

Infection Prevention and Control South Western Ontario (IPAC-SWO)

POLICY & PROCEDURE MANUAL

SECTION: Executive Members ORIGINATED: August 2019

SUBJECT: Job-Description, Secretary REVISION:

POSITION:

Secretary

DESCRIPTION:

The Secretary ensures the accurate recording and distribution of minutes from the IPAC-SWO Executive and Chapter Meetings. The Secretary is a member of the Executive.

TERM:

Two (2) years

RESPONSIBILITIES:

- 1. Fulfils the IPAC-SWO Chapter Terms of Reference (TOR).
- 2. Maintains an email distribution list of current chapter members.
- 3. Monitors the IPAC-SWO Gmail account twice weekly. Maintains organization of emails received and respond to emails and/or notify the appropriate Executive member to respond, as needed.
- 4. Prepares correspondence as directed by the President.
- 5. Drafts, finalizes and distributes Chapter Meeting and Educational Session agendas, in collaboration with the Education Committee and Chapter President. See "Chapter Meeting Agendas Policy".
- 6. Records minutes of the Executive Committee Meetings and Chapter Meetings.
- 7. Distributes meeting minutes to the Executive or membership as appropriate, via email and ensures a copy of the minutes (and supporting documents) have been provided to the chapter webmaster to be uploaded and maintained on the Chapter website.
- 8. Maintains an IPAC-SWO-issued flash drive containing records pertaining to the position, including minutes.
- 9. Ensures that the flash drive containing all records are passed on to the newly elected Secretary.
- 10. Orients the in-coming Secretary to ensure a seamless transition.