



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 Transition Meeting	Date:	Nov 5, 2015	Chair:	Lise Trotz-Williams
	Time:	1.30 pm – 3:30pm	Recorder:	Vidya Sunil
	Call in details	1.866.261.6767 Participant Code: 3022753#		
Past and Present Executive				Attendance
President				
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				
Past President	Cameron McDermaid	Ottawa Public Health		

	Agenda Item	Key Discussion Points	Conclusion or Action Items
1.0	Approval of agenda/additions	•	•
2.0	Approval of Minutes (Sept 03)	•	•
3.0	Standing Business		
3.1	President's Report	•	•
3.2	VP Report (LTW)	•	•
3.3	Membership/secretary report (VS)	•	•
3.4	Financial report (KH)	•	•
3.5	alPHa report	•	•
3.6	OPHA report (ET)	•	•
3.7	Planning ahead for 2016 Strategic Planning (GA/All)	•	•
4.0	Action Items from previous meeting(s)		
4.1	2013 APHEO annual report (CM)	•	•
4.2	Exec nomination committee updates	•	•
4.3	APHEO workshop planning committee updates	•	•
5.0	New Business		
5.1	GM November 2015	•	•
5.2	Letter to incoming PM re re-instatement of long-form census	•	•
5.3	Membership profile in current registration forms : Sherri's email	• Previous website registration forms had a section where people can mention their interests to join various subgroups. Good to include that in the current forms as well	•
5.4	Auto -message re membership 'suspension' (whether it should be altered)	• "Default treasurer"	•
6.0	Other Business		

	Agenda Item	Key Discussion Points	Conclusion or Action Items
6.1		•	•
7.0	Next Meetings / Adjournment		
Next Meeting: Dec 3, 2015			

DRAFT