



CHAPTER MEETING

**April 21, 2015
0900-1200 hrs**

Attend by Videoconference (OTN event # 340876040 or in person at the following locations:

Central East Infection Control Network (CEICN) Executive Tower Oshawa Ctr 419 King St West, Suite 303 Oshawa, ON L1J 7J2

Peterborough Regional Health Centre, 1 Hospital Dr, Peterborough, ON K9J 7C6

Ross Memorial Hospital, Classroom (second floor) 10 Angeline Street, N, Lindsay, ON K9V 4M8

1	Call to Order, Welcome and Introductions	Leanne
2	Approval of Agenda	members
3	Approval of Previous Meeting Minutes October 2014	members
4	Treasurer's update	Sharon
5	Business Arising 5.1 Summary of the LTC Fall 2014 Conference. 5.2 Webpage-updates – pictures from the fall LTC Conference 5.3 Product Fair - evaluation 5.4 CIC Membership award 5.5 Executive roles and responsibilities 5.6 Building Membership at National and Chapter level	Members Janessa James Denise Leanne Leanne
6	New Business 6.1 Planning for 2015 Fall Ed session – ideas 6.2 Changes to meetings – structure, location 6.3 6.5 6.6	Leanne Input from Members
7	CEICN update	Barb/Heather
8	Education Sessions: IPAC Challenges in Mental Health – Andrea Groff & Darlene Fawcett and Ebola – Frontline Experience – Barb Shea	
9	Round Table Discussion-Networking	Members
10	Next Meeting TBD for June 23 2015, Location TBD	
11	Adjournment	