

## CHICA-CEO Meeting

April 18, 2013

Location: PHO- RICN CEICN- Oshawa

### Agenda:

1. **Call to Order**, Introductions & Welcome
  - a. **Attending:** Denise Kearsey, Janessa McGuire, Teri Murduff, Sharon Connell, Myonne Allan, Leanne Harding, Julie Larose
2. **Approval of the Agenda**
  - a. **Terms of reference**
3. **Approval of Previous minutes** (February 21,2013) ✓
4. **Treasurer's update**
  - 1 new membership added (\$75)
  - Balance \$2,668.68
  - Expenditure:
    - CHICA AGM meeting: President \$750, Sharon (scientific committee member) \$500, ? Other members - \$250 each
    - Support the president: application for CHICA meeting- Chapter
    - Support members on an individual basis (application required)
    - Funding (outside of Chapter): virox, SARS fund,
5. **Education Session**

**TOPIC:** A (H7N9)

Information sources: WHO

Questions: Transmitted, incubation periods, exposure background.

Travel questions:

Screening questions:

- Travel outside of the country?
  - Ask specific: China
  - Or, leave open ended and then when answer yes, enter the location
- Request: Lakeridge health screening tool (screen shot)
- Patient response to travel questions

Patient placement:

- Negative pressure
- What happens if more numbers than the number of negative pressure rooms?
  - Cohorting?
  - Pandemic plan?

Testing:

NP, BAL, serology

Flu season in China:  
?

Information sources:

WHO

PH

FluTracker

RICN

OHA

EOC – They are not sending out health notices at this moment

LHIN

MOHLTC- Health bulletins are sent from them

RSS feeds- Folder in your outlook box, all outbreak notices will filter to there.

Barb:

The RSS feed for the MOHLTC can be set up from any page – the button has a yellow logo and the directions on how to set up can be found at:

<http://www.health.gov.on.ca/en/news/rss/>

An RSS feed allows the user to subscribe to websites so that all of the new content is sent to a folder automatically.

Summary: Transmission under investigation. Impact level unknown as of yet.  
To Do: Prepare

**Topic:** Novel Coronavirus

Any new updates?

Information Sources: Health bulletin, Important health notices

**Background:**

## 6. Business arising

### 6.1 CHICA display at the Lakeridge Health education day

November 21, 2013

No fee for Chapter- still TBD

Information needs to be organized for the day

Pamphlets

Posters- \$

### 6.2 Chapter meeting in the fall:

New meeting dates: 3<sup>rd</sup> Tuesday in October. October 15<sup>th</sup>, 2013. Lakeridge Health. (Options: Cobourg, or RICN)

### 6.3 Name change:

Voting at the AGM

How does this impact the individual chapter?

May not impact us as much

Logo may be affected

## 7. New Business

7.1 CHICA seeking members for committees

Scientific committees-

7.2 Environmental Hygiene Interest Group Update

Mark Hillier

Purpose: expand knowledge and membership for this topic. Support ICPs in environmental decisions.

7.3 Website-

Next meeting, executive to come prepared with documents and requests for content. Add to the agenda a section on viewing the website

- Ideas:
  - IPAC week activities
  - IFIC conference experience

7.4 Nominations

Talk at next meeting- succession planning

7.5 Increase Attendee participation

**Who:**

PH attendees

LTC

Retirement home

Acute care

Occupational Health and Safety

ParaMed

CCAC

**Attraction:**

Guest speaker

Education

Membership benefits- What CHICA has to offer

Networking

Outreach possibilities- Member go to LTC facility to supply information/education

**Action:**

Call facilities and ask for representation at next meeting

Strategic planning meeting- October meeting?

Package that can be distributed to the potential attendees supplying this information

Asking of a report from the local public health unit

## 8. Regional News- CE RICN update

HANDIC- asking for a mandatory uptake of vaccination rates being reported  
Are we supportive of this measure?

Waiting for more information

CE-RICN Update Barb Shea:

- E focus
  - People have to sign up to receive this
  - Sharon Ormsby is sending information on how to sign up for this
- VRE
  - VRE screening- what are people doing
  - Communication will be going out shortly from Public Health
    - Content: what's happening (4 hospitals that have stopped screening), some facilities are supplying information "control group", at the end of the study- 2 year- evaluate the result of VRE screening
- Joanne Habib
  - Interviews for her succession
  - Isabel Langland for IC specialist-full time
  - Grace Volkening for IC specialist- part time
- Operational plan for PHO- in progress
  - Ideas: feedback on new Beta website, Just clean your hands (**LTC**: refresh training; **Acute care event**: hubs- things that we can do together- revisit audit tools, challenges, scenarios), 2 hr meeting December for intermediate level ICPs- What would this level of ICP need?,
- Just Clean your hands consultant:
  - Able to support but not replace in house hand hygiene personnel
- New signage (isolation)
  - Get in the Know event
  - Still in progress
    - Separate signage for LTC vs Acute?
    - Close to completion
- Core competencies: ETA (RICN): May 2013
  - Education will follow after

## 9. Round Table Discussion- Networking

- Conference: Presenting?
- ICP position for Lakeridge Health

## 10. Next meeting

June 18, 2013 at Ross Memorial Hospital

OTN non-clinical event #23871114

- a. Bring a buddy!
- b. Community?

c. Educational component?

## **11. Adjournment**