

Canadian Psychological Association

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

EXECUTIVE COMMITTEE MEETING

Oct 17, 2022

- 1. Approval of Minutes from Sept 13, 2022 (All) regular minutes approved by Benjamin and Amanda
- 2. Approval/ Additions to Agenda (All) Benjamin and Amanda
- 3. Chair's Report (Sean)
 - Finalize plans for 2nd community of practice meeting
 - Flver
 - Speakers
 - Date
 - Tasks

We thought Sylvian Roy would be a good person to bring on here. Leslie Graff also another person to bring in. Perhaps they could each take 10-15 min to speak to their work in this space.

Tentative timeline for forum – week of Dec 5/22 – Tues Dec 6 – 1300 EST We also discussed how there is a discrepancy in how the psych residents are funded across sites. – Amanda brought this up – Sean to tease this out a bit more for topic of discussion. Should some ppl should be invited too – directors of training; some discussion re comparison to psychiatry residents re salary. Sean to send invite to Niki Fitzgerald re COP

Clinical training list serve and training list serve invite for COP

- Conference planning for 2023
 - Student program evaluation stream 5 min pres, for 3 min for qs, agreement that this sounds good.
 - We discussed awards 1 merit, 1 lottery
 - 2 awards 1 poster, 1 oral (this is on the website)
 - We reviewed we did not award the poster one last year.
 - We discussed we will do what is reflected on the web site
 - We need to make sure it is clear that we are awarding the awards to student members of the PHHC section
 - Ben to ensure this is reflected in the call out; Ben to send to Sean for review prior to email being sent.
 - Keynote speaker(s)
 - Do we want to do a section symposium?
 - Call is open and closes Dec 14/22
 - Idea: Clinical training programs + hospital practice leadership in hospitals + couple of training programs
 - O How do they prepare people for training in hospitals
 - Are we graduating enough psychology students and residents to meet the demands in hospital settings
 - Perhaps there are specialities that aren't getting enough attention that would prep students for settings
 - More generally, getting anyone to these positions
 - How do programs make choices about how many eg neurpsyc students they take on
 - Clinical training programs not graduating students who are ready for treating complex clinical presentations
 - Idea: What role to psychs play in systems (doing research differently), role of psych in hospitals
 - Consider Kim Corace; TOH has a service re lived experience engagement, Joanna Henderson (CAMH – world leader in lived experience engagement)
 - Idea: Staff burnout organizational practices to be developed for this issue. Called to consult here.
 - Idea: Challenges to hospital practice quicker, faster, tension between pressures and professional standards, codes of ethics, etc. (majority identified this as topic of interest on the most recent survey of members)
 - Tension clinical training needs vs needs in our settings
 - Speaker ideas psychologists who are doing this direct care within the tensions mix of front line clinicians and leaders; cant be all things to all people. Eg can't do everything they know they can do. Being forced to do a piece of clinical work only. When they think they can do so much more. Eg., Donna Ferguson she is in a clinic lead role in WSH/PTP at CAMH
 - Consensus emerging around latter topic; panel focus

- Action item Email Chain to solidify the topic and who
- o Member engagement Deferred
 - Student members
 - General membership
- Secretary/Treasurer role & task sharing
 - We need someone in this role no interest at this time from existing members. Members to think about this. Let Sean know if interested.
 - We could take turns to do minutes
 - Sean happy to co-treasure it with whomever takes this on
- 4. Reports from Executive
 - a. Communications Report

(AII)

- 22/23 strategy discussion
- Newsletter to membership re plans for the year?
 - After conference and COP done, we will come back to this topic eg newsletter
- b. Secretary Treasurer's Report

(pending)

Nothing to report. No spending or gain balance is \$5000~

Lawrence Hill talk – ask re stipend contribution – consensus was that it may be more general for CPA rather than geared for our section

We will wait to see if CPA proper or other sections will pick this up. We will consider contributing a couple hundred later if needed, to be decided by consensus

c. Student Report

(Benjamin)

- Communications & engagement
- Conference strategy

They met as a committee – 5 students this year, people are engaged. He will give different social media accounts and liaise about this. Trying to up social media presence.

5. Meeting schedule

(All)

6. Adjournment

Next meeting: Mon Nov 14 - 1pm