



General Meeting Agenda

Date: Wednesday, May 10, 2023

Host: Online


Time: -1330-1530h

Location:

Meeting by Teams

ATTENDEES			
Online Attendance Only	Aimee MacCallum	Leanne Wyman	Sara Gallinger
	Andrea Bell	Lisa Acorn	Sini George
	Betty Soanes	Lorinda Stuber	Stephanie Amoah
	Crystelle Daiz	Maureen Buchanan-Chell	Sukhpreet Jagpal
	Erica Yip	Michelle Zwicker	Terry Lauriks
	Jeremy Kerr	Philana Choo	Tiffany Herrick
	Kelvin Yu	Raquel Nogueira	Yvette Gable
	Kristen Versluys	Sandra Dunbar	

AGENDA ITEM		NOTES	PRESENTER	MINUTES
Education Session: 1330h-1400h		Topic: Addiction & Mental Health WG	Sukhpreet Jagpal	Presented: Managing Patients with Antibiotic Resistant Organisms in Addiction and Mental Health Units/Facilities
Call to Order		14:02	Chair – Sara Gallinger	
1.0	Welcome And Introductions	<ul style="list-style-type: none"> New members 	Chair	Welcome to Kristen Versluys
2.0	Approval Of The Agenda	<ul style="list-style-type: none"> 	Chair/All	Motion to Accept: Leanne Wyman; Seconded: Maureen Buchanan-Chell
3.0	Approval Of The Minutes	<ul style="list-style-type: none"> 	Chair/All	Deferred
4.0	Member Profile Presentation	<ul style="list-style-type: none"> Gord Platt 	Chair	Deferred
5.0	New Business			
5.1		Presidents Update	Sara	No new updates

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5.2	Terms of Reference (ToR)	<ul style="list-style-type: none"> 	Maureen/Leanne	ToR being updated to align with national ToR. Draft to be reviewed by members. Voting for approval at next meeting
5.3	June 14, 2023 meeting	<ul style="list-style-type: none"> Headcount by 48h before Food options 	Sara	<ul style="list-style-type: none"> Woodvale Community League; 4540 50 St NW, Edmonton, AB T6L 6B6 Members voted for: <ul style="list-style-type: none"> Food: Chef's Choice Hot Entrée \$19.95/person (not including tax or gratuity) Expression of interest by deadline for Mocktail activity
5.4	Fall Conference	September	Suhki	<ul style="list-style-type: none"> Planning committee to be set up and decide if Fall Conference for 2023 is feasible
6.0	Ongoing Business			
6.1	Education Committee	Update	Suhki	No new updates
6.2	Strategic Planning	IPAC NA Strategic Plan 2023-2025	Leanne	 IPAC-NA Strategic Plan 2023-2025 Fina Motion to accept: Leanne Wyman; seconded: Tiffany Herrick. Approved by members
Parking Lot Items	Deferred	<ul style="list-style-type: none"> IPAC NA and SA Collaboration 		
7.0	Correspondence & Discussion			
7.1	From Diversey From IPAC Canada			<ul style="list-style-type: none"> Winners announced for Diversey and Sani Marc scholarship from IPAC NA
8.0	Standing IPAC-Canada Interest Groups - Representatives			
8.0	Cardiac Care	<ul style="list-style-type: none"> 	Michelle Zwicker	Update to be sent
8.1	Community Health	<ul style="list-style-type: none"> 	Betty Soanes	
8.2	Dialysis	<ul style="list-style-type: none"> 	Deborah Hobbs	
8.3	Environmental Hygiene	<ul style="list-style-type: none"> No update 	Gord Platt	

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8.4	Healthcare Facility Design & Construction	•	Laurel Bridger	
8.5	Long-term Care	•	Sara Gallinger	
8.6	Mental Health	•	Carolyn Doroshuk	
8.7	Oncology and Transplantation	•	Maureen Buchanan-Chell	Webinar on May 11, 2023 with presenters from UHN: Patient in Isolation, Strains and Stresses
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	
8.11	Audit Toolkit Working Group	•	Leanne Wyman	Updating outdated IPAC toolkits. Please send feedback to 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/Sara Gallinger	
9.4	Chapter Council	•	Dione Kolodka from IPAC SA	
Next Meeting		June 14, 2023 @ 12:00PM IN PERSON Woodvale Community League 4540 50 St NW, Edmonton AB T6L 6B6		
Adjournment		15:00		

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