



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

EXECUTIVE COMMITTEE MEETING MINUTES

Date: **May 5 2026**

Present: Kelsey Collimore, Sean Kidd, Stephanie Greenham, Aidan O’Callahan, Jane Heintz-Grove, Joe Pellizzari, Lesley Graff

Regrets: Kerry Mothersill; Lana Hawkins; Amanda Pontefract

1. Approval/ Additions to Agenda (All) - Approved
2. Approval of Minutes – April 7 2026 previously distributed; Approved
3. Reports from Executive
 - a) Chair (Lesley)
 - The Section report for the CPA annual report was submitted
 - Convention preparation – in process of updating slides for the AGM;
ACTION: Jane and Aidan to update their respective reports
 - Nominations announcement for the upcoming MAL vacancies plus conference section highlights will be sent via listserv this week.
 - Kerry advised the accepted paper in Canadian Psychology is to be published in the fall issue, which is a year after acceptance.
 - Outgoing executive members Kelsey Collimore, Joe Pellizzari and Amanda Pontefract were thanked for their tremendous commitment and contributions to the Section and for their leadership in their work settings, as this is their last Executive meeting.
 - b) Secretary- Treasurer (Jane)
 - Awaiting an update from the February statement. Balance at that time \$4247.91, which reflects a similar position to last year.
ACTION: will report on membership numbers once have the data
 - c) Student Report (Aidan)
 - Residency Planning Q and A national webinar – booked for May 12 and widely advertised via CCPPP; over 90 registered; meeting with the 2 resident speakers to finalize preparations
 - Convention – joint panel discussion hosted by PHHC students and Students in Psychology Section will be on Saturday; planning meeting tomorrow to map Q and A approach
 - Aidan not able to attend the convention – requesting executive assistance for the student travel and Best Presentation Awards

ACTION: Joe to send Aidan the accepted student submissions; Aidan to prep list and schedule of presentations and send to the Executive; attending exec members to determine reviewers

- UBC is hosting Dr David Clark (UK) this Thursday May 7 for a national webinar on the economic case for publicly funded mental health care in Canada; Aidan re-sent registration link to the executive.

- d) Member at Large items no updates
- e) Communications no updates
- f) CPA Conflict of Interest (standing item)

4. Bring forward for Decision/Action

- Section awards
 - Discussed nominations for Early Career and Excellence awards and process for review. Executive will be completing review and decision over the next two weeks via email to provide lead time to notify awardees and prepare certificates.
ACTION: Sean to send nominee details and award information and a deadline for response
- CPA Task force Health Sector recruitment/retention – wrap up and transition update (Sean/Lesley)
 - Position paper completed and in final stages of translation; CPA working on press release. Need to elevate message to provincial associations and other media connections; helpful to have KT materials such as infographic, consider a podcast
ACTION: Lesley/ Sean to loop back to Glenn at CPA; ensure paper is circulated to executive members and CPAP once publicly released.
 - Psychologist Leaders in HealthCare Network: first meeting of this group was last week; positive discussion on value-add of this group and consideration of framework and goals. Notes to follow. Second meeting scheduled for June; hybrid at the convention; exploring CPA support to sustain this group; anticipate ongoing linkage to PHHC.
 - Lesley and Sean to present at upcoming CPAP meeting in June to update on Task Force and explore pathways for public sector to be prioritized/included in mandate.
- Community of Practice virtual townhall follow up (Lesley/Sean)
 - Potential workshop as follow up from February townhall
 - Discussed idea of practical workshop to identify consensus on levels of responsibility/complexity relative to education/training; challenge of format and timing; not sufficient time to prep for a June meeting; will need to be fall
ACTION: poll CoP distribution list for timing of this meeting (Sept/Oct?) and advise of plan.

5. New Business

- Secure storage for Psychology test data separate from electronic health record (Amanda/Stephanie) Deferred

6. Next Meeting (All)

- Executive attending the convention to meet in person at convention
- Regular meetings to resume in Fall; consider Monday timing to accommodate some schedule restrictions .

7. Adjournment