**Attendees:**

Andrea Bell Laurel Bridger Stephanie Amoch

Betty Soanes Leanne Wyman Sukhi Jagpal

Erica Yip Lorinda Stuber Terry Clark

Fred Cundict Lisa Acorn Tiffany Herrick

Jonathan Suzanski Maureen Buchanan-Chell Yvette Gable

Jennifer Parsonage Raquel Nogueira

Jeremy Kerr Sandra Dunbar Kelvin Yu Sara Gallinger

|  | | | **NOTES** | **PRESENTER** | **MINUTES** |
| --- | --- | --- | --- | --- | --- |
| Education: 13:00-14:00 | | | **Education Option Ideas**  **Brain storming for next year**  **Open discussion with members** | Fred Cundict | Several ideas lots of discussion:  IPC Plus topics  Waste water  Identification of Infectious diseases  PPE test lab -Titus Wong  Influenza /other organisms/Strep A multiple infections/long covid - Sukhi  Sniffing Dogs -Leanne  Infectious diseases climate change Forum -Jon  Shigella in community-Fred  Monkey Pox- Tiffany  Plus many more Fred has notes |
| Business called to order 13:42 | | |  | Chair: Maureen |  |
| Meeting recorded | | |  |  |  |
| 1.0 | Welcome & Introductions | | First Meetings |  | No new attendees |
| 2.0 | Approval of the Agenda | |  | Chair/All | Motion to approve: Lisa Acorn Second: Tiffany Herrick Motion approved by consensus. |
| 3.0 | Approval of the Minutes | |  | Chair/All | Motion to Accept: Leanne Wyman Second: Betty Soanes Approved by consensus |
| 4.0 | Membership profile: | | Sukhi Jagpal |  | Thanks Sukhi ! |
| **5.0** | * **New Business** | | | |  |
|  | 5.1 | Nominations for Executive Positions for 2022-2023 | Nominees:  President-elect-Leanne Wyman  Secretary- Open  Education Chair- Sukhi Jagpal  Webmaster-Jenn Parsonage | Jennifer Parsonage | Leanne spoke about Web master duties  Lisa spoke about Secretary duties |
|  | 5.2 | Financial update | * + 2022-23 Budget   + Financial Strategic Plan | Eric Yip | 2022 budget report presented by Erica  - all balanced  - minimal expenses  - 2022 need to be reviewed Maureen and Tiffany will review financial documents with Erica  2023 budget was presented    Betty motioned to accept budget as presented, Tiffany accepted motion. Membership approved budget |
| **6.0** | **Ongoing Business** | | | |  |
|  | 6.1 | Education Committee | Discussed earlier in meeting | Fred Cundict |  |
|  | 6.2 | IPC Week |  | Maureen | Group shared regarding activities that week, games are still available to play |
|  | 6.3 | Strategic Planning | Updates | Jennifer | Yvette, Fred and Jennifer are working on Strategic Planning. January meeting planned |
| Parking Lot Items |  | IPAC NA and SA Collaboration | Deferred |  |  |
| **7.0** | **Correspondence & Discussion** | | | |  |
|  | 7.1 | From IPAC Canada |  | Maureen | Abstract deadline is 2359h, January 16, 2023. All poster presentations are in-person only, oral presentations can be virtual or in-person  Diversey 50 anniversary  Thank – You message see IPAC Canada E News |
| **8.0** | **Standing IPAC-Canada Interest Groups - Representatives** | | | |  |
|  | 8.1 | Cardiac Care |  | Michelle Zwicker | Next meeting in December |
|  | 8.2 | Community Health |  | Kathy Jarema |  |
|  | 8.3 | Dialysis |  | Deborah Hobbs |  |
|  | 8.4 | Environmental Hygiene |  | Gord Platt |  |
|  | 8.5 | Healthcare Facility Design & Construction |  | Laurel Bridger |  |
|  | 8.6 | Long-term Care |  | Sara Gallinger | Now active |
|  | 8.7 | Mental Health |  | Carolyn Doroshuk/  Leanne Wyman | Meetings resurrected |
|  | 8.8 | Network of Networks |  | Jennifer Parsonage |  |
|  | 8.9 | Oncology |  | Aimee MacCallum |  |
|  | 8.1.0 | Pediatrics & Neonatal |  | Crystelle Ong | Gave an update meeting to be held next week |
|  | 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** |  | No IPAC NA rep required |  |
|  | 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** | | | January 18, 2023? | | Member profile next meeting: |
| **Adjournment** | | | Motion to adjourn: Sara Gallinger at 14:54. | |  |