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| | <p>f) MDRAO Conference date is September 6th to 8th 2019 at the Marriott Toronto Airport and Conference Centre Dixon Road.</p> <p>g) New CSA stand Z314-18 Canadian Medical Device Reprocessing The direct link to the new Z314 standard is here: http://shop.csa.ca/en/canada/sterilization/canca-z314-18/inv/27043922018 Every reprocessing department needs to buy this and review all their policies and procedures in 2018.</p> <p>h) On Line courses: June 1st 2018 all on line courses open on www.mdrao.ca. There will be no classroom courses. The student will register on line, received a textbook and workbook and will get access to resources on the website with password. There will be power points, video clips, videos and assigned a facilitator. Course materials, quizzes and exam are on line you will require a computer, internet access and a web cam . The exam is on line and Proctor U will facilitate the exam. Moved by by: Ryan Crozier Seconded by: Christine Isner that the Education report by accepted</p> |
| 7 | <p>Treasurer's Report: Colleen Landers Since our April meeting, the following has occurred: Revenue: Lady Dunn Education Day registration \$75.00; North Bay Best Western Refund \$473.51, Interest \$0.65, \$0.68 + \$0.66. Total revenue \$550.50. Expense Bank fee 1.25. This leaves us with a balance of \$16,077.98. Expenses that will occur in this fiscal year will be registration for the 2019 conference for the executive team less Tammy and I who are covered as provincial executive total 4 plus draw winners x6 at \$1000.00. This is budgeted for \$11,000.00, which will leave us with \$5,077.98 for operation and other items. Moved by Colleen Landers Seconded by : Mary Jo Roy that the Treasurer's report be accepted.</p> |
| 8 | <p>THETA Provincial Representative Report Colleen Landers R.N. MDRT We had one provincial executive teleconference meeting and will have a September meeting of the board on Sept 21th and 22th.</p> <p>Education: The on line course has ben launched successfully. There have been approximately 120 students registered for the online and many have successfully completed the course. There have been very positive comments from students. Each student has an assigned facilitator to assist them and these are former classroom coordinators. The recertification course successfully launched with new exams. The new textbook and workbook published and updated to the new CSAZ314-18 standard.</p> <p>2019 Conference: Plans for the 2019 50th Anniversary conference are on their way and the dates are Friday evening September 6th, and Saturday Sunday Sept 7th and 8th 2019 at the Delta Hotels Toronto Airport & Conference Centre, 655 Dixon Rd, Toronto, ON M9W 1J3 with a rate of \$154. plus tax a night. Keynote speaker Michelle Alpha confirmed and the topic is "The DIRT on endoscopes and biofilm". We have hour workshops repeated and plenary speakers so great professional education with a certificate provided. Plan on attending and mark your calendars.</p> <p>Action: The provincial board have passed a motion that Chapters cannot spend their MDRAO funds dollars to send members to any other conference but the MDRAO and their education day which is held opposite years to the MDRAO conference so in 2020. Each chapter is to support members to attend the 2019 MDRAO conference and as you see in our budget we will be sending 10 members with 4 executive and 6 draws three of which have occurred and 2 more to occur with meeting attendance. I assisted the president in getting Lambda chapter back up in running with the resignation of the entire board over the summer and the new executive is enthusiastic and ready to operate.</p> <p>I will send out a report after our September meeting. Moved by Colleen Landers Seconded by Ryan Crozier</p> |
| 9 | <p>Theta Executive: 2018-2020 President Tammy Bennardo, tammybennardo@gmail.com Vice President Monique Marshall monique.marshall33@gmail.com Secretary Karen Mergaert cmergaer@shaw.ca Treasurer & Chapter Representative: Colleen Landers clanders@fibreop.ca Education Ryan Crozier croziery@hotmail.com Past President Jeffrey Phelps rwickett@cogeco.ca</p> |

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| 9 | <p>New Business: Meetings dates for 2018 – 2019 are: Booked from 115-300 pm. Wednesday Nov 14th Event# 83309485; Low Temperature Sterilization Getinge Wednesday Feb 20 2019 Event #83309789 TBA Wednesday April 10th 2019 Event #83309854 Ultrasound Probes MDRAO Annual Meeting May 24th 2018 Event notification # 82464933 16:15 sign on; meeting 5 pm-18:30 Please register with OTN central and attend.</p> |
| 10 | <p>Education: Wednesday Sept 19th Event # 83309255 Handling and Care of Hand Held Instruments Trudell Introduced by Ryan Crozier</p> |
| 11 | <p>Questions: None</p> <p>Karen reminded everyone to email their attendance and : and evaluations to: croziery@hotmail.com</p> |
| 12 | <p>Next meeting: November 14th 1:15 to 3 pm Event# 83309485; Low-temperature Sterilization Getinge Andrea Gregor</p> |
| 13 | <p>Call for adjournment : @ 1500 by Tammy Bennardo Seconded by Donna Fround Adjournment at: 1500</p> |