

Canadian Psychological Association

Psychologists in Hospital and Health Centres Section Formation Meeting

Thursday June 14, 2012

Halifax, Nova Scotia

Minutes

Present: Kerry Mothersill, Bob McIlwraith, Lorne Sexton, Debbie Emberly, Marcie Balch, Vicky Veitch Wolfe, Andrea Piotrowski, Jacqueline Cohen, Paul Greenman, Mary Pat McAndrews, Dawn Phillips, Harley Meirocich, Shelley Goodwin, Camillia Clark, Margaret O'Byrne, Jo Eustace, Simone Kortstee, Jane Heintz-Grove, Karen Chipman, Sarah Hillis, Dayna Sherry, David Pilon

1. Introduction and Welcome:

Kerry Mothersill welcomed attendees to the business meeting.

2. Review of Agenda:

The agenda was reviewed.

3. Brief History of the Development of the Proposed Section:

Kerry Mothersill described the CPA task force that explored the practice of psychology in public settings and the need to develop a CPA section reflecting the needs and interests of psychologists practicing in hospitals and health centres.

4. Review of Draft By-Laws:

The draft by-laws were reviewed by those in attendance.

5. Adoption of By-Laws:

After discussion of the by-laws, a motion was made (Lorne Sexton) and seconded (Dawn Phillips) to approve the by-laws with the following revisions: (~~deleted~~) (added)

-V. 1 The officers of the Section shall consist of a Chairperson, Chairperson-Elect, Past Chairperson, two Members-at Large and a Student Representative.

-V. 2 a. The offices of the Chairperson, Chairperson-elect, and Past Chairperson shall each be one year ~~and are not~~. The term of office of the first Chairperson will be two years.

-V. 2 d The offices of the Secretary-Treasurer and Members-at-Large shall each be for two years, elected on an alternate year basis, that may be renewed for one additional term.

-V. 9 The Members-at Large shall:

-VII. 1 The Executive Committee of the Section may appoint standing or other committees (and members thereof) as it deems desirable to facilitate the achievement of the purposes of the Section.

VII. 2 d A Leadership and Mentoring Committee.

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VII. 7 The Leadership and Mentoring Committee shall consist of a Member-at-Large and at least two members of the Section to be elected at the AGM from those not members of the Executive Committee.

The motion was passed unanimously, with no abstentions.

6. Elections of the Officers of the Section:

i Chairperson:

Kerry Mothersill was nominated (Lorne Sexton) and seconded (Dawn Phillips) for Chairperson and passed unanimously, with no abstentions.

ii Chairperson-elect:

Bob McIlwraith was nominated (Joyce D'Eon) and seconded (Lorne Sexton) for Chairperson-elect and passed unanimously, with no abstentions.

For the inaugural officers, the positions of Chairperson and Chairperson-elect shall each be for two year terms.

iii Secretary-Treasurer:

Joyce D'Eon was nominated (Bob McIlwraith) and seconded (Mary Pat McAndrews) for Secretary-Treasurer and passed unanimously, with no abstentions.

iv Member-at-Large:

Paul Greenman was nominated (Lorne Sexton) and seconded (Debbie Emberly) for Member-at-Large and passed unanimously, with no abstentions for a two year term.

Vickie Veitch Wolfe was nominated (Camillia Clark) and seconded (Shelley Goodwin) for Member-at-Large and passed unanimously, with no abstentions for a one year term.

v Student Member:

Marcie Balch was nominated (Jacqueline Cohen) and seconded (Vicki Veitch Wolfe) for Student Member and passed unanimously, with no abstentions.

7. Establishment of Annual Dues:

Section membership dues will be collected as part of the CPA membership renewal. Dues will be \$10 for members and free for student members. (Moved by Bob McIlwraith and seconded by Shelley Goodwin and passed unanimously, with no abstentions.

8. Establishment of Standing Committees:

Beyond the establishment of the Leadership and Mentoring Committee above, other standing committee business was deferred.

9. Adjournment:

The meeting was adjourned at 5:00 pm.

Respectfully submitted,

David J. Pilon, PhD