



Canadian Psychological Association

Section on Psychologists in Hospital and Health Centres (PHHC)

Minutes

EXECUTIVE COMMITTEE MEETING

April 4, 2024

Attended: Joe Pellizzari, Amanda Pontefract, Ben Diplock, Kelsey Collimore, Sean Kidd, Lesley Graff,
Stephanie Greenham

Regrets: Kerry Mothersill, Jane Heintz-Grove

1. Approval of Minutes - approved, no amendments
2. Approval/ Additions to Agenda – approved, no additions
3. Nomination of Chair Elect – seconded by Kelsey, approved by all, welcome Lesley as Chair-Elect!
4. Chair's Report (Sean)
 - Update on discussions with Glenn Brimacombe and Lisa Votta-Bleeker and the half day think tank.
 - In person think tank meeting to be held in the afternoon of June 23 in Ottawa
 - Goal is to provide advocacy, direction, and identify what CPA can do re. Hospital recruitment and retention
 - Reps from hospital PPLs, early career psychologists, university clinical training directors, and provincial associations to be invited
 - Formal invitation to come from CPA

- Capacity for 20-25 people
 - Glenn and Sean to co-chair
 - Sean to work on logistics and invitation
 - CPA conference and awards discussion – early AGM planning, panel, other?
 - Agreement to include last year's award nominee (who was not selected) in the pool for this year's award
 - AGM planning deferred to future Exec meeting (May)
 - Review of plan for the community of practice meeting next week.
 - Approximately 40 people are registered
 - Lesley to send Sean a short bio
5. Reports from Executive
- a. Communications Report - deferred
 - b. Secretary – Treasurer's Report (Sean for Jane)
 - Budget is stable, no change
 - Section membership is also maintaining last year's numbers
 - c. Student Report (Ben)
 - This is Ben's final year as student rep for hte section
 - There has been no interest expressed yet from current student section members to step in to the rep role
 - Ben suggested that the rep role is better suited for a student in 2nd or 3rd year, not during internship
 - We need to look at how we market the section to students
6. Meeting schedule (All)
 - Next PHHC Exec meeting will be May 13th at 1:00 pm (EST)
7. Adjournment – meeting adjourned at 2pm