

## CHICA-CEO Meeting

February 16, 2012

0900-1200 hrs

Haliburton, Kawartha, Pine Ridge District Health Unit

Lindsay Branch

108 Angeline St S

Lindsay, ON K9V 3L5

### Agenda

1	Call to Order, Introductions & Welcome	Denise Kearsey
2	Approval of the Agenda	Members
3	Approval of Previous Minutes Oct 27, 12	Members
4	Treasurer's Update	Sharon Connell
5	Education Session Update from OHA HAI Surveillance: Tools and Strategies Feb 1,12 Update from TPIC "Superbad Bacteria" Feb 15, 12	Sharon Connell Denise Kearsey
6	Business Arising	
	6.1 Introduce Current Executive-discuss vacant positions	
	6.2 Nomination for CHICA-CEO member to serve on Scientific Committee for 2012 Conference in Halifax	Members
	6.3 Planning 2012 meeting dates and locations	Members
7	New Business	
	7.1	
	7.2	
	7.3	
8	Regional News- CE RICN Update	
9	Round Table Discussion-Networking	Members
10	Next Meeting Date and Location	
11	Adjournment	