

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)

AGENDA

Note not an official meeting; only Marcie, Deanne and Amanda in attendace

EXECUTIVE COMMITTEE MEETING

February 5, 2019

1. Approval of Minutes from January 8, 2019 (All)
2. Approval/ Additions to Agenda (All)
3. Chair's Report (Simone)
 - a. 2019 Convention
 - i. Convention -PHHC events
 - Expert Panel to field practice questions submitted by Members of PHHC Section of CPA
 - Mentorship for early career psychologists
 - Co-hosting reception with other sections?
 - ii. Student involvement and awards

- b. Committees- Leadership (Simone)
 - i. Leadership options
 - ii. Guidelines Revisited
 - iii. Webinar ideas
 - c. Section nominations to attend national conferences on future training in psychology
 - i. Future of Professional Psychology Training (May 7-9, Montreal)
 - ii. Future of Psychological Science Training (May 6-7, Ottawa)
4. Reports from Executive
- a. Communications Committee Report (Marcie)
 - b. Secretary – Treasurer’s Report (Amanda)
 - c. Student Report (Julia)

- There are two student committee members interested in becoming the next PHHC Student Representative: Rebecca Vendittelli and Vincent Santiago. At this point, they are both planning to submit their application materials (email the Chair indicating their willingness to take on the position and have 3 PHHC members email the Chair supporting their nomination). If it turns out that both apply for the position, I was told that an election would be held. I am not sure of the process beyond this especially re how the election would proceed.

- Other committee members are working on resources about APPIC applications and the interview process in hospitals to distribute to the PHHC student members soon.

-The PHHC Graduate Student Research Symposium will occur again this year. I won't be attending the CPA conference this year but Vincent (student committee member) will be there and he will run the symposium.

Deanne sent her TOR which may have had info about student nominations

-typically students sort it out—

-perhaps we could model on our TOR- run a parallel process, Julia can initiate

We should open up to our section members once we find out if there is funding

- 5. Meeting schedule (Amanda)
- 6. Adjournment