

Canadian Psychological Association

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

EXECUTIVE COMMITTEE MEETING

May 13, 2024

Attended: S. Kidd, L. Graff, S. Greenham, K. Mothersill, A. Pontefract, K. Collimore, J. Pellizzari Regrets: J. Heintz-Grove, B. Diplock

- 1. Approval of Minutes Joe P. approved
- 2. Approval/ Additions to Agenda (All)
- 3. Chair's Report (Sean)
 - Updates on awards submissions
 - We have a few nominations, likely 2+ in each category
 - Next step: Stephanie shared it was previously a consensus vote by the executive; Sean will send out all nominations, those who need to redact themselves will do so, and then exec will vote for one in each category
 - We discussed how our efforts with COP and increased engagement may have helped with increasing nominations this year
 - Convention planning

- (1) Panel to finalize: Meeting convened for our panel in a few weeks – S. Farrell, P. Bieling, S. McMain, Kerry moderating; K. Corace unable to attend
- (2) Ben to fill us in on student presentations
- (3) Sean sent out a draft of the AGM slide deck to be updated
 - Upcoming vacancy student
 - Other members to indicate if they will be stepping down
 - We will need someone to take some brief minutes of this meeting
 - 5:00-6:00pm on the Sat the 22nd
- Stephanie clarified we only need a chair-elect or pastchair, not both
- (4) CPA retreat/think tank
 - Hospital psychology representation appears good
 - Meeting is to occur in person at this time. K. Mothersill suggested that virtual might be helpful for stakeholders for whom we have less participation at this time (e.g., faculty members). L. Graff agreed this would be helpful.
- (5) Friday at 10:00am other panel with other sections Stephanie participating
- TBD if we need to meet again prior to the next meeting

4. Reports from Executive

- a. Communications Report
- b. Secretary Treasurer's Report Jane Deferred – Sean indicated no change
- c. Student Report (Ben) Deferred
- 5. Meeting schedule (All)
- 6. Adjournment -

Other – survey – recruitment and retention

- Lesley inquired if there was still room to make changes, shared some additional considerations (e.g., gender differences, jurisdiction, reasons for leaving)
- Lesley to send Sean information, and Sean to send to to Glenn at cpa