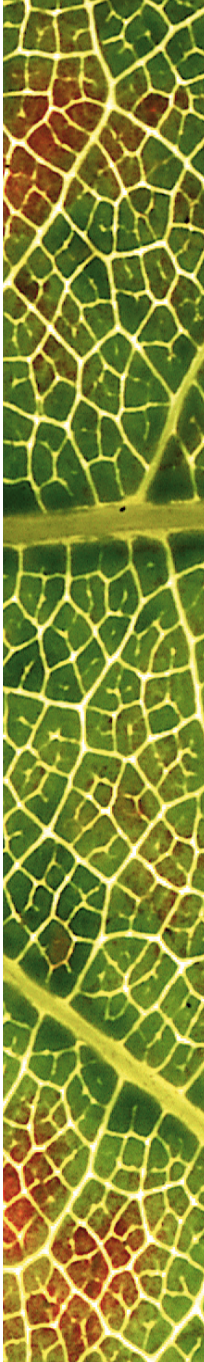


INTERNATIONAL WOUND INFECTION INSTITUTE

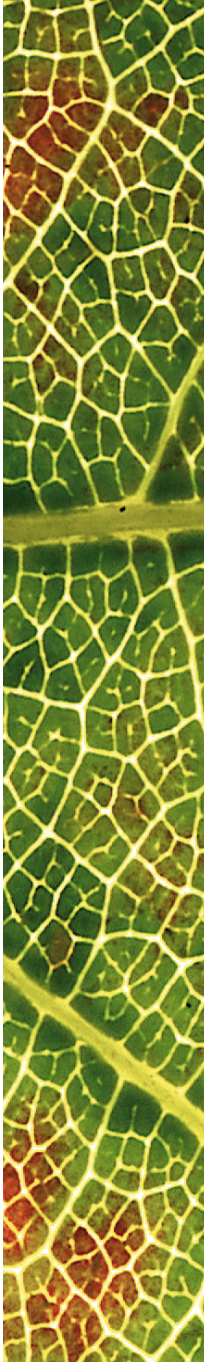
2017 AGM 18 Nov
17:00 to 17:45pm
Toronto Canada

Chair: David Keast
Vice-Chair: vacant
Secretary : Donna Angel
Treasurer: Geoff Sussman
Past Chair: Terry Swanson
Elections: Keryln Carville



Program:

- 17:00 -Welcome and commencement
 - Apologies
- Motion to Accept Minutes from 2016 AGM
- Chair's report: David Keast
- Treasurer's report
- Elections:
- 17: 15 Adjourn AGM
- 17: 15 Evan Call
- 17:45 Wrap up



AGM 2016 Melbourne Australia

- Date: 11th November 2016
- Time 1700hrs
- Venue: Melbourne Conference and Exhibition Centre
- Present: As per attendance sheet (Over 100 present)
- Confirmation of Minutes 2015 AGM
- Moved to be accepted: David Keast (DK)
- Seconded: Geoff Sussman (GS)



AGM 2016 Melbourne Australia

Chair report tabled: David Keast

- Membership stands at 2009 in 74 countries
- Since Jan 2016, the website has received 3,076 Unique users and 8,979 page views. The top 10 of users by country are:

- US 17%
- Aus 14%
- UK 14%
- Canada 12%
- Brazil 10%
- Russia 4%
- Germany 3%
- India 2%
- Japan 2%
- China 1.5%



AGM 2016 Melbourne Australia

Current Secretariat transitioned from Schofield to OmniaMed a medical education company.

Key activity in past year has been the development and production of the revised International Wound Infection in Clinical Practice Consensus document that was launched at the close of the meeting.

