



Section on Clinical Psychology  
La Section de la psychologie clinique

**Executive Video-Committee Spring Meeting 2020**

**- Minutes -**

**Tuesday May 19, 10:30am**

**Via Zoom Videoconference**

**Present: Drs. Kristin Reynolds, Kristi Wright, Brigitte Sabourin and Ms. Jordana Summer**

**1. Approval of Agenda**

Proposed by: Kristin Reynolds

Seconded by: Kirsti Wright

All in favour

**2. Approval of Minutes from 2020 Mid-winter meeting (Feb 27-28)**

Proposed by: Kristin Reynolds

Seconded by: Brigitte Sabourin

All in favour

**3. Welcome to Zoe Therrien** – Due to COVID-19 related family obligations, she was unable to attend the meeting

**4. Executive positions and roles**

**a. 2020-2021 year**

- i. Chair – Kristi Wright
- ii. Past chair - Kristin Reynolds
- iii. Chair elect – Brigitte Sabourin (pending paperwork)
- iv. Secretary-Treasurer – vacant (Brigitte to fulfil role until filled)
- v. Member-at-large – Zoe Therrien
- vi. Student Representative – Jordana Summer

**b. Actionable Item: Kristin to send out a notice to the list-serv to recruit for Secretary-Treasurer position. In recruitment notice – she will highlight that clinical section members who are early-mid career are welcome and encouraged to put their names forward.**

**5. Report from Chair (Kristin Reynolds)**

• Convention

- i. Some of the convention will be held virtually – for the first year ever.
  - Late June / Early July. Material will be available for viewing online from July 6 – August 28.
  - The clinical section will still present virtually some of the originally planned material (e.g., gimme5 / symposia / pre-conference workshops / in conference workshops)
  - All presentations will be published in an abstract book (as per regularly held conventions)
  - Virtual CPA conference held free of charge for members and with a charge for non-members; however, members will have to register to be able to access materials and/or attend. Pre-

conference workshops will continue to have an associated charge

- Once the dates and agenda finalized, Highlights of the Clinical Section Activities to be sent to list-serv
- ii. Dr. David Dozois, the Clinical Section's Featured speaker has the option of presenting virtually or deferring to next year's convention and he is to let CPA know directly.
- iii. The Clinical Section will hold its AGM virtually this year (either during or after the virtual convention, but preferably before the end of August 2020, and depending on Executive availability)
- iv. Dr. Anne Wagner has deferred to next year for her SPECA featured talk.
- v. Student symposium: 4 planned presenters including Jordana – they will not present this year. They may present next year if presenters remain available and if accepted by CPA (TBD). Dr. Wagner agreed to chair next year if the symposium is held.
- vi. Upcoming SPECA award winner is also expected to chair a student symposium based on their area of research / interest.
- vii. Next year's convention planned for June 4-6, 2021 in Ottawa.

**Actionable item: Kristin to update list-serv with Clinical Section Activities during the virtual convention.**

- Newsletter: Spring newsletter planning discussed. This will include an introduction to Dr. Therrien (new member of the executive), an overview of the current board, recruitment for the secretary-treasurer position (if it remains unfilled at the time), some of the award winners' names (if available at the time), a one-page feature article on an influential clinical member.

**Actionable items: Kristin to send out a call for newsletter items to the list-serv, including an invitation to forward a one-page feature on any member's mentor. Brigitte to send out an example of previous features if possible. Brigitte to submit the clinical section "thumbnail replacement candidates" for members to vote on.**

- Awards: ACE, SPECA, Fellow awards to be sent out with a deadline of June 22<sup>nd</sup> (minor translation changes to be made to the SPECA award).

**Actionable items: Zoe to review French version to the SPECA award and translate the new portion of the award. Kristin to send out the Call for nominations**

- Membership survey: In light of the fact that there have been many surveys/ e-mails during this time of COVID-19, the Clinical Section has decided to defer its membership survey to 2021. All in agreement.

## **6. Report from the Chair-Elect – Kristi Wright**

Application to the Ken Bower's award: 3 applications. Students did not send a cover letter with their submissions. Kristi recommended that in the future, it should be made clear in the call for submissions that a cover letter describing how they meet criteria and presenting the title of their paper be included in the submission.

**Actionable Items: Kristi will send the submissions to the other exec members. Kristin will send the rubric used last (we can discuss potential changes to the rubric as needed). All to review the submissions during the next 2 weeks.**

**7. Report from the Secretary/Treasurer – Brigitte Sabourin**

- a. Additional money this year (increased membership dues + lower costs than projected)
- b. Additional money next year's budget – due to the cancellation of an in-person convention and all costs associated with this. The Clinical Section will offer additional student supports involving:
  - i. Two student grants for COVID-related research (up to \$3000 each with up to \$500 stipend for the student's time)
  - ii. Up to two \$1000 EAG for a virtual learning opportunity.
- c. Membership numbers:

| <b>Membership Type</b>                     | <b>Count</b> |
|--|--------------|
| CPA Complimentary Membership               | 2            |
| CPA Fellow                                 | 33           |
| CPA Honorary Life Fellow                   | 2            |
| CPA Honorary Life Member                   | 2            |
| CPA International Affiliate                | 7            |
| CPA International Student Affiliate        | 1            |
| CPA Member                                 | 535          |
| CPA Member Early Career Year 1             | 19           |
| CPA Retired Fellow                         | 1            |
| CPA Retired Member                         | 5            |
| CPA Special Affiliate                      | 5            |
| CPA Student Affiliate                      | 172          |
| CPA Student Affiliate - Campus/Student Rep | 5            |
| CPA/APA Joint Member                       | 2            |
| <b>Total</b>                               | <b>791</b>   |

**8. Student Report – Jordana Summer**

Student: travel award, presentation award, student symposium deferred to next year.

**9. Other Business – Annual General Meeting to be scheduled once the virtual conference dates have been confirmed.**

**10. Adjournment**