



Section on Clinical Psychology
La Section de la psychologie clinique

FALL TELECONFERENCE

September 21, 2011

16:30-18:00 EST

Attendees: Peter Bieling, Trish Furer, Margo Watt, Emma MacDonald, Jennifer Garringer, Liz Nilsen

1. Approval of Agenda
2. Approval of Minutes from post-AMB meeting (June 2, 2011)
3. Report from Chair (Peter)
 - Update of executive list
 - i. Call for applications (for Chair-Elect) will go out in Fall Newsletter (Trish)
 - Update from Task force on evidence based practice
 - i. Task force teleconference took place on September 19, 2011; relevant documents will be uploaded for members of task force to review; another meeting scheduled for next month
4. Membership and financial report (Liz)
 - Membership
 - i. 1096 members in clinical section:
 - 598 CPA members
 - 425 student affiliates
 - 3 special affiliates
 - 44 CPA fellows
 - 17 Retired CPA fellows / CPA Honorary Life Members
 - 9 CPA International Affiliates
 - Financial report
 - i. On September 21, 2011 the financial statement indicated there was \$16,724.11 in the chequing account; 12,022.68 in the 5-year stepper GIC; total assets: \$28, 756.79.
 - ii. All payments from CPA 2011 convention have been sent to participants / received from other sections (i.e., for co-sponsored events)
 - iii. Financial summary from CPA has not been sent yet (Liz will follow-up with CPA)
5. Student Report (Emma)
 - Ken Bowers award

- i. Summary of 2011 winner (Madison Aiken) for Fall newsletter
 - ii. Dr. Pat Bowers was sent letter informing her of the 2011 winner (Peter)
 - iii. Advertising for applicants for 2012 through list serve; deadline May 1, 2012 (submissions go to Margo)
 - Student Travel awards
 - i. 2011 winners (Maya Gupta, Lisa Jewett, Katherine Holshausen); abstracts will be included in Fall newsletter; Emma will contact newsletter editors
 - ii. Advertising for applicants for 2012 – submission deadline May 1, 2012)
 - Student Educational Activity Grant
 - i. Deadline for submissions December 15, 2011; advertising through clinical section list serve and website
 - ii. Reviewers will be determined after submissions have been made to ensure there are no conflicts
 - Student column for Fall newsletter (Emma working on this)
 - Student symposium for CPA 2012
 - i. Theme discussed; call for abstracts will go out once theme confirmed
 - ii. Deadline for abstracts November 1, 2011 (applicants will be notified by November 8th so that they can still submit to CPA if abstract not accepted for student symposium).
6. Past-Chair Report (Trish)
- Executive Nominations needed for 2011-2012
 - i. Call for nominations for Chair-Elect (Fall newsletter; list serve)
 - ii. Deadline for nominations: March 25, 2012 – to be sent to Trish
7. Communications
- Fall newsletter: deadline for submissions
 - Submissions for Fall newsletter
 - i. pictures of new Fellows and student award winners were sent to editors following ABM
 - ii. Peter will follow-up with editor to pass on information
 - Call for nominations for Clinical Section Fellows (Margo)
 - i. Call will be made in Fall newsletter, list serve, website
 - Call for nominations for Scientist-Practitioner Early Career Award (Margo)
 - i. Deadline is April 15th 2012 (to Margo)
 - ii. Previous nominees will be considered for 3 years (if they still meet criteria for ‘early career’). Margo will contact previous nominees who are eligible to ask if they would like to be considered and whether they would like to send updated cv/references.
 - Listserv and website issues (Jennifer)
 - i. Handful of requests for list serve; correspondence with CPA to ensure that all members are receiving the emails; group emails now require a ‘reply to’ email (Jennifer)

8. CPA 2012 Conference
 - Pre-convention workshop:
 - i. Possible presenter for workshop was identified, will be contacted by Peter (will be provided with honorarium plus travel costs)
 - ii. Presenter will also be asked to be discussant for student symposium
 - Public lecture
 - i. Possible presenter identified, will be contacted by Margo
 - ii. Honorarium will be provided
 - Student symposium (Emma)
 - i. Topic depends on whether identified pre-convention workshop speaker agrees; Once the topic has been confirmed call for submissions will be sent out.
 - Review process of submissions to Clinical section
 - i. Margo will coordinate review process for submissions
 - ii. Workshops will not be a blind review so that evaluations of qualifications of workshop speakers can be determined
 - Travel costs for Executive members
 - i. \$500 for regular members
 - ii. Student travel covered up to \$1000
 - Invitation to co-sponsored events (e.g., with Rural section) – Peter will be in contact
9. Update re existing projects
 - Advocacy project (\$5000 allocated)
 - i. To be put as first item on Winter Executive meeting agenda
10. Mid-winter Executive meeting
 - Saturday January 21, 2012
 - Toronto –at Ryerson; Peter will look into accommodations
 - **Topics to discuss:**
 - i. Advocacy project
 - ii. Clarify criteria for CS Fellow status
 - iii. Early Career Scientist-Practitioner award – nomination and selection process
 - iv. CPA Award nominations
 - v. Psychology month – February
 - vi. Approval of April executive meeting minutes; September executive meeting minutes.

Adjournment (Trish moved to adjourn meeting; seconded by Margo)

Submitted by

Elizabeth Nilsen, Ph.D., C. Psych.
Secretary-Treasurer, CPA Clinical Section