4d3bf2965c440fbbbede6154b5601b.pdf&cf=144953&v=ce395e899e3d67c6dab4e5e59d9b9b73488f3f88ef72ec5de9e51546fc430909) | Yvette Gable | Yvette’s term has ended. IPAC Canada seeking new member representatives to join this committee. |
|  | 9.2 | **Standards and Guidelines** |  | Fred Cundict |  |
|  | 9.3 | **Membership** |  | Yvette Gable |  |
|  | 9.3 | **Chapter Council** |  | Dione Kolodka from SA | Position rotates each 2 years between B.C/AB/Sask |
| **Next Meeting** | | | Sept 7, 2022 | |  |
| **Adjournment** | | | 15:01 Tiffany Herrick moved adjournment of the meeting. | |  |