CHICA-CANADA **BOARD OF DIRECTORS UPDATE**

VOICES OF CHICA MARCH 20, 2012





INITIATIVES

- Communication

 Licensing of Adobe Connect for webinars
- ■Publication of quarterly Chapter Presidents newsletter to start April 2012 ■Quarterly journal e-newsletter e-broadcasts
- Annual Member and Source Guide (Directory)
 Success of website as international resource
 New format for Annual Report
- *AGM agenda re-designed to give more opportunity for general discussion

- Products and Services

 *Audit Tools Karen Clinker to report on this

 *Revision of ESBL Toolkit now called GNR Toolkit

 *Launch of Routine Practices e-Learning Tool In collaboration with Ycommunicate
 Inc.and Georgian College. Sponsored by GOJO

INITIATIVES

- Education Resources

 "Appointment of Education Core Committee and Co-Chair Donna Moralejo to report to Education Basic IP&C Course

 "Endorsement of Novice IP&C programs

 Development of webinar adducational series

 "Launch of Routine Practices e-learning Tool (in collaboration with Georgian College: funded by GOJO)

 "Discussion with BD Canada regarding continuation of the CHICA-BD Roadshow/
 Websing Particle 1012 National Education Conference final program

 "Development of 2013 National Education Conference preliminary program

- Collaboration

 #APIC Core Competencies Module

 #CPSI Stopl Clean Your Hands Day May 5, 2012

 #ARO Point Prevalence Study follow up

 #GBIC/APIC Annual Executive meeting, Washington, January 2012

 #GBIC Initiatives to promote and increase CICs (currently 36%!)

 #GBIC Monthly administration conference call

 #NCCID CETAR Antibiotic Awareness Week (November 2012)

INITIATIVES

Expand Membership Base 1695 members – 24 Corporate Members 22 Chapters – 10 Interest Groups

- Member Recognition

 Champions of Infection Prevention and Control
 Chapter Achievement Award sponsored by 3M
 Virox Technologies Scholarship
 Colab Poster Contest
 CIC Chapter Achievement Award & member CIC recognition
 Awards of Merit
 Honouzary Membership
- Awards of Merit
 Honourary Membership
 Moira Waiker Memorial Award for International Service
 Editorial Award
 Recognition of Distance Education Graduates
 Recognition of new and recertified CICs
 Volunteer Recognition Certificate

INITIATIVES

National and International Leadership (Acronym, anyone?)

PHAC - Accreditation Canada - Canadian Standards Association - CADTH - CPSI - ORNAC - First Nations and Inuit - Correctional Services - AMR
Consultations - IIPW - IFIC - IPS - NACI - CCIAP - CETAR - CFID Public Health in 21st Century - NPSR

INITIATIVES IN THE WINGS

- Revitalization of Emergencies/Disasters toolkit -2013
- Board Policy and Procedure Manual revision 2011-2012
- Chapter organizational manual 2011/2012
- Mechanism to recognize member-developed educational tools - 2011/2012
- Development of a standardized IPAC orientation package - under discussion
- National ICP mentorship program 2012
- IPAC program audit tool development under discussion
- Development of Diversey Scholarship for Continuing Education - NEW!

COST OF DOING BUSINESS

Infrastructure

2 full time staff members(including conference planning) Bookkeeper - Auditor

Membership Services Office

Distance Education

Facilitators – Instructors – Coordinators – Programs – Administrator (now at MSO)– Curriculum Development

Website

Webmaster - Web Designer - Program support

COST OF DOING BUSINESS

Representation on Committees

Online registration

Board Meetings - Committees - AGM

Interest Group and Committee Support

Chapter Executive Support

Resource Development

Conference and Meeting Planning

SOURCES OF REVENUE

Membership Fees

Corporate Member Fees

Industry Funding

Annual Conference

Education Resources (DVDs, IP&C Products)

Distance Education Tuition

Routine Practices e-Learning Tool Tuition

Website Income

Royalties – journal and directory

FEE INCREASE

 $2008\mbox{-}2010$ – Steady increase in cost of doing business and steady decline in reserves

Fall 2010 – Board reduces travel/meeting expenses for all committees and reps; salary freeze (restrictions continue through 2012)

Spring 2011 – Auditor predicts loss of reserves within two years if no fee increase Last fee increase - 2004.

