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| **ATTENDEES** | | | |
| **Virtual attendance** | Angele Vaters  Aimee MacCallum  Ekaete Usoh  Erica Yip  Erin Lees  Jennifer Gerlitz  Jennifer Parsonage  Jonas Aspuria  Jonathan Suzanski | Kelsey Jones  Kelvin Yu  Keren Lumbala  Laurel Bridger  Leanne Wyman  Lorinda Stuber  Michelle Zwicker  Omidullah Akbarzada  Raphael Muonagolu | Sara Gallinger  Stephanie Amoah  Sukhpreet Jagpal  Terry Lauriks  Tiffany Herrick  Tonya Carson  Yvette Gable |

| **AGENDA ITEM** | | | **NOTES** | **PRESENTER** | **MINUTES** |
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| **Education Session; 1300h – 1400h** | | | * IPC and AI Tools | Craig Pearce |  |
| **Call to Order** | | | 13:34 | Chair – Leanne |  |
|  | | | | | | |
| **1.0** | **Welcome And Introductions** | | * New members | Chair | Kelsey Jones |
| **2.0** | **Approval Of The Agenda** | |  | Chair/All | Motion to Accept: Yvette Gable; Seconded: Jenn Parsonage |
| **3.0** | **Approval Of The Minutes** | |  | Chair/All | Motion to Accept: Yvette Gable; Seconded: Terry Lauriks |
| **4.0** | **Member Profile Presentation** | | * Kelvin Yu | Chair |  |
| **5.0** | **New Business** | | | | | |
| 5.1 | | President’s Update |  | Leanne | * No updates |
| 5.2 | | Treasurer Update | * Request 2 volunteers to sit on the financial committee | Ekaete | * Update given * Yvette and Erica volunteered to sit on financial committee |
| 5.3 | | IPAC Conference | * June 9-12 hybrid * Funding and application | Leanne | * $400 for 4 members either in-person or virtual |
| 5.4 | | June IPAC NA meeting | * June 19, 2024 | Leanne | * Send any ideas to Leanne or Aimee (e.g. park, bowling, etc) |
| 5.5 | | Member Profile | * Available member profile presentation:   + May 8   + Sept 11   + Nov 13 | Leanne |  |
| 5.6 | | Chapter Meetings | * Do people want to start hosting in person meetings again? |  | * CCI and RAH |
| **6.0** | **Ongoing Business** | | | | | |
| 6.1 | | Education Committee | * Send suggestions for education topics or presenters to IPAC NA * Need volunteers to join the education committee in planning Fall Education Day 2025 | Aimee & Laurel | * Volunteers: Erica Y, Stephanie A, Sukhpreet J * Certificates of attendance for CIC recertification available to those who attend education sessions |
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| Parking Lot Items | | Deferred | * IPAC NA and SA Collaboration * Fall Conference |  |  |
| **7.0** | **Correspondence & Discussion** | | | | | |
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| **8.0** | **Standing IPAC-Canada Interest Groups - Representatives** | | | | | |
| 8.0 | | Cardiac Care | * inactive | Michelle Zwicker |  |
| 8.1 | | Community Health |  | Betty Soanes |  |
| 8.2 | | Dialysis | * inactive | Vacant |  |
| 8.3 | | Environmental Hygiene |  | Gord Platt | Presentation by Dr. Stephanie Boone on “Impacts of lid closure during toilet flushing and of toilet bowl cleaning on viral contamination of surfaces in United States restrooms” Mar 27, 2024 11:30 AM MT  [Register here](https://urldefense.com/v3/__https:/us06web.zoom.us/meeting/register/tZckcuitrzwvEtMhvtO1HIkHok_CdQ7556vp__;!!DW6yc96G8tc!vTiRqOhJCqGjAzNXTHB1BbyUOEe62Z4UXauy4Hp2gImEubsxwbHK4J19tFICGZSFvQ0KVQ2e7pndSipX3Ris_KE4nI1Vcrs$). |
| 8.4 | | Healthcare Facility Design & Construction |  | Laurel Bridger |  |
| 8.5 | | Long-term Care |  | Sara Gallinger |  |
| 8.6 | | Mental Health |  | Leanne Wyman | No update |
| 8.7 | | Oncology and Transplantation |  | Maureen Buchanan-Chell | Webinar on Shingles |
| 8.7 | | Pediatrics & Neonatal |  | Vacant |  |
| 8.8 | | Pre-hospital & First Responders |  | Vacant |  |
| 8.9 | | Reprocessing |  | Terry Lauriks | Meeting on April 4, 2024 |
| 8.10 | | Surveillance/ Applied Epidemiology |  | Maureen Buchanan-Chell | Webinar from Jennifer Happe about Salmonella outbreak |
| 8.11 | | Audit Toolkit |  | Leanne |  |
| **9.0** | **Standing IPAC-Canada Internal Committees - News** | | | | | |
| 9.1 | | Programs and Projects |  | No IPAC NA rep needed currently |  |
| 9.2 | | Standards and Guidelines |  | Fred Cundict |  |
| 9.3 | | Membership |  | Kelvin Yu/Leanne Wyman |  |
| 9.4 | | Chapter Council |  | Dione Kolodka from IPAC SA |  |
| **Next Meeting** | | | May 8, 2024 @ 13:00 | | |
| **Adjournment** | | | 14:11 | | |

**Please send your up-to-date contact information (i.e. email) to**

**Kelvin Yu, Secretary, IPAC-NA**

**Kelvin.Yu@ahs.ca**