



Canadian Psychological Association

Section on Psychologists in Hospital and Health Centres (PHHC)

Minutes

EXECUTIVE COMMITTEE MEETING

January 22, 2024

Attended: Kelsy Collimore, Amanda Pontefract, Stephanie Greenham, Kerry Mothersill, Joe Pellizzari, Ben Diplock

1. Approval of Minutes - approved
2. Approval/ Additions to Agenda (All) - approved
3. Chair's Report (Sean)
 - Conventions updates (With Joe and Ben) and conference planning (All).
 - 10 submissions were submitted and reviews. Joe provided updates on type of submissions and approvals. 7 accepted. 3 not accepted.
 - To do: plan AGM, social event, awards
 - Awards strategy: need to streamline the nomination process to facilitate an increase in nominations. Idea: survey monkey e-submission to help make submission easier
 - Nomination linked to membership, Q- are they a member of CPA. Difficult to find out this information.
 - What do other sections do? Do they require award recipients to be CPA members of the section. Some

initial feedback that, yes, award nominees need to be a member of the section.

- Will defer to future email vote for: members vs. Non-members?
- Amanda – Member needs to do a nomination? But anyone from CPA can be a nominee, or outside of CPA.
- Stephanie – are the award criteria embedded in our award criteria and may be difficult to change.
- Kim Corace – has left the ROH which has an impact on conference speaker list.

- Plan Chair Elect engagement: Lesley will come on as chair elect shortly. Lesley to present at CoP meeting what is happening in Manitoba (10-15) and then open for questions and conversation. Sean has developed an agenda for the meeting. He will send this to the committee. Kerry to possibly facilitate the meeting?
- Date for CoP meeting? Wednesday April 10 at 1:00 p.m EST.
- Sean to check in with Lesly for when she will begin participating with the committee.
- Update re plans to meet with Lisa Votta-Bleeker and CPA engagement. - Sean will follow-up as he has not heard back. Message – we really need the help of the CPA of convening, organizing etc. to move our information forward. Idea – would be good to organize the start of a conversation session at CPA. Has Glen updated Lisa on this information/communication? Sean to update Lisa on all information and initiatives/results of questionnaires.
 - Stephanie mentioned that the School Psychology section has a convention session with a similar focus. Should stay tuned to what is happening with that to connect with other related activities.

4. Reports from Executive

a. Communications Report

- deferred

b. Secretary – Treasurer’s Report

Jane

- Reviewed financial statement

c. Student Report

(Ben)

- Ben recommends that the ‘revamp’ of the awards as per last year should be maintained.

- Student committee will meet this month.
- Student group is arranging psychologists in Health Psychology, interview and provide narrative on social media (S/Twitter)
- Conference: no updates

5. Meeting schedule (All)

a. Next meeting – March 4, 2024 1300h EST

6. Adjournment -