

Canadian Institute of Public Health Inspectors

L'Institut canadien des inspecteurs en santé publique

CIPHI Alberta Branch – Executive Meeting June 3, 2005

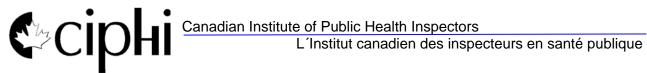
Present: Phi Phan, Tony Thepsouvanh, Victor Mah, Keith Lee, Koreen Westly, Sarah

Nunn, Simon Sihota, Merry Turtiak

Regrets: Rhian Harrison, Rod Harrison, Zaheen Nanji

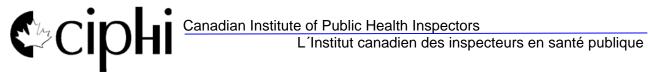
	Agenda Item	Discussion & Decision	Action by
1.0	Call to Order	8:37 PM	
2.0	In memoriam	Diane HughesAlison Look (nee Poon)	
		, 2501. (1.150 1. 551.)	
3.0	Agenda	3.1 Additions or Deletions to Agenda	
		No additions to the agenda	
		3.2 Adoption of Agenda	
		Moved. Seconded. Carried.	
4.0	Adoption of	Adoption of Minutes of Previous Meeting – November 6,	
	Minutes	2004	Merry to
		Moved. Seconded. Discussion:	make
		Error in EHW posters - corrected	corrections
		Spelling mistake - Debra Losito	
5 0	Desciones	Carried 5.4 Health Bratagains Act	0: 0
5.0	Business Arising	5.1 Health Professions Act	Simon &
	Arising	Motion to remove item from agenda Sarah. Victor seconded. Discussion:	Tony
		No harm in revisiting the Act.	
		Two in favour. 5 opposed. Motion is defeated.	
		Two in lavour. o opposed. Motion is deletica.	
		Action: Simon & Tony will determine what qualifications	
		are required to be considered as a health professional by	
		next Executive Meeting.	
		5.2 Environmental Public Health Week 2005 & CommitteeRefer to EPHW Report from Phi.	Closed
		Refer to Li Tivv Report Homi Till.	
		5.3 Oath of PHIs	Closed
		 Motion to amend the oath has been submitted to 	
		NEC for discussion at the National Annual General	
		Meeting in Toronto.	





		E 4 Towns of Deference Devices	Tuicio
		5.4 Terms of Reference Review	Tricia
		5.4.1 Membership (Refer back to Tricia)	Herridge
		5.4.2 Environmental Health Week Committee	Cian au
		5.4.3 Advocacy (Refer back to Simon)	Simon
		5.4.4 Alberta Branch Corresponding Member to BOC	Sihota
		(Refer back to Peer) 5.4.5 Website – draft discussed	Peer
			Mikkelsen
		Concerns about timely manner of updates	wiikkeisen
		Appointment members to this committee	Phi Phan
		Refer back to Phi Phan & Dan Richen	FIII FIIaII
		Motion to accept to EHW Committee, the remaining terms	
		of reference will be referred back to their committees.	
		Carried.	
		5.5 Awards Review	Dhi
		5.5.1 Rookie of the Year Award	Phi
		Change to Promising Professional Award	
		Change significant and outstanding contribution	
		Add: Received certification	
		5.5.2 Lilli Anne Zahara Award	Closed
		Referred to National – EHFC	
		5.6 Branch Website	Closed
		Access issues resolved	
		5.7 Expense Claim Reimbursement	Closed
		Motion to increase reimbursements to provincial rate	
		mileage rate of 40 cents/ KM & meal allowance to	
		breakfast: \$10 lunch: \$15 Dinner: \$25 (maximum with	
		receipts) Seconded.	
		Amended: Addition of effective date June 1 st . (Original	
		mover accepts amendment motion).	
		Vote: In favour 5 Opposed 1	
		Motion carried	
		5.8 Law Conference 2005	Closed
		 Potentially to be held in December 2005 	
		5.9 Survey of Alberta Public Health Inspectors – SARS	Closed
		Survey link has been distributed to members	
6.0	New	6.1 2005 Branch Gifts	Tabled
	Business	 New executive will decide on this year's gift 	
		6.2 2005 AEC Conference Donation	Phi
		Action: President will decide on silent auction gift for AEC.	





		6.3 Branch Newsletter	Tabled
		Defer until after new Executive elected	
		6.4 2005 Fall Workshop Update	FGM
		 Calgary Zone members are very motivated 	Committee
		Speakers are keen on the agenda	
		 Social agenda is area of concern due to level of organization and finances which need to be committed. 	
		 The goal of this conference is to educate our members. 	
		 Sponsorship support has been very good. 	
		 Silent Auction event may also occur with donated 	
		items	
		6.5 Branch Orientation Manual	Phi
		New documents send to Phi	
		6.6 Branch Executive Elections	Tabled
		6.7 Investments	AGM
		 Treasurer recommends \$15,000 in rate riser and \$15,000 in Dividend Fund 	
		6.8 CIBC Run for the Cure	Tony
		Tony Thepsouvanh will look at organizing the event	
		6.9 Water Manual	Closed
		Currently no formal request has been submitted to the	
		Executive for further funds or marketing of the manual.	
7.0	Adjournment		10:30 PM