

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)

Draft Minutes

EXECUTIVE COMMITTEE MEETING

May 29, 2023

1. Approval of Minutes from Apr 24, 2023 - Approved
2. Approval/ Additions to Agenda (All)
3. Chair's Report (Sean)
 - CPA – AGM agenda; joint reception; panel update; other?
 - Reviewed activities
 - AGM agenda to be drafted by Sean – looking at topics – engagement, AGM elements with a chair elect needed and SG's term ending.
 - Debrief latest CoP and paper strategy; Next steps re CoP
 - Had hoped that we would have more people – perhaps a registration email beforehand – approx. 30 attended (Greenham). Agreement that the conversation was positive – good ideas and direction. Greenham: can look to follow up with the CPA. Joe: Same – have so few of these kinds of opportunities. Good opportunity to connect – excellent discussions. Kelsey – thought it was positive – good for retention just knowing it is a shared experience.
 - On comment piece: Amanda: need to build out more attention to health psychology – attending to breadth. Due June 9th?
 - Discussed next steps re advocacy, CPA, clinical training programs.

- Awards – no nominations to date
 - No nominations to date. May look to discuss at the next AGM re how to get more nominations. Extend by 1 final week. May need to move to an e-survey submission format.

4. Reports from Executive

- a. Communications Report (All)
- tbd

- b. Secretary – Treasurer’s Report (Sean in place of Jane)
- Discussed payment for awards and panellists. Engaging the CPA on people, amounts, and reason.

- c. Student Report (Benjamin – Sean covering pieces in his absence)
- Communications & engagement

 - Conference planning – Awards – plan set to rank student presentations, with a scoring rubric to be distributed to decide who the awardee will be. To be sent out by Sean and reviewed by the exec.

5. Meeting schedule (All)

- a. Next meeting –

6. Adjournment