

Canadian Psychological Association

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

EXECUTIVE COMMITTEE MEETING

Dec 11, 2023

Attended: Regrets:

- 1. Approval of Minutes -
- 2. Approval/ Additions to Agenda (All)
- 3. Chair's Report (Sean)
 - Review this years CPA process.
 - Discuss and finalize plan for the abstract review.
 - Chair elect vacancy update.
 - CPA meeting for section recruitment and retention/ Where to go from here/ follow-up from summer think tank meeting
 - o Discussion of communications with CPA to date.
 - Next leadership forum in late Jan/Early Feb
- 4. Reports from Executive
 - a. Communications Report
 - deferred

b. Secretary – Treasurer's Report

Jane

c. Student Report

(Ben)

5. Meeting schedule

(AII)

a. Next meeting –

6. Adjournment -