

IPAC-CEO CHAPTER MEETING

April 29, 2014

0900-1200 hrs

Location: Central East Infection Control Network

Oshawa Centre Executive Tower, Suite 302, 419 King Street West, Oshawa, ON

Attendance in person or via OTN event # 34087604

**Education session: Your Top 10 Operating Room Infection Prevention Questions
Generating Answers Through an Interactive Discussion**

Denise Kearsey

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| 1 | Call to Order, Welcome and Introductions | Leanne |
| 2 | Approval of Agenda | members |
| 3 | Approval of Previous Meeting Minutes February 11, 2014 | members |
| 4 | Treasurer's update | Sharon |
| 5 | Business Arising 5.1 Name change from CHICA-CEO to IPAC CEO, work that need to be done, banking, logo, website 5.2 Webpage-updates 5.3 Submission for IPAC awards 5.4 | members |
| 6 | New Business 6.1 Conference May 25-28 in Halifax 6.2 Committee and special interest group reports 6.3 Summary of LTC interest in fall Education Day 6.4 Planning for a chapter education day in 2014 6.5 6.6 6.7 6.8 | Leanne Denise members |
| 7 | CEICN update | Barb |
| 8 | Round Table Discussion-Networking | Members |
| 9 | Next Meeting TBD for June 2014, Location TBD dates for October | |
| 10 | Adjournment | |

