

FALL TELECONFERENCE MINUTES September 13, 2010 11:30-1:30 CST

Executive Members:

Mark Lau, Patricia Furer, Peter Bieling, Liz Nilsen, Jessica Dere, Margo Watt

1. Approval of Agenda

- ✓ Mark moved and Peter seconded
- Approval of Minutes June 3, 2010 Executive Committee Meeting (post-ABM meeting)
 ✓ Liz approved and Mark seconded after Margo corrected some misspelled names.

3. Report from Chair (Trish)

- Update on executive list
 - Trish reported that the executive list is now posted on website
- Update from Professional Affairs Committee (Mark)
 - Mark reported that the PAC will be meeting tomorrow with John Service in attendance. He shared the following Record of Decisions for Council of Practice Directorate from June 6, 2010.
 - Policy: Moved that the CPA Practice Directorate supports the development of Doctor of Psychology (PsyD) education and training programs in Canada.
 - Policy: Agreed that the PD take actions to support the development of practice standards in co-operation with CPA and CPA sections
 - Policy: Agreed that the PD take actions to support the development of internship and practicum placements for psychology students interns and residents in Canada
 - Policy: All Canadians regardless of income have a right to access psychological services
 - Mark asked whether he should continue on the PAC or should another executive member assume the position.
- Update from Prescription Privileges Task Force
 - Apparently, the Task Force is winding down. Peter has read the report in full and described it as a good report - well written, carefully measured, without call for immediate action.

4. Membership and financial report (Margo)

• Membership

- Margo reported that the membership has increased slightly since June 2010. At present, we have 1098 members including 410 students. This represents an increase of 44 members in the past 3 months.
- Financial report
 - Margo reported that we have \$18,312.63 + GIC of \$11,672.50 for a total of \$29,985.13 in the bank.

5. Student Report (Jessica)

- Ken Bowers award
 - Jessica reported that a profile of the 2010 winner (Matilda Nowakowski) and a summary of her successful submission will be available for the Fall newsletter.
 - ✤ Advertising for applicants for 2011
 - Jessica will update last year's ads and send to clinical departments
 - Typically, CPA will mention the awards when informing people that their abstracts have been accepted
- Student Travel awards
 - The names of the 2010 winners with abstracts will be sent to Margo for the Fall Newsletter and posted on the website
 - Jessica will take care of advertising for applicants for 2011 and forward to Psychology Departments generally
 - Again, CPA typically mentions the awards when informing people that their abstracts have been accepted
- Student Educational Activity Grant
 - ✤ Deadline for submissions is December 15th
 - Reviewers may extend beyond executive
 - French translation is required and Jessica will contact Marie Christine and/or Karen Cohen
- Student column for Fall newsletter
 - Jessica indicated that this will follow the usual structure.
- Student symposium for CPA 2011
 - ✤ Again this year, the symposium will be linked broadly to the topic of the public lecture
 - French translation will be required here too

6. Past-Chair Report (Mark)

- Executive Nominations for 2011-2012
 - ✤ Secretary-Treasurer
 - Call for replacement
 - Student Representative
 - Jessica is finishing her second year so a notice should be sent out soliciting applicants for the position.
 - ✤ Chair-Elect
 - A call should be issued for a replacement for Peter.