A summary of the IWII was tabled

- Inclusive and multidisciplinary
- 2000 members from over 70 countries – membership is free
- Aims to inform and educate specialist and generalist practitioners in wound infection prevention and management for improved outcomes
- Provides evidence and guidance to practitioners in the field
- Membership information



AGM 2016 Melbourne Australia

Current Committee members:

- Chair: Dr David Keast , Canada
- Vice Chair: Dr Rose Cooper (UK)
- Past Chair – Terry Swanson, NP, Australia
- Secretary – A/Professor Joyce Black,, USA (retiring)
- Treasurer – A/Prof Geoff Sussman, Australia
- Education – Jacqui Fletcher, UK (retiring)
- Evidence – Professor Keryln Carville, Australia
- Research – Professor Gregory Schultz, USA
- Membership – A/Professor Geoff Sussman, Australia
- Translations – Dr Jose Contrearras, Mexico (retiring)
- General Committee –Donna Angel (Australia), Dr. Lindsay Kalan(USA), Dr. Karen Ousey(UK), Dr Evan Call(USA), Dr. Gojiro Nakagami (Japan)



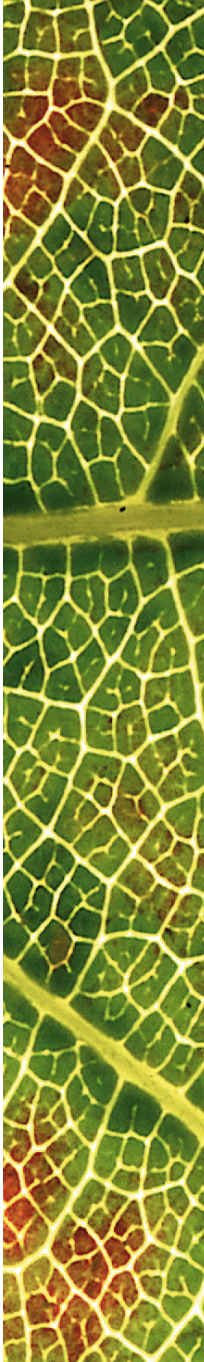
AGM 2016 Melbourne Australia

IWII Secretariat

- Managed by Omnia Med
- Key responsibilities include:
- Website management – maintaining existing resources and uploading new content
- Seeking funding for website/projects
- Managing membership database
- Providing general support duties to the committee

Website:

- Wealth of materials, with a focus on the latest evidence, research, and education in wound infection prevention and management.
- Available resources include:
- Curriculum outline on wound infection
- Comprehensive matrix of evidence
- International consensus document on infection
- Reviews and commentaries
- Updates on the latest publications



AGM 2016 Melbourne Australia

- Chair: Dr David Keast , Canada
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AGM 2016 Melbourne Australia

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AGM 2016 Melbourne Australia

