



Section on Clinical Psychology
La Section de la psychologie clinique

Executive Committee Midwinter Meeting Minutes

January 26, 2013, 9:00am - 2:00pm EST

Ryerson University, Toronto

Attendees: Jennifer Garinger, Emma MacDonald, Margo Watt, Peter Bieling, Martin Drapeau, Elizabeth Nilsen

1. **Approval of Agenda** (Emma moved, Martin seconded)
2. **Approval of Minutes** – September 17, 2012 Executive Committee Meeting Teleconference (Jennifer moved, Peter second)
3. **Report from Chair**
 - i. Margo reported on the Professional Affairs Committee Teleconference January 16, 2013; committee discussed ideas for priorities to convey.
 - ii. History of the Section: Jennifer and Margo will collate the history of the executive committee based on information gleaned from the hard drive, newsletters, and past committee members. The goal is to have this completed by April.
 - iii. Margo reported that she had submitted an evidence-based vignette to EBP Task Force
 - iv. An update was been requested from the awardee of the Advocacy Grant: Douglas Murdoch, Mount Royal University; *What Makes Clinical Psychology Unique and How Will We Remain Unique in the Future?* Dr. Murdoch's plan is to present the project at the 2014 CPA convention.
4. **Membership and financial report** (based on information as of January 23, 2013)
 - i. Membership: total: 553 (lower numbers likely due to lapsed membership; this time last year was 584)
 - ii. Financial report: (total: \$26,429.95; this time last year was \$28,092.95)
 - Community plan plus: \$13,986.48; 5-year stepper: \$12,443.47
5. **Student Report**
 - Ken Bowers award: deadline is May 1, 2013; (applications sent to Martin, executive committee will rank applicants)
 - Student Travel awards: (deadline May 1, 2013) Changes were discussed:
 - i. A name change to reflect the research quality as opposed to travel aspect of the award (e.g., Best Student Presentation Awarded by the Clinical Section)
 - ii. Remove the location of applications as a criteria
 - iii. Changing the amount of the award (will remain the same this year, but be presented at ABM for next year's budget)
 - Student Educational Activity Grant: deadline was January 15, 2013; 4 applications were received.
 - i. Emma reported that new application instructions were beneficial
 - ii. Future changes to instructions: 1) have applicants indicate the faculty sponsor who would be financially responsible for the award, 2) specify that receipts are required post-event.
 - Student symposium for CPA 2013: received 6 applications, top ranked 4 for chosen. Mark Lau agreed to be the discussant.

6. Past-Chair Report

- Executive Nominations for 2013 – 2014: Positions that will be advertised are: Chair- elect, Secretary – treasurer, Member at large, Student representative. Advertisement will be through the list serve. Deadline March 25, 2013.
- Note: between February and June 2013 Jennifer will take over secretary-treasurer responsibilities as Liz will be on parental leave

7. Communications

- Spring newsletter: deadline for submissions is end of March. Committee discussed importance of having editors provide input to executive meetings.
- Call for nominations for Clinical Section Fellows (applications to Martin)
- Updated info for website:
 - i. Jennifer informed committee on difficulties with the CPA website – i.e., she does not have access (all changes need to go through the tech person at CPA); Margo will talk to Karen Cohen so see if this can be changed.
 - ii. Possible changes to the website were discussed:
 - Adding Early Career Scientist-Practitioner winners
 - Change name of “News and Events” to reflect what it actual is (i.e., place where awards/grants are advertised)

8. CPA 2013 Conference – the committee discussed the various clinical contributions to CPA this year (dates not yet confirmed by CPA):

- Pre-convention workshop: Presenter: Mark Lau; *Mindfulness-Based Cognitive Therapy: From Theory to Practice*
- Invited Speaker: Rose-Marie Charest [Co-sponsors: Stewart Longman (Neuropsychology) & Tavis Campbell (Health)]
- Public Lecture: possible speakers were discussed
- Co-sponsored speaker: Dr. Candice Monson - along with Sections: Traumatic Stress, Psychology in the Military, Family Psychology, Clinical Psychology, Counselling Psychology
- ABM: John Pearce will receive his Fellowship award; Margo will organize certificates for other awardees
- Clinical Section Submissions update:
 - i. Martin reported that there were 175 submissions (2 waiting on reviews); The review process discussed with a focus on whether it would be possible to have administrative support.
- Meeting of Chairs: Margo invited committee to provide items to discuss at the meeting.

9. New Business

- Application for Early Career award; deadline April 15, 2013 – sent to Martin and executive committee review. Past applicants who are still eligible will be contacted to see if they would like to have their application considered again.
- Psychology month- February: The committee discussed ways in which section members could be encouraged to promote and report on their various activities.
- Committee discussed whether there is a more efficient way of handling media requests

10. Spring teleconference: Tuesday, April 23, 2013; 10:30-12:30 (Mountain); 12:30-2:30 (EST); 1:30-3:30 (Atlantic)

Adjournment – Peter moved, Jennifer seconded