



CHICA-SWO
EDUCATION COMMITTEE MEETING
MINUTES

February 22, 2013
Teleconference, 10:00 – 11:00am

Present:

Betty Hendriks – Co-Chair
Natalie Goertz
Jessica Kooger
Ellen Otterbein
Nancy Brown
Lorna Morgan
Nora Boyd
Karen Straus
Joanne Dow
Yvonne Richardson – Co-Chair

Regrets:

Deirdre Boyle

Issues to Address

- Preparation for March 1
- Other education sessions for 2013

The group recommended sending the meeting flyer to the membership again. Joanne requested a sign-in sheet be circulated so that member attendance can be tracked. Yvonne Richardson volunteered to receive the sign-in sheets by fax. Her fax number is 519-246-5932.

The group would like to have Dr. McGeer's presentation slides posted to our website and also post our meeting minutes there too. There was also discussion related to addressing questions that there may not be time to address at the meeting on the 1st. Joanne requested a financial update for the membership, but given that the banking situation has only recently been fruitfully addressed, we will ensure all the details are sorted out and be prepared to provide a fulsome, accurate reflection of our finances at the April face-to-face meeting. We can state that there is a surplus of funds that will be used to support membership in attending the CHICA conference in June (early bird registration cut off is May 10). The executive will be ready to roll out that plan in April.



The group also discussed evaluation and Ellen suggested using SurveyMonkey rather than sending an evaluation that people have to complete and fax in. The group agreed that that would be a good strategy to try.

Looking forward

There was a suggestion to have a 'save the date' document that we could provide to membership so they know what's coming up.

April 12 – Culture Change and LTC UTI Experience

Chair for the day: Yvonne and Lorna

Speakers: Liz Rykert (need to investigate) and Laura Fraser

No developments to share here at this time.

June 20 – Design, Construction, Renovation and Maintenance in health care facilities

Chair for the day: Betty and Nora

Speaker: Barb Shea

Nora shared that Barb Shea is confirmed to present. In the morning, she'll discuss construction and renovation. In the afternoon, she'll discuss health care design.

September 20 – CPSO/PIDAC Best Practice Document for Physician Offices

Chair for the day: Jessica and Yasmine

Speaker: someone from PHO

Nora thought the best speaker for this session would be Liz Van Horne and Yasmine offered to connect with her. Helen Bedkowski is another person who might be appropriate, but the group thought that Liz might be able to identify someone else who could present with her – even a physician from PHO – Gary Garber or one of the new IPAC physicians out of Toronto. This is a great opportunity to recruit membership from physician's offices, CHCs and FHTs.

November 8 – Topic still to be determined

Chair for the day: Nancy? Joanne?

Speaker: ?

The meeting adjourned at 11:02am.