



Section on Clinical Psychology
La Section de la psychologie clinique

Executive Committee Meeting Minutes

January 21, 2012, 9:00am - 4:00pm EST, Ryerson University, Toronto

(Attendees: Patricia Furer, Peter Bieling, Margo Watt, Jennifer Garinger, Emma MacDonald, Elizabeth Nilsen)

1. Approval of Agenda:
 - Trish approved, Jennifer seconded
2. Approval of Minutes – September 21, 2011 Executive Committee Meeting Teleconference
 - Peter and Margo approved in November (newsletter deadline)
3. Report from Chair
 - Advocacy project- Task force on EBP: (\$5000)
 - i. Ideas for spending the advocacy money were reviewed. Consensus was to put out a request for proposals. Criteria for the RFP and timeline were discussed.
 - Clarify criteria for CS Fellow status
 - i. Committee reviewed current description and decided the current criteria were fine. Committee discussed ways to solicit new candidates (newsletter, listserv, website, etc.)
 - Early Career Scientist-Practitioner award – nomination and selection process
 - i. Margo (as Chair-elect) receives applications (deadline April 15), previous applicants who are still eligible can re-apply. Applicants need to be members of the section to be considered.
 - Approval of April executive meeting minutes
 - i. Approved by Trish, seconded by Emma
4. Membership and financial report
 - Membership – as of January 18, 2012 (total: 584), numbers likely lower due to lapsed membership
 - Financial report: on January 18, 2012 the financial statement indicated there was \$16,070.27 in the chequing account; 12,022.68 in the 5-year stepper GIC; total assets: \$28,092.95.
5. Student Report
 - Ken Bowers award

- i. Submission deadline: May 2, 2012 (applications sent to Margo); applicants must be clinical section member
 - Student Travel awards
 - i. Submission deadline: May 1, 2011 (applications sent to Emma)
 - ii. Advertised through listserves and as students apply to CPA convention
 - Student Educational Activity Grant
 - i. Reviews by 1 executive member; 2 external reviewers (6 applications)
 - ii. Changes to advertisement for next year: indicate applicants need to be clinical section member; indicate that only core application considered (supplemental information does not need to be sent).
 - Student symposium for CPA 2012
 - i. Abstract submitted to CPA, if not already members, all presenters will register as clinical section member prior to convention
 - Other:
 - i. 2012 Convention: students from local universities will be contacted to see if they can help with pre-convention workshop (will be able to attend workshop without charge).
6. Past-Chair Report
- Executive Nominations for 2011-2012
 - i. Chair- elect: call has gone out in listserve and newsletter: (deadline March 25, 2012)
 - ii. Student representative
 - Emma agreed to remain on committee for one more year
7. Communications
- Website / Listserve
 - i. Will update the calls for applications/nominations on website
8. CPA 2011 Conference
- Pre-convention workshop
 - i. Alex Chapman scheduled to provide workshop on DBT/BPD
 - Public lecture
 - i. Sherry Stewart agreed to speak (location not yet determined)
 - Public lecture advertising
 - i. Committee reviewed ideas for advertising
 - Review process of submissions to Clinical section (176 submitted, 168 accepted)
 - i. Process improvement issues: provide reviewers with information on poster requirements; make sure reviewers only review assigned numbers; emphasize guidelines about needing data before submitting
 - ABM & reception
 - i. Will try to schedule together; advertise through newsletter and listserve advertisement
9. New Business
- Psychology month- February

- Clinical section stance on Bill C10?
- Fact sheet on clinical psychology
- Comments on CPA's definition of evidence-based practice of psychological treatments & sources of

10. Spring teleconference: scheduled for April 23, 11 – 1 EST

Adjournment

Liz motion to adjourn, Trish second