



APHEO

Association of Public Health Epidemiologists in Ontario

"To advance and promote the discipline and professional practice of epidemiology in Ontario public health units."

www.apheo.ca

APHEO Executive Meeting	Date:	May 8, 2015	Chair:	Gillian Alton
	Time:	1:30am – 3:30pm	Recorder:	Vidya Sunil
	Call in details	1.866.261.6767 Participant Code: 3022753#		
Past and Present Executive				Attendance
President	Gillian Alton	Oxford County Public Health	Attendance	
Vice-President	Lise Trotz-Williams	Wellington-Dufferin-Guelph Public Health	✓	
Secretary	Vidya Sunil	Haliburton, Kawartha, Pine Ridge District Health Unit	✓	
Treasurer	Kelty Hillier	Hamilton Public Health Services	✓	
OCCHA Rep. & Member at Large	John Barbaro	Simcoe Muskoka District Health Unit	✓	
OPHA Rep. & Member at Large	Emma Tucker	Halton Region Public Health	✓	
aPHa Representative	Celine Butler	Timiskaming Health Unit	✓	
Past President	Cameron McDermaid	Ottawa Public Health	✓	

	Agenda Item	Key Discussion Points	Conclusion or Action Items
1.0	Approval of agenda/additions	<ul style="list-style-type: none"> Approved, no additions 	<ul style="list-style-type: none">
2.0	Approval of Minutes (Mar 5th)	<ul style="list-style-type: none"> Approved, no additions 	<ul style="list-style-type: none">
3.0	Standing Business		
3.1	President's Report (GA)	<ul style="list-style-type: none"> First GM on May 6th, 2015 went well. No other updates since GM 	<ul style="list-style-type: none">
3.2	VP Report (LTW)	<ul style="list-style-type: none"> Nothing to report since GM 	<ul style="list-style-type: none">
3.3	Membership/secretary report (VS)	<ul style="list-style-type: none"> 109 Full members and 23 affiliate members 	<ul style="list-style-type: none">
3.4	Financial report (KH)	<ul style="list-style-type: none"> All up to date. 	<ul style="list-style-type: none">
3.5	alPHa report (CB)	<ul style="list-style-type: none"> Nothing to report 	<ul style="list-style-type: none">
4.0	Action Items from previous meeting(s)		
4.1	2013 APHEO annual report (CM)	<ul style="list-style-type: none"> In progress. No updates most contents done. Intending on sending 2013 report by mid-May 	<ul style="list-style-type: none">
4.2	Confersense contract(GA)	<ul style="list-style-type: none"> GA not discussed with Chuck yet. Will update the group in next meeting. 	<ul style="list-style-type: none"> GA to provide an update
4.3	Planning ahead for 2016 Strategic Planning (GA/All)	<ul style="list-style-type: none"> Carry over to next meeting 	<ul style="list-style-type: none">
4.4	2015 Conference	<ul style="list-style-type: none"> 34 people registered so far. Discussed about extending the early bird registration. GA to send an email to the list serve 	<ul style="list-style-type: none">
4.5	OPHA Membership (ET)	<ul style="list-style-type: none"> ✓ APHEO memberships on OPHA includes ET, GA, KH, CB and Neha Ahmed (York Epi) ✓ APHEO consultation would be sought on several position papers: Repro Health, Alcohol use, Bulit environment, food security. It would be good to get involved in new professionals working group as well 	<ul style="list-style-type: none">
5.0	New Business		
5.1	ICES-derived cohort data accessibility (JB, GA)	<ul style="list-style-type: none"> CM to take up the Liason role. Doug Manual/CM plans to initiate conversations with PHO 	<ul style="list-style-type: none">
5.2	Alpha Resolution	<ul style="list-style-type: none"> Hold off until next meeting 	<ul style="list-style-type: none"> To discuss the Alpha resolution for the next meeting

	Agenda Item	Key Discussion Points	Conclusion or Action Items
5.4			•
5.5		•	•
5.6		•	•
5.7		•	•
5.8		•	•
6.0	Other Business		
6.1		•	•
7.0	Next Meetings / Adjournment		
Next Meeting: May 8th, 1.30 to 3.30pm			

DRAFT