May 2011 - Emergency fee increase proposed at Board and Chapter Presidents levels.

AGM – Members approved a \$70 increase, effective January 1, 2012

No GST/HST on Membership Fees Chapter Membership – Interest Groups

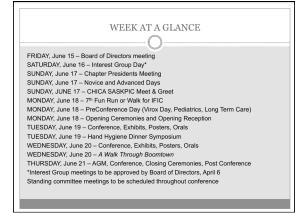
MEMBERSHIP FEES

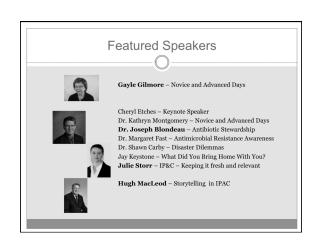
Membership Category	2011 Membership Fee*	2012 Membership Fee**
Individual	\$125	\$195
Institutional (First Rep)	\$175	\$273
Institutional (Additional Rep)	\$75	\$117
Student/Silver	\$75	\$117
Corporate Member (last increase 2009)	\$2500+	\$2500+
	* Includes chapter fee of \$25. Member receives membership in one chapter and one interest group. Additional chapter memberships: \$25 each; additional interest group memberships: \$10 each.	** Includes chapter fee of \$25. Member receives membership in one chapter and unlimited interest groups. Additional chapter memberships: \$25 each.











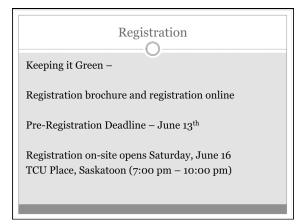




Posters and Orals 24 Oral Presentations – Tuesday and Wednesday 50 Poster Presentations – Tuesday and Wednesday Best First Time Abstract Submission Attendees pick: Best Oral Presentation Best Poster Presentation

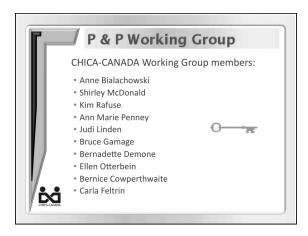


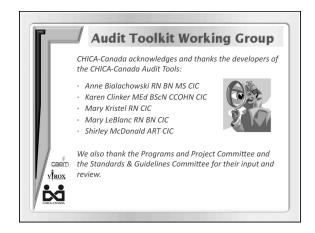


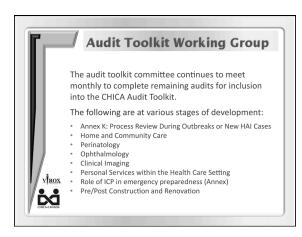




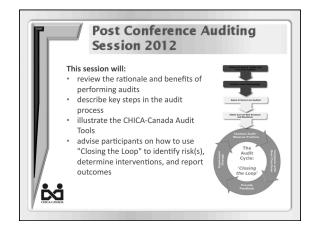


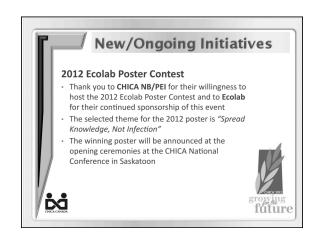


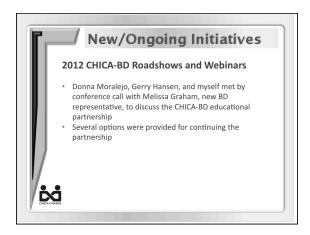


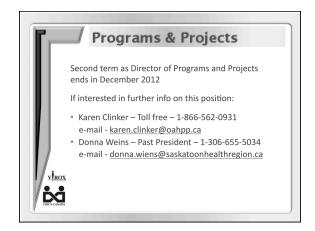




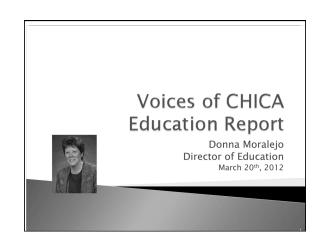












Education Portfolio

- Annual Conference
- Saskatoon 2012
- Ottawa 2013
- ▶ CHICA Novice Course for IP&C
- > Endorsement of basic courses
- **▶** Education Committee
- Strategic Plan related initiatives