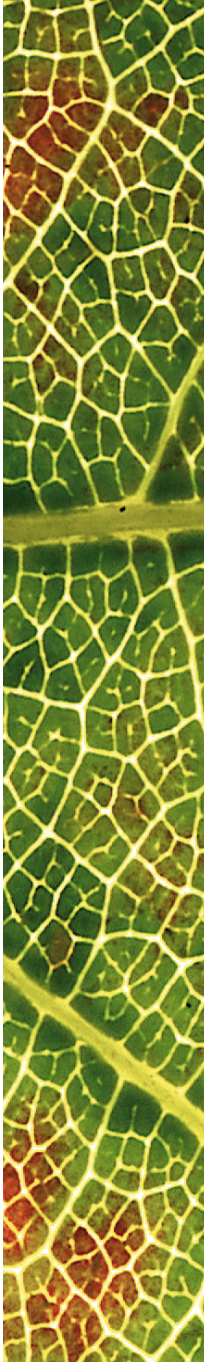
Treasurers report tabled: Geoff Sussman

Moved to be accepted: Terry Swanson

Elections – Chaired Keryln Carville

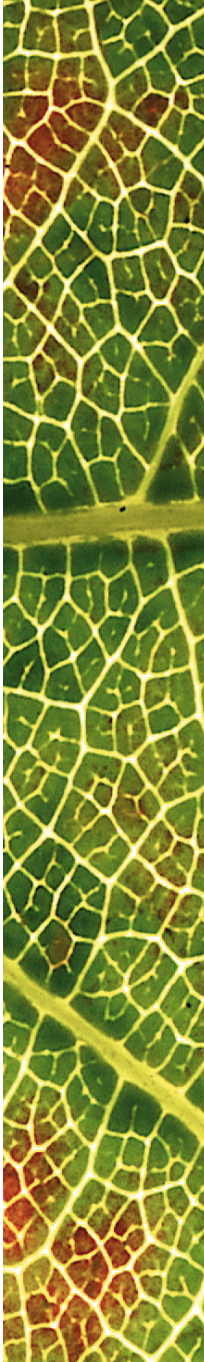
Positions to continue and open

- Chair: David Keast (Canada)
- Vice-chair: Rose Copper (UK)
- Treasurer: Geoff Sussman (Australia)
- Secretary: Vacant
- Past chair: Terry Swanson (Australia)
- Subcommittee chairs:
- Education: Vacant
- Evidence: Keryln Carville (Australia)
- Research: Greg Schultz (USA)
- Membership: Geoff Sussman
- General Committee positions
- Evan Call
- Lindsay Kalan
- Gojiro Nakagami



AGM 2016 Melbourne Australia

- Translation formal position no longer required.
- Nomination Secretary
- Secretary Donna Angel
- Education Karen Ousey
- Carried with no opposition
- Thank you to resigning committee members
- Joyce Black (USA)
- Jacqui Fletcher (UK)
- Jose Contrearras (Mexico)
- Motion to adjourn meeting
- Moved to be accepted: DK
- Seconded: GS



Motion:

That the 2016 IWII AGM minutes be accepted.

Moved: David Keast

Seconded: Evan Call

Carried unanimously

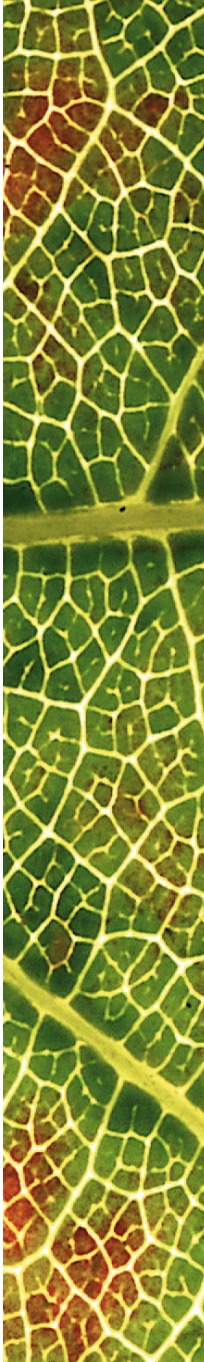


THE INTERNATIONAL WOUND INFECTION INSTITUTE

Chair Report

David Keast



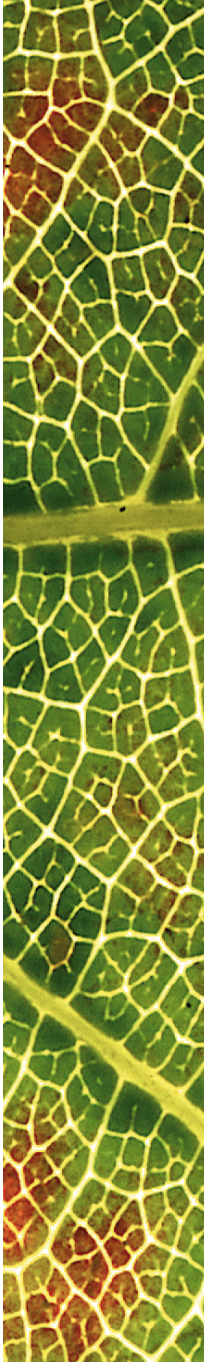


Chair report:



- Top 10 countries who utilise the site as below, with the positions from last year in brackets – interesting to note Australia has taken top spot, China has leapt from 10th to 5th and NZ has jumped to 6th from 12th, so the efforts to promote IWII at Wounds Australia last year has clearly made a difference:

- 1. (2) Aus 17%
- 2. (1) US 14%
- 3. (4) Canada 14%
- 4. (3) UK 12%
- 5. (10) China 10%
- 6. (12) NZ 4%
- 7. (6) Russia 3%
- 8. (8) India 2%
- 9. (5) Brazil 2%
- 10. (18) Singapore 1.5%



