

# Executive Video-Committee Fall Meeting 2021 - Minutes -

# Friday September 23, 2021 1:00pm CDT Via Zoom Videoconference

Present: Drs. Kristin Reynolds, Kristi Wright, Brigitte Sabourin, Zoe Therrien, and Ms. Lily Pankratz

1. Call to order: 1:05pm CDT

2. Approval of Agenda

Proposed by: Brigitte Sabourin Seconded by: Kristin Reynolds

All in favour

3. Approval of Minutes from 2021 Spring exec meeting (June 4, 2021)

Proposed by: Brigitte Sabourin Seconded by: Zoe Therrien

All in favour

#### 4. CPA's 2022 Annual National Convention

## • Logistics:

- i. In person in Calgary with the possibility of some virtual content. At this time, amount of hybrid/virtual material as well as potential requirement for vaccination is up for discussion.
- ii. Section ABM can be in person, via Zoom or a hybrid model. Last section ABM which was held virtually through Zoom was well attended and therefore might be a good model for the upcoming convention. A reception can be held following the virtual ABM for those wanting to connect in person.

#### Section activities:

- i. Preconvention workshops Submissions have to be accepted by executive members and section executive to write a letter of support which would be included in the package sent to CPA. Section executive to review submissions once received and to approach anybody the section would like to encourage to do a preconvention workshop.
- ii. Reception-The possibility of having a shared reception (e.g. counselling, rural health psychology, neuropsychology) to be discussed at the next section chair meeting.

- iii. Section Chair Address TBD. Dr. Leanne Tonforh from UBC was identified as a potential speaker. Her research is in the field of pre and perinatal mental health. She could potentially present on this topic with some mention of the impact of COVID-19 on women in the pre and perinatal period. Kristin Reynolds to approach Dr. Tonforh to inquire about her interest.
- iv. Student symposium –There were no SPECA award winner this year (which would normally determine the student symposium theme). Executive section to review the winners of the student research grants (three in total) and to contact them to inquire about their interest to participate in the student symposium (with Lily Pankratz as a potential moderator). Another option would be to contact the ACE winners (Drs. Caroline Sullivan and Sheryl Green) if there is no interest from the COVID-19 student research grant winners.

# 5. Report from the acting Secretary/Treasurer - Brigitte Sabourin

## a. Update on current section finances (treasurer)

**i.** The section's financial situation is still strong. There have been no big changes in terms of finances since the AGM.

#### b. Bank account balance

i. Bank balance as of Sept 30, 2020: \$16,117.74. A number of upcoming expenses (e.g. grants) will change this balance.

## c. Membership numbers:

Membership type	Count
CPA Complimentary Membership	3
CPA Fellow	39
CPA Honorary Life Fellow	2
CPA Honorary Life Member	2
CPA International Affiliate	9
CPA International Student Affiliate	6
CPA Member	593
CPA Member Early Career Year 1	39
CPA Member Early Career Year 2	28
CPA Retired Fellow	2
CPA Retired Member	3
CPA Special Affiliate	3
CPA Student Affiliate	304
CPA Student Affiliate - Campus/Student	
Rep	10
CPA/APA Joint Member	4
(blank)	
Total	1047

Historical membership information:

Sept 2020: 882

Sept 2019: 820

Sept 2018: 881

Sept 2017: 810

Sept 2016: 901

#### 6. Executive Structure

- Familiarity with roles and responsibilities: Review Dropbox Information (2018 Clinical Section Handbook)
- Recruiting for Member at Large: Kristin Reynolds will move to the position of Member at Large effective immediately.
- Recruiting for Chair Elect Position: Zoe Therrien will move to the positive of Chair Elect effective immediately.
- Recruiting Secretary/Treasurer Position: Another invitation will be sent through the list serve to recruit for this position.

#### 7. Section Awards

- Educational Activity Grant for Students: There are typically limited submissions for this grant. Lily Pankratz to review the ad and reach out to DCT in order to promote the grant. Tentative deadline of mid-December (with the call for submissions sent in October 2021).
- Clinical Section Travel Award: Used to be a 300\$ award when conference was held in person but was changed to 100\$ with the virtual conference. Details of the award to be determined at a later time once more information is available regarding the conference and whether it will be held in person.
- Award for Clinical Excellence (ACE): No new information to report. Call for nominations to be sent in the new year.
- Ken Bowers Award for Student Research: No new information to report.
- Best Student Conference Presentation Award: No new information to report.
- Scientist Practitioner Early Career Award (SPECA): No new information to report. Call for nominations to be sent in the new year.
- Section Fellows: No new information to report. Call for nominations to be sent in the new year.
- Student Research Grant (innovative service delivery model/approaches) (2x\$3000 awards): Two \$3000 award to be granted again in the upcoming year. Modification to be made in the last call for submissions in order to reflect this

- year's theme of innovative service delivery model. Lili Pankratz to reach out to Jordanna Sommer to look at description as well as get feedback regarding what might need to be clarified in the call.
- Multi-Province Collaborative Research Grant (1x\$5000): Call for submissions to be reviewed and sent with a potential deadline of mid-February 2022. Will need to clarify in the call that the principal investigator needs to be a doctoral level psychologist.

# 8. Fall Section Newsletter/Website

- ACE winners will be encouraged to submit a brief profile and/or photo or another submission of their choice for the next newsletter.
- Student Research Grant recipients
- Ken Bowers award recipient
- Other items to include: ads for Secretary/Treasurer and Member at Large.
   Executive Section to contact newsletter editors (Flint Schwartz and Matilda Nowakowski) to discuss possibility of modernizing newsletter.

## 9. New Business

 CPA Accreditation Panel for Doctoral and Internship Programs in Professional Psychology (the Panel) request for consultation: Three members of the Clinical Section provided feedback. Kristi Wright along with other section chairs attended meeting to provide feedback to the panel.

## 10. Next meeting - February 2021

Tentative plan of having in person meeting February 3<sup>rd</sup> to 4<sup>th</sup> 2022

## 11. Adjournment- 2:52pm CDT