7. Communications

- Fall newsletter: deadline for submissions (Margo)
 - September 30^{th} is the deadline for submission
 - There was some discussion of criteria for inclusion of items in the newsletter. It was agreed that submissions should be supportive of the Section's mission to "promote clinical psychology in its broadest definition as a science and a profession to the public, other service providers, clinical psychologists, and the government."
- Submissions for Fall newsletter
 - ✤ names/pictures of new Fellows and student award winners (Trish)
 - Trish will follow-up with Andrew
 - reviews of conference presentations/workshops etc
 - Margo will ask John Pearce if he will compose a blurb for the newsletter.
- Call for nominations for Clinical Section Fellows (Peter)
 - ✤ An advertisement will be made in the Fall newsletter
 - Consideration of amending the criteria will be discussed at a subsequent meeting.
- Call for nominations for Scientist-Practitioner Early Career Award
 - ✤ An advertisement will be made in the Fall newsletter
- Updated info for website (Liz)
 - Liz reported that she has updated people's contact information and will update the minutes of meetings
 - She requested that the ABM minutes be forwarded
- Listserve update (Liz)
 - ✤ Liz will change contact person
 - Liz requested clarification of what we want to use listserve for. It was agreed that it is a useful forum for job ads, notice of awards, newsletter announcements. Trish reminded the executive that anyone who submits a job ad should be encouraged to submit their ad to CPA.
- Psynopsis submission (Margo)
 - Margo reported that an article from the Fall 2009 Newsletter entitled: Psychologists Working in Multidisciplinary Settings: Can We Promote the Integration of Research into Clinical Practice? by Julie A. Eichstedt & Kerry A. Collins was revised by the authors (edited down to 1000 words) and submitted to Psynopsis.
 - It was agreed that we would continue to pick one or some of the better submissions to the Clinical Section Newsletter for submission to Psynopsis.

8. CPA 2011 Conference

- Pre-conference workshop (All) / deadline is October 15
 - It was agreed that we would try the videotaping of CBT vs. EFT with actor/ simulated patients plus moderator by approaching TO-local clinicians to participate. The format would include the clinicians giving

a brief overview of their approach then discussion of respective approaches following short clips of the videotape.

- Master clinician workshop and public lecture (All)
 - It was agreed that a talk on mental health and physical activity would be a good topic for a public lecture. Margo will pursue possible speaker.
- Public lecture advertising (Trish)
 - This will be discussed in January.
- Student symposium (Jessica)
 - The theme for the symposium will be determined by the general theme of the public lecture.
- Other Clinical Section sponsored convention activities? (All)
 - Trish will pursue possible Section keynote speaker (Category 4)
 - Trish clarified that a Category 1 speaker is arranged by the CPA Board; Category 2 is a CPA invited speaker nominated by a Section; a Category 3 speaker is co-sponsored by the Section and CPA and possibly another section such as Sport and Exercise
- Review process of submissions to Clinical section (Trish, Peter)
 - This will be discussed later.
- Items for meeting of chairs? (Trish, All)
 - This will be discussed at the Midwinter meeting.
- Scheduling for ABM: reception? (Trish)
 - It was agreed that we would have a reception following the ABM in Toronto.

9. Update re existing projects

- Advocacy projects (\$5000 allocated) (All). Ideas discussed at June meeting included giving it to the Practice Directorate? specific educational activity?
 - ✤ Consider recommendations from practice directorate
 - ✤ Internships?
 - It was agreed that Trish would speak to John Service for his ideas.
- Clarify criteria for CS Fellow status (All)
 - It was suggested that unsuccessful applicants may be reconsidered in subsequent year and given option to update application
 - ✤ It was agreed that we would see how it goes this year and discuss later.
 - Early Career Scientist-Practitioner award nomination and selection process (All)
 - deferred to mid-winter meeting

10. New Business

- Nominate candidates for the designated director seats on the CPA Board of Directors (All)
 - ✤ Deadline November 8th
 - ✤ Lorne Sexton nominated to continue in practice
 - Science seat –currently held by David Dozois
 - Executive members encouraged to think of possible candidates
- CPA Award nominations (All)

• Psychology month- February (All)

11. Mid-winter Executive meeting

- Saturday January 22, 2011
- Toronto location? Accomodation? (Peter/Liz)
- Peter will check availability of Ryerson
- Friday's workshop (Margo) / 1-2 hours for students / Friday afternoon
 Brief CBT

Adjournment

✓ Mark moved for adjournment and Liz seconded.

Submitted by:

Margo C. Watt Secretary-Treasurer CPA Clinical Section