



## General Meeting Agenda

**Date:** Wednesday, March 8, 2023




**Host:** Online

**Time:** 1300-1500h

**Location:** Meeting by Teams

ATTENDEES			
<b>Online Attendance Only</b>	Andrea Bell	Jeremy Kerr	Michelle Zwicker
	Betty Soanes	Jonathan Suzanski	Raquel Nogueira
	Connor Rutherford	Kelvin Yu	Sara Gallinger
	Crystelle Daiz	Keren Lumbala	Sharon Wilson
	Erica Yip	Laurel Bridger	Sini George
	Erin Norman	Leanne Wyman	Sukhpreet Jagpal
	Fred Cundict	Lisa Acorn	Terry Lauriks
	Gord Platt	Lorinda Stuber	Tiffany Herrick
	Jennifer Cowen	Maureen Buchanan-Chell	
	Jennifer Parsonage	Melissa Kobelsky	

AGENDA ITEM		NOTES	PRESENTER	MINUTES
<b>Education Session: 1300h-1400h</b>		Speaker: Kimberley Stever	AHS Clinical Ethics	
<b>Call to Order</b>		14:22	Chair – Sara Gallinger	
<b>1.0</b>	<b>Welcome And Introductions</b>	<ul style="list-style-type: none"> <li>New members</li> </ul>	Chair	
<b>2.0</b>	<b>Approval Of The Agenda</b>	<ul style="list-style-type: none"> <li></li> </ul>	Chair/All	Motion to Accept: Leanne Wyman, seconded: Maureen Buchanen-Chell. Motion approved by consensus.

AGENDA ITEM		NOTES	PRESENTER	MINUTES
3.0	Approval Of The Minutes	•	Chair/All	Motion to Accept: Maureen Buchanan-Chell, seconded: Betty Soanes. Motion approved by consensus.
4.0	Member Profile Presentation	• Fred Cundict	Chair	
5.0	New Business			
5.1		Presidents Update - June lunch	Sara	<ul style="list-style-type: none"> <li>- Woodvale Community League available for June meeting in-person</li> <li>- Discussion about menu options ranging from \$17-22/person</li> <li>- Discussion about activities</li> </ul>
5.2	2022 Annual Report	• See attachment		 IPAC NA Chapter Annual Report 2022
5.3	IPAC NA annual financial activity 2022	•	Erica	Presented 2022 financial summary:  IPAC-NA-form14-2022.pdf
5.4	Fall Conference		Sara	<ul style="list-style-type: none"> <li>- Semi hybrid format (e.g. on site at Dr. Bill Black Auditorium and transmitted to various telehealth sites)</li> <li>- Open to non IPAC members</li> <li>- Volunteers for committee: Lorinda Stuber, Sukhpreet Jagpal, Fred Cundict, Betty Soanes</li> </ul>
6.0	Ongoing Business			
6.1	Education Committee	Update	Suhki	 IPAC NA Educational Ideas.xlsx
6.2	Strategic Planning			
Parking Lot Items	Deferred	• IPAC NA and SA Collaboration		

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7.0	Correspondence & Discussion			
7.1	From Diversey From IPAC Canada	 <p><b>IPAC Canada National Conference</b> Vancouver BC   May 28-31, 2023</p>		
8.0	Standing IPAC-Canada Interest Groups - Representatives			
8.0	Cardiac Care	•	Michelle Zwicker	
8.1	Community Health	•	Betty Soanes	
8.2	Dialysis	•	Deborah Hobbs	
8.3	Environmental Hygiene	•	Gord Platt	- Next meeting March 30, 2023 about technology innovations including environmental air exchanges within engineering guidelines
8.4	Healthcare Facility Design & Construction	•	Laurel Bridger	
8.5	Long-term Care	•	Sara Gallinger	- Jenine Leal spoke about PPE safety coach program
8.6	Mental Health	•	Carolyn Doroshuk	

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8.7	Oncology and Transplantation	•	Maureen Buchanan-Chell	
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	
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	- Tentative ethics framework will be requested to IPAC NA members for feedback
9.3	Membership	•	Kelvin Yu/Sara Gallinger	
9.4	Chapter Council	•	Dione Kolodka from IPAC SA	
<b>Next Meeting</b>		May 10, 2023		
<b>Adjournment</b>		14:59		

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