

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) MINUTES

EXECUTIVE COMMITTEE MEETING

July 12, 2018

Present: Simone Kortstee, Amanda Pontefract (recorder), Marcie Balch, Vicky Wolfe; Deanne Simms,
Julia Grummisch

1. Minutes from May 22, 2018-approved; AGM Minutes from June 26, 2018 approved
2. Agenda approved
3. Chair's Report (Simone)
 - a. Summary of 2018 Convention (ICAP)
 - AGM-few attendees, but valuable contributions were made
 - What's Happening in Hospital Psychology discussion at ICAP
 - Discussed how to best connect with our members, without relying only on convention to do so; looking for a different platform, getting members more engaged
 - Discussed list serve, we have a FaceBook page, and a Twitter handle
 - In today's meeting, it was noted that there have been some restrictions from Head Office with regards to what is communicated by sections
 - We discussed that despite budgetary challenges, Psychologists are thriving in specially funded programs

- Psychologists have been involved in developing on some of these programs
- Could offer a seminar on how to develop these programs

b. Section Program (see other entries)

c. Section Fees

- No change to fees

d. Psynopsis

- Could we use Psynopsis to reach out and recruit new PHHC members
- Next issue is focusing on refugees

ACTION: Simone will review how we can contribute as a Section

e. 2019 Convention

- Executive agreed that collaborating with other Sections to bring in speakers/reception/program is a practical approach

ACTION: Simone to connect with other relevant sections (Health, Clinical, Neuropsychology) if interest in working together to bring in a speaker.

i. Timeline

- Simone will receive notices on timing for various submissions

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

- How to translate psychological knowledge to other health professionals/team communication
 - How to talk about evidence-based treatment so people can hear it
- Mentorship for early career psychologists
 - “Bootcamp Idea”, may involve quick meetings with experts/mentors

iii. Invited speakers (See Chair’s Report, d. 2019 Convention)

iv. Student involvement and awards

- Simone, Julia and Amanda attended the student presentations
- We did not see any PHHC submitted posters, apparently 4 posters submitted under PHHC, but not necessarily by students
- Agreed to split the award two students who co-presented
- Should we combine student presentations with other Sections in future, to increase attendance?

ACTION: Amanda to contact Julia for student names and contact info.

- f. Committees- Leadership (Simone)
 - Discussion Deferred
 - i. Connect with CPA- is there a need for this committee within PHHC?
 - ii. How to support one's organization through leadership in Psychology
 - We have had advocacy committee, and guidelines committee in past
4. Reports from Executive
- Reports from Executive deferred until next meeting
 - a. Communications Committee Report (Marcie)
 - b. Secretary – Treasurer's Report (Amanda)
 - We've adjusted the budget for 2018, based on AGM
 - Voted to allocate less funds to catering, given the small turnout; we should be within new budget, even for this past AGM
 - Voted to increase funding for SSHRC project to \$500
 - Voted to earmark \$500 in funding for technical support-for communication
 - c. Student Report (Julia)
5. Meeting schedule
- Agreed it was important to meet again this summer to keep momentum going
- ACTION:** Amanda to send out next meeting date
6. Adjournment
- Meeting adjourned at 4:00 pm, EST.