

CHICA-CEO CHAPTER MEETING

February 21, 2013

OTN Video conference
Event # 23870914



Attend in person at,

- Northumberland Hills Hospital, Cobourg
- Ross Memorial Hospital, Lindsay
- More locations may be added... stay tuned.

AGENDA

1	Education Session Summary of TPIC Education Day and discussion of presentations	Members
2	Call to Order, Introductions and Welcome	Denise Kearsey
3	Approval of the Agenda	Members
4	Approval of Previous Minutes October 11, 2012	Members
5	Treasurer's Update	Sharon Connell
6	Business Arising	
	6.1 Executive positions	Members
	6.2 Participation as Vendor at Lakeridge Fall Education Day	Members
	6.3 Planning location dates for 2012 meetings	Members
	6.4	
7	New Business	
	7.1 CHICA Updates	Member
	7.2 CHICA Name Change and proxy voting at National Conference	Member
	7.3 Annual Chapter Report	Members
	7.4	
	7.5	
	7.6	
8	Regional News- CE RICN update	
9	Round Table Discussion- Networking	Members
10	Next Meeting April 18, 2013 Location to be determined OTN Event #23870970	
11	Adjournment	