CESO Meeting Agenda

Date: September 14, 2022, Time: 12 - 1330 Hr EST

**Zoom, Link to the meeting:**

<https://us02web.zoom.us/j/82601527196?pwd=L1oxeHhQTm9oM1ZLUG94TmJvOW1oUT09>

1. Introductions
2. Review of agenda.
3. Review of minutes
4. Open discussion – Free discussion of topics of general interest
5. Post webinar survey results and winner of random draw.
6. Results of Vote on bylaw amendment regarding working in the Province of Ontario.
7. Call for nominations, timeline for election.
8. Social media rep for the Society?
9. Discussion of webinar planning issues

**Webinar topics**

* Alternative Equipment Maintenance (AEM).Adeel, David (Postponed to fall 2022)
* Equipment donations / OSHEN update – Combined with donations webinar (Fall 2022)
* CESOP update – Bill (Early 2023)
* Home health Care Monitoring (Date TBA)
* Cybersecurity – Biomed’s role – CMBES joint webinar?
* CADTH and Technology assessment (Date?)

1. New business
2. Proposed date of next meeting: Wednesday October 5, 2022, 1200 – 1330 on Zoom.
3. Adjournment