Chair report:

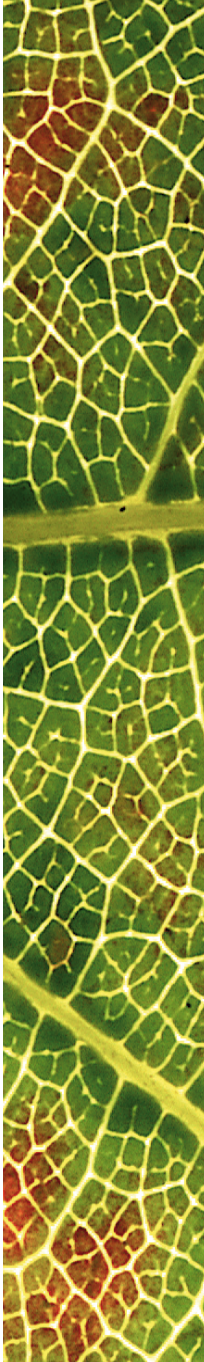


- IWII Website has had 5,209 visitors in 2017 in the past 12 months, with 3,917 individual users (some are returning more than once) and spending an average of 3 minutes, 20 seconds on the site.
- Users viewing preference = Desktop (71%), Mobile phone (21%) and Tablet (8%).
- Overall downloads of the consensus document:
 - From the IWII Site: 1,072
 - From the WINT site: 3,580



What is the IWII?

- Inclusive and multidisciplinary
- 2000 members from over 70 countries – membership is free
- Aims to inform and educate specialist and generalist practitioners in wound infection prevention and management for improved outcomes
- Provides evidence and guidance to practitioners



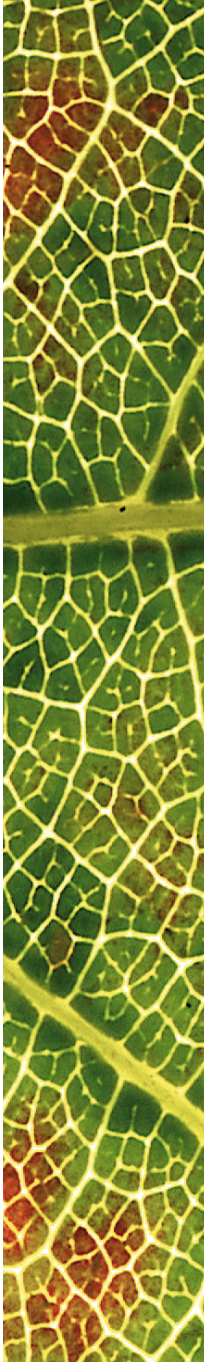
The IWII Committee

- Chair: Dr David Keast , Canada (**term completed**)
- Past Chair – Terry Swanson, NP, Australia
- Secretary – Donna Angel, Australia
- Treasurer – A/Prof Geoff Sussman, Australia
- Education – Karen Ousey
- Evidence – Professor Keryln Carville, Australia
- Research – Professor Gregory Schultz, USA
- General Committee – Donna Angel (Australia), Dr. Lindsay Kalan(USA), Dr Rose Cooper(UK) **Retiring**, Dr Evan Call(USA), Dr. Gojiro Nakagami (Japan), Emily Haesler (Australia)



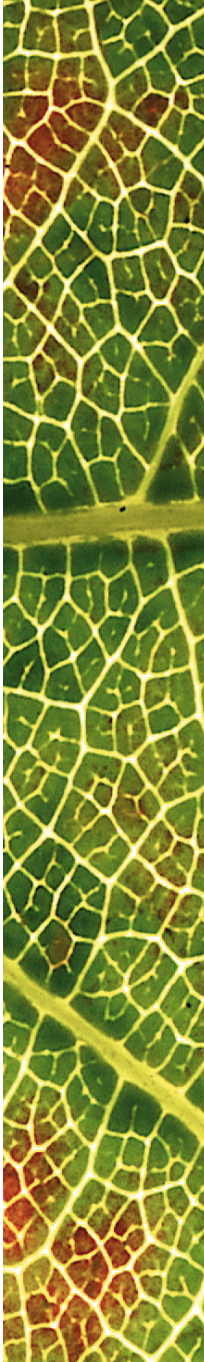
IWII Secretariat

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IWII Website

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- Available resources include:
 - a curriculum outline on wound infection
 - a comprehensive matrix of evidence
 - an international consensus paper on infection
 - reviews and commentaries
 - views and commentaries
 - update on the latest publications in the field
- Membership information



