

**PSYCHOLOGISTS IN HOSPITALS AND HEALTH CARE CENTRES**

**SECTION OF THE CPA**

CANADIAN  
PSYCHOLOGICAL  
ASSOCIATION



SOCIÉTÉ  
CANADIENNE  
DE PSYCHOLOGIE

**PSYCHOLOGUES EN MILIEUX HOSPITALIERS ET EN CENTRES DE SANTÉ**

**SECTION DE LA SCP**

## Canadian Psychological Association

### Section on Psychologists in Hospital and Health Centres (PHHC)

#### AGENDA

##### EXECUTIVE COMMITTEE MEETING

July 12, 2018

1. Approval of Minutes from May 22, 2018; AGM Minutes from June 26, 2018) (All)
2. Approval/ Additions to Agenda (All)
3. Chair's Report (Simone)
  - a. Summary of 2018 Convention (ICAP)
  - b. Section Program
  - c. Section Fees
  - d. Synopsis
  - e. 2019 Convention
    - i. Timeline

ii. Pre-convention Workshop (submissions due by Oct. 15)

- How to translate psychological knowledge to other health professionals/team communication
- Mentorship for early career psychologists

iii. Invited speakers

iv. Student involvement and awards

f. Committees- Leadership (Simone)

- i. Connect with CPA- is there a need for this committee within PHHC?
- ii. How to support one's organization through leadership in Psychology

4. Reports from Executive

- a. Communications Committee Report (Marcie)
- b. Secretary – Treasurer's Report (Amanda)
- c. Student Report (Julia)

5. Meeting schedule

6. Adjournment