CHICA-Canada Course

- 2 course co-coordinators have been functioning since June 2011
 - Will be at conference to meet ICPs and give info
- 40 students started in fall 2011, with some new and some returning instructors and discussion facilitators
- Program is progressing smoothly
- There will be some openings for instructors/ facilitators for 2012-2013
- Next step: Advisory Committee to be set up

Endorsement Committee

- 4 novice ICP courses have been endorsed since new P&P implemented in 2010 (with annual renewals)
- No plans to endorse other types of courses but currently discussing how to "recognize" educational tools ICPs wish to share
- · Criteria to be determined
- Which committee, terms of reference and procedures to be determined
- Committee renewal due soon

Education Committee

- Not functioning as such though multiple projects have been undertaken
- Have a call out for Core Committee members and Co-chair
 - Core group will lead projects and share information
 - Non-core Education reps will act as liaison between core group and chapters

Strategic Plan -related Initiatives

- Member survey fall 2010: results to be shared (pending recommendations, given resources)
- Routine Practices learning modules with Georgian College: ready for launch
- > Orientation package: drafted
- Recognition of educational tools for sharing: process under discussion
- Other learning opportunities under discussion:
 - Modules to replace Novice Day
 - Modules on more advanced topics
 - Road shows

Conclusion

- Emphasis in last few years has been on the course, endorsement, conference and RP learning modules
- Emphasis in next two years will be on a functioning Education Committee and developing some additional learning opportunities
- Lots of opportunities for CHICA member and chapter involvement!
 - Watch for calls for involvement

Infection Prevention Society

Julie Storr

Vice President, Infection Prevention Society



How societies like IPS and CHICA can influence sustainable change

We need to ask some questions of ourselves?

- · How healthy are we?
- · What are our vital signs telling us?
- Do we know what our members want?
- Do we know what patients/ consumers want?
- Do we know what health care practitioners want?
- Do we ask?
- Do they tell us?



Source: Istock photo

1. Direction

- Do we have a clear sense of where were heading and how we will get there that makes sense to everyone?
- IPS Strategy:

Our Vision

Our vision is that no person is harmed by a preventable infection.

Ented News Society Society

Strategy launched 2011



2. Leadership

 Do we lead effectively and inspire action in others?

3. Culture and climate

 Are we clear about our shared beliefs and the quality of our interactions within and across the organizations we serve?

IPS Competences



4. Capability

 Do we have the right skills and talent to execute our collective strategies and create competitive advantage?

5. Motivation

 Do we engender the right level of enthusiasm that drives practitioners and members to put in extraordinary effort to deliver results?

6. External orientation

• Do we engage with our members in a quality way to inspire change?

9. Innovation and learning

 Do we have the quality and flow of new ideas and the ability to adapt and shape our societies as needed?

Thank you CHICA-Canada

- Looking forward to a vibrant conference in June
- vp@ips.uk.net

References/source materials

- Burnett E (2011) Journal of Infection Prevention published online 7 February 2011 DOI: 10.1177/1757177410395797
- IPS Strategy http://www.ips.uk.net/template1.aspx?
 PageID=115&category=IPS-Strategy
- Keller S, and Price C (2010) Performance and Health: An evidencebased approach to transforming your organisation
- Storr J, Loveday H, Kilpatrick C, Curran E, Cooper T (2012) Disney, engagement, action: the Infection Prevention Society's strategy from development to launch Journal of Infection Prevention 13: 4 DOI: 10.1177/1757177411429404