



CHICA-CEO Agenda

December 3, 2013

0900-1200 hrs

CEICN

419 King Street West, Suite 303

Oshawa Centre Executive Tower

Oshawa, ON L1J 7J2

Agenda

1. Education Session Beyond Hand Hygiene-Keeping Your Hands Safe as Well as Clean
 Dr. Maureen Cividino
http://www.publichealthontario.ca/en/BrowseByTopic/InfectiousDiseases/Pages/National_Infection_Control_Week.aspx

2	Call to Order, Introductions and Welcome	Denise
3	Approval of Previous Minutes, April 18, 2013	Denise
4	Treasurer's Update	Sharon
5	Business Arising 5.1 Name Change IPAC Canada-effects on Chapter, logo, banking 5.2 Webpage-develop working plan to keep webpage current 5.3 5.4	Denise Teri
6	New Business 6.1 Call for abstracts for National IPAC Canada Conference 2014-due February 14, 2014 6.2 2014 Conference dates May 25-28, 2014 in Halifax 6.2 Committee reports- standard and guidelines, education, programs and projects, finance, interest groups 6.3 Chapter Executive Positions 2014 President- Leanne Harding Treasurer – Secretary- Webmaster 6.4 End of year report 6.5 Nomination for awards due March 31, 2014 ?CIC 6.6 Establishing a Community of Practice (CoP) 6.7 6.8 6.9 6.10	Members Barb and Denise
7	RICN update (expect overlap from CoP) MERS CoV, H7N9, flu activity	Barb
8	Round Table – What's new	
9	Next meeting (OTN)	Denise
10	Adjournment	