



AGENDA

Committee:	IPAC NL	
Meeting Date:	September 4, 2019 IPAC NL Wed, Sept. 4, 2019 2:00 PM - 3:30 PM NDT IPAC NL Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/670529941 Join the conference call: 1-855-342-4955 ID 4900060# New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/670529941	Meeting Time: 1400(N)1330(L)

TIME	SUBJECT	RESPONSIBILITY
5 Min	1. Call to order and WELCOME!! <ul style="list-style-type: none"> • Roll Call • Establish quorum 	Brenda E.
20 Min	2. IPAC Canada conference attendees	<i>Alisa Cuff</i>
5 Min	Additions to agenda :	All Members
20 Min	3. New Business <ul style="list-style-type: none"> ➤ TOR review – defer until new guideline ➤ IPAC NL education day ➤ Infection control week ➤ Executive update/for discussion: Face to face education day- what will it take survey? Mentor program for CIC education – one hour a week? Point system for funding – awarded based on participation, 	Brenda and all IPAC NL input

	<p>attendance, previous awards, etc</p> <p>Change the date for low attendance meetings (Sept and January)</p> <p>Meeting times</p> <p>Webber Training</p>							
20 Min	<p>4. Standing Agenda Items</p> <ul style="list-style-type: none"> • Welcome of New Members • Chapter Website / Facebook Update <ul style="list-style-type: none"> ➤ Introducing members Erin Tizzard • Regional Reports • Special Interest Group reports <ul style="list-style-type: none"> - update from face to face at conference • Shameless Bragging • 3M – chapter achievement award. Keep in view, remember to do slides as you do an event! • https://ipac-canada.org/3m-chapter-achievement-award.php <table border="1" data-bbox="375 968 1159 1066"> <tr> <td>March</td> <td></td> <td></td> </tr> <tr> <td>March 1</td> <td>Deadline - 2018 3M Chapter Achievement Submission</td> <td>MSO</td> </tr> </table> <ul style="list-style-type: none"> • IPAC 2023! updates 	March			March 1	Deadline - 2018 3M Chapter Achievement Submission	MSO	<p>Natalie Smith Mark</p> <p>IPAC Coordinators Members All</p>
March								
March 1	Deadline - 2018 3M Chapter Achievement Submission	MSO						
	<p>6. Date and time of next meeting:</p> <p>October 2 (or are we moving this to the education day on the 23?)</p>	<p>Meeting Time: 1400(N)1330(L)</p>						
	<p>7. Adjournment!</p>	<p>Brenda e</p>						