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Attending: 24 Total sites 13 Theta: Meeting called to Order by Tammy Bennardo @1:30 Adoption of this agenda: Motion by: Tammy Bennardo Second by: Colleen Lanc MDRAO Theta Chapter Presidents Message Tammy Bennardo Second by: Colleen Lanc MDRAO Theta Chapter Presidents Message Tammy Bennardo Second by: Colleen Lanc MDRAO Theta Chapter Presidents Message Tammy Bennardo Second by: Colleen Lanc MDRAO Theta Chapter Presidents Message Tammy Bennardo Second by: Colleen Lanc Murrison of the minutes for Nov 20 th 2018 meeting. Motion by: Tammy Bennardo The MDRAO will be celebrating 50 years as an association in September and a Gala event is being planned ple mark your calendars for Set 6, 7, 88 2019 and join us in Toronto. I am working on securing a venue for the Theta Chapter 2020 Education Day in Sault Ste Marie details and dat to follow. As this is a constitutional change year our submissions have been reviewed by the Provincial board and any changes that were approved will be available for members to vote on at the AGM. Details will follow. Thank you all for joining in your feedback on the meeting and education are greatly valued please be sure to fo out the evaluation forms. I hope everyone gets to spend a little quality time with their families this family day weekend. Thank you for a	ebru	ary 20 2019 1:15	5 to 3 pm Event# 8	3309789 Ultrasou	nd Probes Nanos	onic					
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Education Update: Ryan Crozier											
a) 2020 Education day: April 2020 TBA											
b) Refresher: Course closed Feb 1 st reopens June 1 st 2019		b) Refresher: Co	urse closed Feb 1 st	^t reopens June 1 st	2019						

	should have received an email giving you a password to log in to the members only site. Go to Members Centre	
	and then new resource library. There are over 20 videos there for you to view free.	
	f) MDRAO Conference date is September 6 th to 8 th 2019 at the Delta Toronto Airport and Conference Centre	
	g) On Line courses: Closed reopen June 1 st 2019	
	h) MDRAO Awards: Go on the MDRAO website and under Conference page learn more there are two awards that	
	can be applied for the Cantel Award of Excellence and the ASP Award of Excellence. These awards need to	
	applied for following the process as outlined before June 1 st 2019.	
	Moved by: Tammy Bennardo Seconded by: Jan Gagnon	
7	Treasurer's Report: Colleen Landers given by Tammy Bennardo as Colleen in hospital.	
	Since our November meeting, the following has occurred:	
	Revenue: Interest Nov \$.90 and Dec \$.87 Total \$1.77	
	Expenses:	
	Rooms Delta Hotel 2 nights x 10 people \$3619.62	
	MDRAO Payment for 6 members conference registration Total \$339.00 x6= \$2034.00	
	Hotel Deposit Education Day April 2020 \$2,000.00	
	Canada Post Express post to Tammy Bennardo & MDRAO \$ 59.33	
	Total expenses: \$7,712.95	
	Moved by Tammy Bennardo Seconded by Karen Mergaert that the Treasurer's report be accepted.	
8	Provincial Chapter Rep. Report- Jeffrey Phelps	
	Chapter Representative Report	
	February 20, 2019	
	Greetings fellow Theta Members. I am pleased to offer the following report as your	
	Chapter Representative.	
	The online education course registrations are now closed until June the 1st 2019. Initial	
	accounts seem positive and we are now compiling data for tweaking the next years courses.	
	Also on an education note we are pleased to announce that the textbooks and workbooks	
	are now available for purchase online in both English and French languages!	
	The September Conference planning is on target and the Conference is shaping up to be	
	a grand event. We are celebrating our 50th year and as a bonus we have elected to pay the	
	registration fees for 5 percent of our membership. The conference is at the Delta Hotel 655	
	Dixon Rd Toronto on Sept 6,7,8 2019.	
	Constitutional amendment submissions have been reviewed by the board and are being	
	compiled to be presented to the membership with online voting being held on May 31 2019.	
	More information will follow.	
	My fellow Chapter Development Director, Candia Anderson, and myself intend to meet to	
	plan future campaigns and incentives to build our membership base across the province in	
	the near future.	
	Lastly this year's Annual General Meeting will be held on May 10th 2019 via OTN with	
	more information to follow.	
	Respectfully yours,	
	Jeffrey Phelps CD, CMDRT	
	Past President and Chapter Rep.	
	Theta Chapter MDRAO	
-	Moved by Tammy Bennardo seconded by Karen Mergaert	
9		
	Education: Nanosonic	
	Introduced by Tammy Bennardo	
	There were many technical difficulties with OTN but the presentation was successful any further information	
	needed by any of the sites regarding Nanosonics and the Trophon please contact:	
	Melanie Choquette	
	Account manager – Eastern Canada	
	Nanosonics Canada Inc.	
	M- 514-377-5060	
	www.trophon.com www.hpvdisinfection.com/ca	

10	Questions: none
	Members were reminded everyone to email their attendance and evaluations to: croziery@hotmail.com
11	Next meeting : April 10 th 2019 1:15 to 3 pm Event# 83309854; Steam Sterilization Speaker TBA