

Date	Time
July 04, 2013	12:00 - 13:00

Attendees:	Regrets	Guests
Cameron Weighill, Tony Makrostergios, Kate Beath, Raymond Ramdayal, Patrick Doyle	Ken Diplock, Cathy Egan, Lori Holmes, Caroline Kuate, John Cannan,	

Agenda Item	Discussion	Action
1 Welcomes and Introductions		
2 Approval of Agenda		Approved
3 Review and Approval of Previous Minutes	11 April, 22 May, 2013 Minutes.	Approved

<p>4 Review and Approval of Electronic Motions</p>	<p>Electronic Motion 1: The CIPHI Ontario donates an amount of \$200 to the welcome reception for the 2014 National CIPHI Educational Conference. Moved by P. Doyle, Seconded by: J. Cannan Carried</p> <p>Electronic Motion 2: The Ontario Branch Executive approved the volunteer description from membership on the Regulated Profession Working Group Carried</p> <p>Electronic Motion 3: The Ontario Branch Executive Council approved the volunteer description for the Branch Historian Moved by: P. Doyle, Seconded by: J Cannan Carried</p> <p>Electronic Motion 4: That CIPHI Ontario Executive endorses the appointment of <i>Melanie Maracle</i> to the position of Chair of the Infectious Diseases Working Group. Moved by: L. Holmes, Seconded by: P. Doyle Carried</p>	<p>Action Item: (July 4): J. Cannan to post Historian Position to Listserve.</p>
<p>5 Standing Items</p>	<p>Items Brought Forward</p>	
<p>5.1 Strategic Plan</p>	<p>One-on-One discussion with Cameron</p>	<p>Action Item: (July 4): Cameron will contact all OBEC to discuss their portfolio (ongoing).</p>
<p>5.2 Finance</p>	<p>No updates</p>	<p>Action Item: (July 4): Operating Policy on MPS Invoicing – Kate Beath to contact National Finance Chair</p>
<p>5.3 Membership Support and Engagement</p>	<p>Deferred</p>	
<p>5.4 Strategic Communications and Partnerships</p>		

5.5	Advocacy and Policies	All changes to be submitted to Kate Beath 45 days prior to AGM	Action Item: (July 4): Ken and Patrick are to provide OBEC with recommendations for changes to by-laws
5.6	Professional Development	Deferred	
5.7	COPE Update		
5.8	BOC Update	Deferred	
5.9	Workgroup Updates		
5.10	Conferences		
5.11			
6	New Business		
7	Next Meetings		
7.1	Teleconference	13 Aug. Preparation for AGM	
7.2	Face to Face		

