



## General Meeting Agenda

**Date:** Wednesday, September 13, 2023

**Host:** In Person & Virtual



**Time:** 1330-1530


**Location:** Alberta Hospital Edmonton

Building 9, Room 114

17480 Fort Road NW, Edmonton AB T5J 2J7

ATTENDEES			
<b>In person attendance</b>	Sara Gallinger Gord Platt	Leanne Wyman Erica Yip	Kelvin Yu
<b>Virtual attendance</b>	Lisa Acorn Laurel Bridger Maureen Buchanan-Chell Tonya Carson Philana Choo Sini George	Tiffany Herrick Sukhpreet Jagpal Melissa Kobelsky Terry Lauriks Keren Lumbala Aimee MacCallum	Jennifer Parsonage Connor Rutherford Betty Soanes Lorinda Stuber Jonathan Suzanski Ekaete Usuh

AGENDA ITEM	NOTES	PRESENTER	MINUTES
<b>Education Session; 1330h – 1430h</b>	<ul style="list-style-type: none"> <li>IPAC Conference 2023 Posters</li> </ul>	Kaethel Decker Betty Soanes Sara Gallinger	<ul style="list-style-type: none"> <li>Management of Patients with Antibiotic Resistant Organisms (ARO) in Surgical Service Areas</li> <li>Shining the Light on IPC: Reference Guide for Contracted Provider and Non-Designated Supportive Living Sites</li> <li>Life-Preserving Processes: Surviving in a Sea of COVID-19 Resources</li> </ul> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">             2023            IPAC_ARO_KDecker         </div> <div style="text-align: center;">             2023            IPAC_Shining_LStub         </div> </div>

AGENDA ITEM		NOTES	PRESENTER	MINUTES
				 2023 IPAC_COVID-19-Pres
<b>Call to Order</b>			Chair – Sara Gallinger	14:30
5.0 New Business				
1.0	Welcome And Introductions	<ul style="list-style-type: none"> <li>New members</li> </ul>	Chair	
2.0	Approval Of The Agenda	<ul style="list-style-type: none"> <li></li> </ul>	Chair/All	Motion to Accept: Gord; Seconded: Betty
3.0	Approval Of The Minutes	<ul style="list-style-type: none"> <li></li> </ul>	Chair/All	Motion to Accept: Leanne; Seconded: Gord
4.0	Member Profile Presentation	<ul style="list-style-type: none"> <li>Gord Platt</li> </ul>	Chair	
5.0 New Business				
5.1	President's Update		Sara	<ul style="list-style-type: none"> <li>No updates</li> <li>Next meeting in September</li> </ul>
5.2	Treasurer Update	<ul style="list-style-type: none"> <li>Budget</li> </ul>	Erica	<ul style="list-style-type: none"> <li>Call out for members to discuss 2024 budget               <ul style="list-style-type: none"> <li>Gord Platt and Maureen Buchanan-Chell volunteered</li> </ul> </li> </ul>
5.3	Data Storage	<ul style="list-style-type: none"> <li>Cloud storage with physical backup</li> </ul>	Erica	<ul style="list-style-type: none"> <li>Potential cost, but will let membership know when decision is made</li> </ul>
5.4	Fall Conference	<ul style="list-style-type: none"> <li>2024</li> <li>Seeking members who are interested in being involved</li> </ul>	Sukhi	<ul style="list-style-type: none"> <li>Collaborate with IPAC SA for a joint education day</li> <li>Call out for members to help with Fall Conference, can contact Sukhi               <ul style="list-style-type: none"> <li>Laurel Bridger, Aimee MacCallum, Lisa Acorn, Lorinda Stuber, Erica Yip</li> </ul> </li> <li>Opportunities to help will be presented as they come up</li> <li>Whova App is a possibility for use</li> </ul>
5.5	IPAC NA Executive 2024	<ul style="list-style-type: none"> <li>Call out for interest in executive positions</li> <li>Elections during November's General meeting</li> </ul>	Maureen	<ul style="list-style-type: none"> <li>Call for interest or suggestions for President-Elect, or Treasurer</li> <li>Email Maureen by October 15, 2023</li> </ul>
6.0 Ongoing Business				

AGENDA ITEM		NOTES	PRESENTER	MINUTES
6.1	Education Committee	Update	Sukhi	<ul style="list-style-type: none"> <li>- Send any suggestions for education sessions or topics to Sukhi</li> <li>- IPC Plus speakers may want to speak longer about their topics (IPC Plus is limited to 13 minutes) or have opportunity to engage with audience (ie. Q&amp;A)</li> <li>- Environmental Public Health (EPH) may be interested in presenting topics</li> <li>- Targeted health care professionals outside of IPC (e.g. community dental, contracted surgical facilities)</li> </ul>
Parking Lot Items	Deferred	<ul style="list-style-type: none"> <li>• IPAC NA and SA Collaboration</li> </ul>		<ul style="list-style-type: none"> <li>- SA chapter meeting is in October 2023</li> </ul>
<b>7.0</b>	<b>Correspondence &amp; Discussion</b>			
7.1	Workshop/conference			<ul style="list-style-type: none"> <li>- Tiffany Herrick suggested looking into the NFLES program as a 'target' audience.</li> </ul>
<b>8.0</b>	<b>Standing IPAC-Canada Interest Groups - Representatives</b>			
8.0	Cardiac Care	<ul style="list-style-type: none"> <li>•</li> </ul>	Michelle Zwicker	
8.1	Community Health	<ul style="list-style-type: none"> <li>•</li> </ul>	Betty Soanes	<ul style="list-style-type: none"> <li>- none</li> </ul>
8.2	Dialysis	<ul style="list-style-type: none"> <li>•</li> </ul>	Deborah Hobbs	
8.3	Environmental Hygiene	<ul style="list-style-type: none"> <li>•</li> </ul>	Gord Platt	<ul style="list-style-type: none"> <li>- Summary of Diversey symposium during June 2023. Education session about auditing program in AHS; positive reinforcement necessary to enact process change</li> </ul>

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8.4	Healthcare Facility Design & Construction	•	Laurel Bridger	- Next meeting September 14, 2023. - Crowd sourcing education ideas including frontline experiences
8.5	Long-term Care	•	Sara Gallinger	
8.6	Mental Health	•	-	- No meeting
8.7	Oncology and Transplantation	•	Maureen Buchanan-Chell	- nothing
8.7	Pediatrics & Neonatal	•	Crystelle Daiz	
8.8	Pre-hospital & First Responders	•	Vacant	
8.9	Reprocessing	•	Terry Lauriks	
8.10	Surveillance/ Applied Epidemiology	•	Maureen Buchanan-Chell	- Next meeting September 14, 2023
8.11	Audit Toolkit	•	Leanne Wyman	- nothing
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/Sara Gallinger	
9.4	Chapter Council	•	Dione Kolodka from IPAC SA	- No updates
<b>Next Meeting</b>		November 8, 2023 @ 13:30		
<b>Adjournment</b>		15:16		

Please send your up-to-date contact information (i.e. email) to  
**Kelvin Yu, Secretary, IPAC-NA**  
[Kelvin.Yu@ahs.ca](mailto:Kelvin.Yu@ahs.ca)