To become a member

Help us to keep the website up to date

Send us your news, share best practice and latest updates on wound infection and related issues

Log onto the website

[Http://www.woundinfection-institute.com/](http://www.woundinfection-institute.com/)

Click on Register

Enter a username and password



TREASURERS REPORT



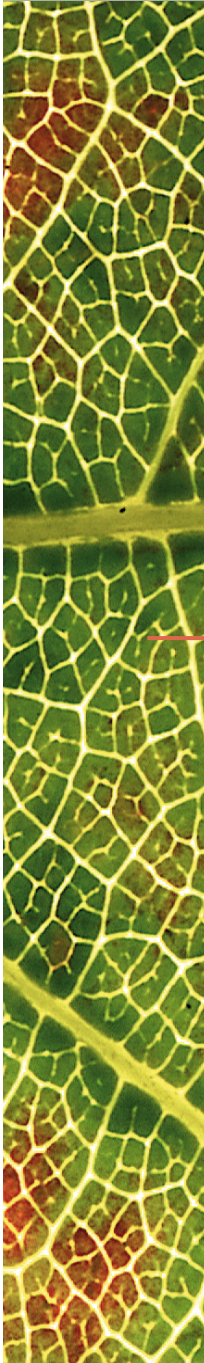
Finances



Opening Balance	\$3820.20	
Transfer Funds Schofields London		\$11,791.16
Receipts		Nil
	Total :	\$15611.36
Expenditure		
Printing		\$ 115.50
Bank Fees		\$ 12.00
	Total :	\$ 127.50
Net Balance 26.10.2017		\$15,483.86

