

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)

Minutes

EXECUTIVE COMMITTEE MEETING

April 12, 2022

Present: Stephanie Greenham, Sean Kidd, Kelsey Collimore, Kerry Mothersill, Joseph Pellizzari, Rebecca Vendittelli, Amanda Pontefract (recorder)

1. Approval of Minutes from February 28, 2022 (All)
 - Approved
2. Approval/ Additions to Agenda (All)
 - Approved
3. Chair's Report (Stephanie)
 - CPA section executives have reported receiving E-mail scams, please be wary
 - Code of conduct for CPA Sections- needs to be reviewed and signed
ACTION: PHHC Executive to review and sign, Stephanie will resend
 - Asked to comment on pediatric pain fact sheets; if you have expertise in this area, please provide feedback
 - Goals for 2021/22
 - See Communications Report for the following:
 - Optimize uptake of Google Group
 - Continue to identify PPL/Chiefs and facilitate leadership networking

Opportunities

-Plan for virtual Town Hall based on survey feedback (Stephanie)

- On-demand CPA Continuing professional development (webinar content)
- Advocacy for retention and recruitment of psychologists

- Convention planning-speakers, awards

- Speakers and section programming
 - Section programming is Friday June 17 (2-7 pm)
 - Graduate student symposium- 2-3 pm
- AGM -Friday
- Reception- haven't heard from other sections yet.

ACTION: Stephanie will contact other sections who want to co-host reception

-No new nominations for the awards- our guidelines state we can consider past nominees

ACTION: Stephanie to send out a reminder email to members

- Executive positions

- Role clarity (Communication/newsletter; COVID, Leadership)
- Vacant positions (deferred)

4. Reports from Executive

a. Communications Report (All)

- Newsletter
 - Webinars
 - Communication Platform (All)
 - List serve/ Google Groups (Stephanie)
 - PL List
 - May 4 leader Community of Practice meeting
 - Plan is to highlight the main issues, and then focus on where we can find in-roads strategies, solution focused
 - ✓ Scope limits
 - ✓ Salary
 - ✓ Flexibility
 - ✓ Pandemic impact (virtual work)
 - ✓ Lots of work in private practices, more diversity in private practice)
 - ✓ Inconsistency in autonomy based on reporting structures
 - ✓ Challenges in recruitment for speciality area
 - ✓ CPO competencies present hiring barrier
 - ✓ Lack of access to academic affiliations
 - ✓ Clinical programs and need to orient students to hospital work
 - ✓ Funding models, beliefs around what they can pay for
 - ✓ Compensation for leadership roles
- Stephanie can present the challenges, Sean can facilitate the discussion
- Start with a slide of objectives of session
- There will be a few questions: recruiting, versus retaining
- Can capture suggestions
- Perhaps a newsletter "*Emerging Ideas*"

ACTION: Sean to build a few slides to prepare for discussion

-Discussion: questions to lead

Share a strategy for recruiting

Share a strategy for retaining

-24 have accepted

-Invite them to share news of this event with other leaders

-We can send out a survey to the whole group, and also ask about other ideas for discussion

-We want to develop some cadence on this and build a group

-Also plug for conference/reception

b. Secretary – Treasurer’s Report (Amanda)

- Section dues up to Jan 31 = \$1,404
 - 176 members- 61 are students
- Total section funds = \$7233.56
- Special project or other awards –(deferred)
- PHHC Section Fellow/award nominations (due April 30)
- Plan AGM content (defer)
- Honoraria for presenters
 - CPA waves registration fee for one speaker
 - One registration covered by CPA
 - We need to pay equivalent of registration for the other plus \$500
 - \$500 student merit award and travel award (\$250 each)
 - \$500 for student rep travel
 - Approx. \$150 plaque for award recipient

c. Student Report (Rebecca)

- One speaker must be in-person
- Student committee met to get back on track
- Specialized g-mail account, Twitter and Instagram accounts
- CPA does not have guidelines for posting yet
- Students might want their own social activity

ACTION: Amanda will review previous student social activities should they want to do something

5. Meeting schedule (Amanda)

- Next meeting scheduled for May 9, 2022: 1-2 pm EST

6. Adjournment

- Meeting adjourned 2 p.m. EST