

SPRING TELECONFERENCE MEETING MINUTES

April 10th 2006

<u>Members present:</u> Catherine Lee, (Chair); David Dozois, (Past-Chair); Christine Purdon, (Chair-Elect); Adam Radomsky, (Member-at-Large); Kerry Mothersill, (Secretary-Treasurer); Andrea Ashbaugh (Student Member)

- 1. <u>Approval of Agenda</u> (Moved: Purdon, Seconded: Radomsky). The agenda was approved as circulated.
- 2. <u>Approval of Minutes</u> January 27, 2006 (Moved: Purdon, Seconded: Radomsky). The Minutes were approved as circulated.
- 3. **<u>Report from the Chair</u>** (Catherine Lee)

The "Join Us" ad that was supposed to have been printed in the last issues of Psynopsis was not included by John Service and was replaced by a column from the Chair. John will include the column when there is space. The larger issue with regard to editorial policy was not resolved.

One CPA Professional Affairs teleconference meeting was held. There may be a new CPA journal established that is more applied in focus. The Clinical Section executive felt that there wasn't a large demand for a new journal of this type.

Ian Nicholson may be conducting a survey of school psychologists.

The Convention Committee has experienced scheduling difficulties for this year's convention. A table in the exhibit hall will be available to present the Fact Sheets, if the Section provides them. It was agreed that if CPA would not print them, colour copies would be printed by Kerry.

CPA will approach exhibitors for donations (e.g. books) that can be given to students. CPA did not want the sections to contact the exhibitors directly.

Treasurer's Report (Kerry Mothersill)

The cost of the Mid-Winter meeting was \$ 4336.56. The budgeted amount for the meeting was \$3500.00

Membership: Kerry will send the updated membership list to Catherine and David at the beginning of May

4. <u>Student Representative Report</u> (Andrea Ashbaugh)

Andrea recruited 3 students to write for the Newsletter. She contacted the student representative from the University of Calgary. Andrea Beck has agreed to help out with the preconvention Workshop. Andrea sent out a request for award ideas to the student member list serve. She received responses from 10 students who generally indicated that they were interested in having a travel award to go to conferences (e.g. 2 - \$250 travel awards). A few wondered if students could be involved in the adjudication process. Andrea will present a proposal at the next meeting with regard to how the travel award could be determined. It was suggested that for this year, names of students who present posters would be drawn to award donated books.

5. <u>CPA 2006 Conference (June 8-10)</u>

6.

Ken Bowers Award Submissions (Christine Purdon)

There were 6 submissions for the Ken Bowers Award. Blind ratings were made. Irena Milosevic from Concordia University has won the award for 2006. Christine suggested that the date for submissions be standardized and advertised in advance. The reviewers felt that the authors were constrained to fit the established page limitations. Should full manuscripts be submitted? Should the page limit be set at 8 to 15 pages? Would this reduce the number of submissions? Christine will modify the criteria and circulate to the committee members for further discussion.

Confirmation of Section Program Introduction of Speakers:

- Preconvention Workshop: Rachman & Radomsky (OCD) to be introduced by Kerry

- CPA Invited Speaker: Charlotte Johnston (ADHD and the Family), to be introduced by Catherine

- Master Clinical Workshop: Michel Dugas (Treatment of Anxiety Disorders), to be introduced by Adam

- Conversation Hour: Goldberg and Addington (Schizophrenia Practice Guidelines), to be introduced by Catherine

- Public Lecture: Dugas (Anxiety Disorders) to be introduced by Kerry

<u>Pre-convention Workshop: Advertising</u>. Kerry will advise the committee of the current number of registrants for the pre-convention workshop.

<u>Registration</u>: Andrea and the student representative from the University of Calgary they will assist with the registration, handing out and collecting the evaluations, and issuing continuing education credits for the workshop once evaluation forms have been handed it. Kerry will make copies of the handouts (as provided by Adam) and the evaluation forms (as provided ny Catherine). Andrea will request a table and chair from CPA to use for workshop registration.

<u>Public Lecture:</u> Kerry indicated that announcements concerning the Public Lecture would be made to clinicians throughout the Calgary Health region. Information would be sent to the Neighbours section of the Calgary Herald and public service announcements would be made on a local radio station.

Convention Photographs. David will be the photographer at the Clinical Section presentations.

7. <u>Section Action Activities</u>

<u>Section Elections update:</u> David announced that the following nominations have been received: Deb Dobson (Chair-Elect), Andrew Ryder (Member-at-Large) and John Pearce (Secretary-Treasurer).

<u>Section Fellows</u>: Christine indicated that Charlotte Johnson will receive the Award this year. Two additions nominations were received: David Zuroff and Steve Taylor. The executive committee had decided that the names would be accepted for the fellowship status, however, the award would not be presented until the individual attends the conference. It was decided that this information needed to be included in the Call for Fellows. CPA is considering a 3 year window for attendance at the conference in order for the awards to be presented. The Clinical Section may want to follow the same process. This will be discussed at the ABM <u>Role of Executive job descriptions</u>: David reminded the executive that changes to the role

descriptions should be sent to him in the near future.

8. <u>Section Projects</u>

• <u>List Serve update</u>: Kerry advised that all new members have been added to the list serve.

Fact Sheet update: Adam has been coordinating the modification of the Fact Sheets to a pamphlet format. He has been in contact with CPA to reorganize how the Fact Sheets are presented on the web page. Corrections to the French versions have been sent to CPA. The costs for the Fact Sheet work are under budget, about two-thirds of the budgeted \$2000.00. <u>Newsletter update</u>: Catherine has been in contact with the new editors and the next issue of the newsletter will be sent out soon. A discussion was held concerning ways in which connection among the editors and the Executive be enhanced. The editors will be invited to participate at an appropriate time during the Fall and Spring teleconference meetings. Margo will be invited to the Executive Breakfast Meeting on June 8.

<u>Letters to Members who have not renewed for 2006</u>: Kerry will forward the membership list for 2005 and 2006 to David, who will send out the reminder letters.

9. <u>Other Business</u>

Newsletter advertising rates: Rates will be kept at \$150 per page.

<u>Meeting of Sections and with the CPA Board</u>: Catherine will discuss the following issues at the Meeting of Section Chairs and with the CPA Board: convention scheduling, Psynopsis editorial policy and reorganization of the CPA web site.

<u>Items for ABM</u>: The following items will be discussed at the ABM: Email voting (Catherine will circulate a proposal to the Executive), process for awarding travel grants to students, and awarding fellowship status to individuals who attend the conference within a 3 year period.

<u>Convention Executive Meeting Dates</u>. The ABM is scheduled for 8:00 AM Thursday morning. The executive will have a breakfast meeting at 7:00 AM Thursday at the Westin restaurant. Catherine will send a notice to the list serve about the Business Meeting time, date and agenda. The new executive committee will meet Thursday evening. Christine will advise the new executive of the meeting time and place.

New Business

Catherine will contact John Service regarding the mechanism for transmitting website updates.

Catherine will approach David Hodgins about having the certificates made for the Ken Bowers award and the Fellow recipient.

Adam will send Kerry a copy of the Facts Sheets to be printed for the Convention Kerry will have them printed in colour. Additional costs will be covered by the Clinical Section. Catherine will approach John Service about CPA possibly printing the Fact Sheets.

10. The Meeting was Adjourned at 3:45 EST (Moved: Mothersill, Seconded, Purdon)

Respectfully submitted by

Kerry Mothersill, Ph.D. Secretary-Treasurer