



**PSYCHOLOGISTS IN HOSPITALS  
AND HEALTH CENTRES**  
SECTION  
**PSYCHOLOGUES EN MILIEUX  
HOSPITALIERS ET EN CENTRES  
DE SANTÉ**

## **EXECUTIVE COMMITTEE Meeting Minutes**

**Tuesday April 7, 2026 Noon EST**

Present: Kelsey Collimore, Kerry Mothersill, Amanda Pontefract, Sean Kidd, Stephanie Greenham, Aidan O’Callahan, Jane Heintz-Grove, Joe Pellizzari, Lana Hawkins

Regrets: Lesley Graff

Introductions: Lana Hawkins joined today as Section Chair-Elect; works with Alberta Health Services (now Health Shared Services) as Practice Lead for the province; supports managers, leaders and psychologists in the province in the health system.

1. Approval/Additions to the Agenda (all)
2. Approval of Minutes – March 10, 2026
3. Report from Executive - Sean
  - a. Task Force Update
    - i. The task force has been functioning for approx. 18 months, and will wrap up in its current form at the June 2026 convention with the aim to handoff to the newly forming Psychologist leaders network
    - ii. The position paper will soon be launched publicly
    - iii. Engagement related to the newly forming leader network is underway with plans for the first psychologist leaders in healthcare network think tank. If there is any budget balance from the CPA grant it may be able to be used to consolidate CoP info. Important to clarify connection of the leader network to CPA; it will likely ‘live’ in the PHHC section. Sean reviewed the logistics of possible movement forward and highlighted the need to engage provincial associations in the network during convention.

- b. CoP update – follow up from the February townhall is needed with this broader group of PPLs and others who work in health systems.
- 4. Finance Report – Jane Heintz Grove
  - a. Analysis of financials over the last 3 years reflecting on balance end of February indicates that we are \$349 above our balance same time last year. Total dollars in for section memberships increased from 2025, however, section fees for full members did increase. ACTION: Jane will do a review of actual numbers of members in the section in the near future.
  - b. Bank balance as of end of February 2026 – \$4247.91
- 5. Convention planning – group discussion and plan
  - a. Update on awards – call for nominations has gone out, waiting for new nominations and carry forward of last year’s nominees; confirmed that student members can also make nominations.
  - b. Update on executive member position openings. Outreach has yielded some interested individuals who can be formally nominated prior to the convention. Hope is to have full slate to fill openings in time for the convention AGM.
  - c. Psychologist Leaders in Healthcare Network meeting at the convention will be Saturday mid day; this will be a hybrid meeting so non-conference attendees can participate.
  - d. Joint reception –June 4; confirmed the Section will pay for a similar number of participants as last year, proportional to size of our section . As the joint reception is adjacent to the larger CPA reception, need to consider food quantities with that in mind.
  - e. Section items: Featured Speaker (Panel) June 5 4:45 followed by Section AGM June 5 5:45; PHHC and Student Section Joint Panel discussion June 6 11:30
- 6. Student Report - Aidan O’Callahan
  - a. May 12, 2026 National webinar: Psychology Resident Q and A. ACTION: Aidan will send an email with the details).
  - b. Convention Planning PHHC Students: the student meeting is in collaboration with the Section on Students in Psychology. Panel review/discussion to focus on what is happening across the country at a regulation and professional practice level. Aidan will send info to the student group about the travel and the presentation award. Suggestion to have someone take some notes at the panel discussion.