



Minutes

CPA Section of Psychologists in Hospitals and Healthcare Centres

Annual Business Meeting- In-person and ZOOM

June 24, 2023

4 p.m. EST

Present from Exec: Stephanie Greenham, Sean Kidd; Kerry Mothersill; Joe Pellizzari; Kelsey Collimore, Ben Diplock

Sean Kidd, Chair, welcomed all to the meeting.

1. Approval of Agenda (Kidd)
 - Moved and approved.
2. Approval of AGM Minutes, 2022 (Kidd)
 - Moved and approved
3. Chair's Report (Kidd)
 - Discussed goals of the past year, including community of practice expansion and conference planning.
 - Discussed community of practice activities with a concentration on recruitment and retention. Provided key themes from these conversations. Noted go-forward activities in this area including writing up the outcomes and synergy with CPA priorities.
 - Provided a review of membership trends and discussed the need to focus on sustaining and expanding membership in the coming year.

4. Secretary – Treasurer’s Report (Kidd on behalf of Heintz-Grove)
 - Revenues and expenses for the past year were reviewed
 - Ideas for future expenses were raised as a point of discussion – noting the potential for further activities at the 2024 conference.

5. Awards Report (Greenham)
 - “Excellence in hospital and healthcare psychology” plaque awarded to Dr. Kim Corace, C.Psych. – she will receive a plaque

6. Student Representative’s Report (Ben Diplock)
 - Discussed key activities by the student section
 - Symposium for graduate students- excellent presentations, range of topics
 - Noted student presentation awardee
 - Goals are to advocate, educate and to expand membership

7. Election of New Executive Members (Kidd)
 - Dr. Greenham’s contributions recognized
 - Call for nominations for Chair Elect raised – to be followed up upon

8. Any Other Business (All)
None noted

9. Adjournment (All)
Adjourned at 4:48 pm MDT