



**Section on Clinical Psychology
La Section de la psychologie clinique**

FALL TELECONFERENCE Minutes

Monday, September 17, 2012; 12:30-2:30 (Central)

Attendees: Margo Watt, Peter Bieling, Martin Drapeau, Jennifer Garinger, Emma MacDonald,
Elizabeth Nilsen

1. Approval of Agenda (Martin moved, Liz seconded)
2. Approval of Minutes – June 16, 2012 Executive Committee Meeting (post-ABM meeting) (Jennifer move, Emma seconded); minutes will be posted on website.
3. Report from Chair
 - Update of executive list: Committee discussed the positions that will be open in the coming year (student rep, member-at-large, secretary-treasurer, chair elect). Call for applications will be included in the fall newsletter.
 - Psychotherapy Practice Research Network (PPRNet) contacted the Committee to ask for a representative from the Clinical Section – Martin will be our delegate.
 - Committee discussed possibilities for co-sponsored talks at CPA 2013.
 - Committee was requested to develop a vignette for EBP Task Force: Margo developed one.
 - Pending Deadlines for 2013 Québec Convention:
 - ❖ Nominations for Invited Speakers (Category 2 and 3) **Oct 1, 2012**
 - ❖ Pre-Convention Workshops **Oct 15, 2012**
 - Committee discussed the profit made by the 2012 pre-convention workshop (\$4000).
4. Membership and financial report
 - Membership:
 - Total: 1047 (last year was 1096)
 - Financial report: (September 16, 2012)
 - ❖ Community plan: \$13,601.79 (last year Sept. 21 was 16,724.11); GIC: \$12,443.47
 - Total: \$26,045.26 (last year total assets were \$28,756.79)
5. Student Report
 - Ken Bowers award: The advertisement for 2013 is prepared and will be included in the Fall newsletter. The 2012 winner will provide a summary of the research for the newsletter. Deadline is May 1, 2013 (submissions go to Martin).
 - Student Travel awards: 3 winners (Joyce Ip, Skyler Fitzpatrick, Sarah Hines); Committee discussed changing the 'out of province' criteria to be more transparent to applicants; Advertisement for 2013 will be included in Fall newsletter. Deadline: May 1, 2013.
 - Student Educational Activity Grant: Deadline: December 15, 2012 – advertising through list serve and website; Criteria for application were modified so that it is clear:
 - a. basic information

- b. 1 page proposal
 - c. 1 page budget
 - d. Letter of support from DCT and department
 - Student column for Fall newsletter: Emma working on column, will send to editors
 - Student symposium for CPA 2013: Deadline for abstracts **November 1, 2012** (applicants will be notified by November 8th so that they can still submit to CPA if abstract not accepted for student symposium). Topics/possible discussants were discussed.
6. Past-Chair Report
- Executive Nominations needed for 2012-2013: Deadline for nominations is **March 25, 2013** (sent to Peter)
7. Communications
- Fall newsletter:
 - ❖ deadline for submissions
 - **Friday, October 19th** (to E. Levin or A. Woznica).
 - ❖ Committee will include reports from Margo, Emma, Liz and photos of new Fellows and award winners
 - Call for nominations for Clinical Section Fellows: call will be made in Fall newsletter, list serve, website (deadline: **March 15 2013** sent to Martin)
 - Call for nominations for Scientist-Practitioner Early Career Award: (Deadline: **April 15th 2013** sent to Martin). Committee determined that previous nominees will be considered for 3 years (if still meet criteria for 'early career').
 - Listserv and website: communication seems to be working fine.
8. CPA Québec Convention 2013: Committee discussed topics of interest to psychologists in general, with a focus on the topics pertinent to Quebec clinicians. Topics for the pre-convention workshop, public lecture, keynote speakers, and student symposium were brainstormed. Travel costs for Committee will remain at \$500/member.
9. Update re existing projects
- Advocacy project: Committee discussed the conditions of the advocacy grant:
 - 1) Timeline by which the money needs to be spent will be 2 years
 - 2) Recipient needs to provide document or summary of activities (e.g., talk at the CPA convention (2014) and/or summary of the project in the Clinical Section newsletter
 - 3) Final financial report is required
 - Committee reviewed the criteria for CS Fellow status and discussed importance of making sure applicants for Early Career Scientist-Practitioner award are members of section before being considered.
10. Mid-winter Executive meeting
- ❖ **Mid-winter 2013 Meeting:** Scheduled for **January 25-26, 2013** in Toronto. Committee will meet for dinner on the 25th and meet all day on the 26th.

Adjournment – Martin moved, Jennifer seconded