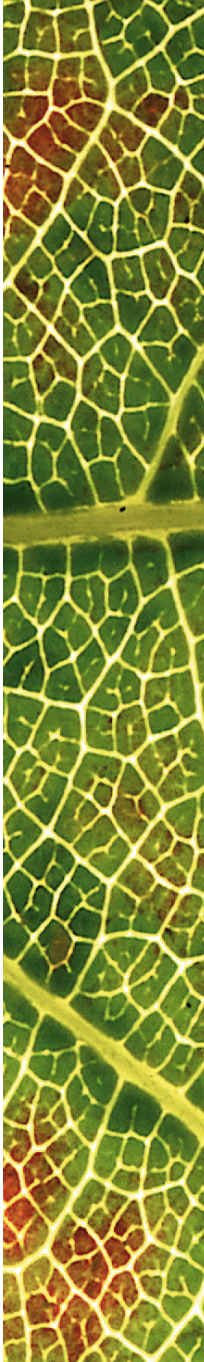
Geoff Sussman

Geoff Sussman
Treasurer
26.10.2017



ELECTIONS

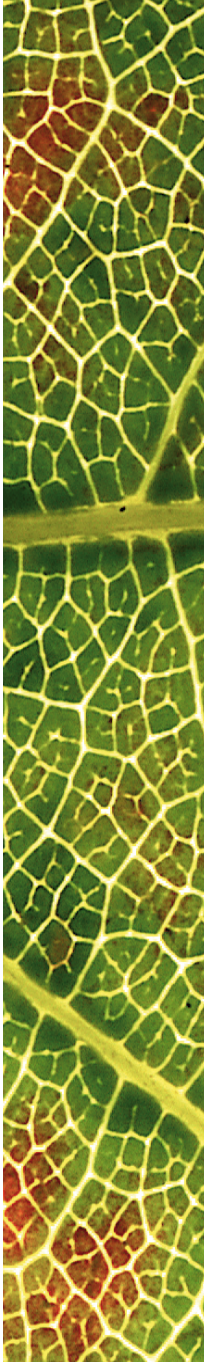




Elections

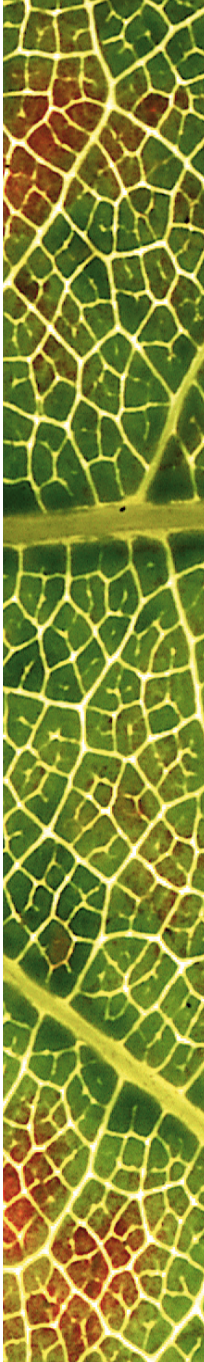
Positions to continue and open

- Chair: Karen Ousey(UK)
- Vice-chair: Vacant
- Treasurer: to continue: Geoff Sussman (Australia)
- Secretary: to continue Donna Angel
- Past chair: David Keast (Canada)
- Subcommittee chairs:
 - Education: to continue Emily Haesler
 - Evidence: to continue: Keryln Carville (Australia)
 - Research: to continue: Greg Schultz (USA)



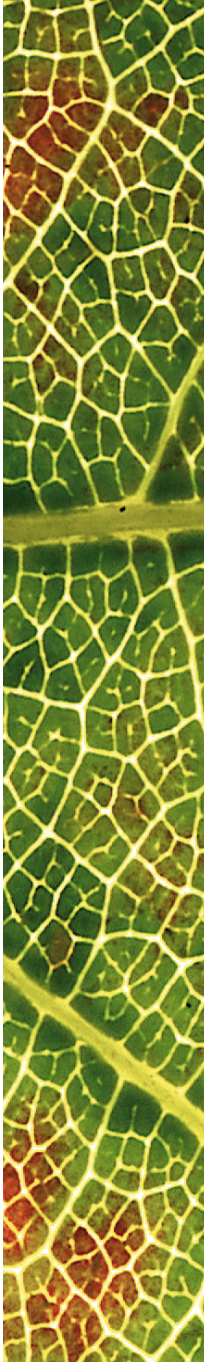
Elections

- Nominations for Executive Committee
- None



Elections

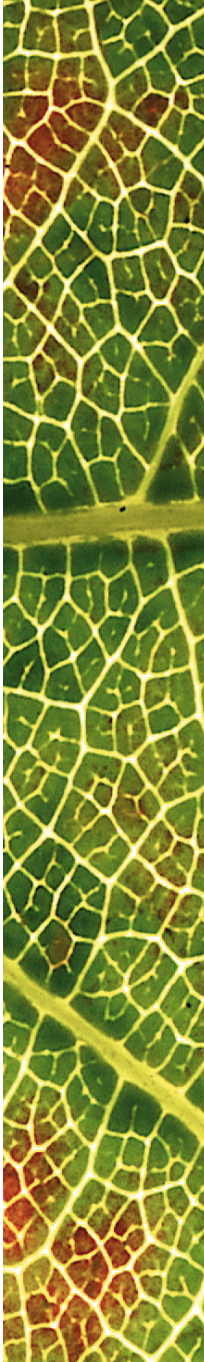
- General Committee to continue:
 - Dr. Lindsay Kalan(USA)
 - Dr Evan Call(USA)
 - Dr. Gojiro Nakagami (Japan)
 - Terry Swanson
- Nominations for new General Committee Members
 - Dot Weir (USA) Nominated: D. Keast, Seconded: Evan Call
 - Carried Unanimously



Thank you to resigning committee members

Rose Cooper (UK)





Motion to Adjourn

- Moved: David Keast
- Seconded: Evan Call

- Carried unanimously



Acknowledgements

- Rob Yates: OmniaMed
 - Reports and power point design and flyer development

