CESO Meeting Agenda

Date: December 1, 2021, Time: 1300 - 1430 Hr EST

**Zoom, Link to the meeting:**

<https://us02web.zoom.us/j/89990346830?pwd=VFVZMkNrdXJaT1QvRXFjSWdWU3VKQT09>

1. Introductions
2. Review of agenda.
3. Review of minutes
4. Discussion of possible webinar topics as replacement for 2022 conference

* Alternative Equipment Maintenance (AEM).
* Home health Care Monitoring
* Cybersecurity – Biomed’s role?
* CADTH and Technology assessment
* CE-IT relations – Elliot Sloane?
* Capital equipment planning/ Fleet management – Murat, Dave Gretzinger at UHN?

1. CESO Strategic Planning – Succession planning – draft bylaw amendments,
2. Proposed date of next meeting: Wednesday January 5, 2022, 1300 – 1430 on Zoom.
3. Adjournment