**Attendees:**

Andrea Bell Fred Cundict Melissa Kobelsky

Angela Rankin Gord Platt Michelle Zwicker

Betty Soanes Heidi O’Grady Sandra Dunbar

Jennifer Parsonage Sara Gallinger

Caroline Doroshuk Jennifer Cowen Sharon Wilson

Clare Hildebrandt Jeremy Kerr Sini George

Dalerie Felstad Jonathan Suzanski Stephanie Amoah

Debbie Hobbs Leanne Wyman Tiffany Herrick Sini George Lorinda Stuber Yvette Gable

Devonne Brandys Lisa Acorn

Eva Hart Maureen Buchanan-Chell

|  | | | **NOTES** | **PRESENTER** | **MINUTES** |
| --- | --- | --- | --- | --- | --- |
| Education: 13:30-14:30 | | | **Moving Forward: Learnings from COVID-19 Outbreaks in Calgary Zone.** | Presenting:  **Heidi O’Grady** |  |
| Business called to order 14:30 | | |  | Chair: Maureen |  |
| Meeting recorded | | |  |  |  |
| 1.0 | Welcome & Introductions | | First Meeting |  | Melissa Kobelsky introduced Jennifer Cowen- new to IPAC- NA first meeting – Welcome Jennifer! |
| 2.0 | Approval of the Agenda | |  | Chair/All | Motion to Approve: Yvette Gable Second: Betty Soanes Motion approved by consensus. |
| 3.0 | Approval of the Minutes | |  | Chair/All | Motion to Accept: Gord Platt Second: Fred Cundict Approved by consensus |
| 4.0 | Membership profile: | | Jessica was scheduled to present today. | Jessica Stewart  passed away suddenly on July 27, 2022. | Maureen read the attached tribute  Members shared stories about Jessica. Sad moment. |
| **5.0** | * **New Business** | | | |  |
|  | 5.1 | Infection Control Week | Oct 17-21, 2022 Spread Prevention- not Infection  [National Infection Control Week | IPAC Canada (ipac-canada.org)](https://ipac-canada.org/national-infection-control-week) | Maureen |  |
|  | 5.2 | Strategic Planning |  | Jennifer Parsonage | Anyone interested in helping with **review and revision**?  Call out to members to help to set the direction for the coming year, email Jennifer Parsonage if you are interested.  Fred Cundict and Yvette Gable offered to help  **Elections:** anyone interested in joining the executive team? Contact Jennifer Parsonage |
|  | 5.3 | AHS Global Hand Washing Day | October 15, 2022  <https://www.albertahealthservices.ca/ipc/Page16667.aspx> | Jon Suzanski | AHS Global Hand Washing week, view link lots of activities: can host games via smart phones, as many as 60 people in a game, quizzes.  A short little speaker series beyond the Tuesday and the Thursday of IPC week. Have a mixture of presenters, will be delivered via zoom. Posted on external website |
| **6.0** | **Ongoing Business** | | | |  |
|  | 6.1 | Education Committee |  | Fred Cundict | Setting education agenda for the coming year after next month. Please bring your ideas to the October meeting. |
|  | 6.2 | December Social event |  | Maureen | Tabled for now. We will see if the AHS rules related to group gatherings, if it is possible |
| **7.0** | **Correspondence & Discussion** | | | |  |
|  | 7.1 | From IPAC Canada | <https://ipac-canada.org/ipac-canada-annual-conference>   * 2023 IPAC Conference-May 28-31, 2023, Vancouver Convention Centre | Maureen |  |
| **8.0** | **Standing IPAC-Canada Interest Groups - Representatives** | | | |  |
|  | 8.1 | Cardiac Care |  | Michelle Zwicker |  |
|  | 8.2 | Community Health |  | Kathy Jarema |  |
|  | 8.3 | Dialysis |  | Deborah Hobbs |  |
|  | 8.4 | Environmental Hygiene | For the IPAC Canada EHIG interest group…Jim Gauthier provided a National lecture on September 1, 2002 with the topic “Choosing the Ideal Disinfectant”, which included a discussion on proper review of Health Canada DIN registration labels for a disinfectant.  This lecture would be accessible via your IPAC Canada membership login…seek out the Environmental Hygiene Interest Group section on the IPAC Canada website. | Gord Platt | View Accel PREVention AHP and Accel INTERVention AHP "ready to use" wipes instructional application video:  <http://www.diverseydigital.com/natools/videoHub/175578605.php>  View OxivirTb AHP "ready to use" wipes instructional application video:  <http://www.diverseydigital.com/natools/videoHub/170031545.php>  SARS-CoV-2 (Coronavirus) and COVID-19 Disease Quick Reference - Click the link below  [*https://diversey.com/en/solutions/infection-prevention/outbreak-prevention/sars-cov-2-coronavirus-and-covid-19-disease*](https://diversey.com/en/solutions/infection-prevention/outbreak-prevention/sars-cov-2-coronavirus-and-covid-19-disease) |
|  | 8.5 | Healthcare Facility Design & Construction |  | Laurel Bridges (new) | Meeting Sept 22, 2022 |
|  | 8.6 | Long-term Care |  | Sara Gallinger | Webinar:  <https://ipac-canada.org/webinar-the-dream-team> |
|  | 8.7 | Mental Health |  | Carolyn Doroshuk/  Leanne Wyman |  |
|  | 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** |  | 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** | | | October 12, 2022 | | Member profile next meeting : Aimee MacCallum |
| **Adjournment** | | | Motion to adjourn: Betty Soanes at 15:15. | |  |