Canadian Psychological Association

Section on Psychologists in Hospital and Health Centres (PHHC)

AGENDA

EXECUTIVE COMMITTEE MEETING

December 4, 2018

1. Approval of Minutes from November 6, 2018 (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
      ii. Student involvement and awards
   b. Committees- Leadership (Simone)
      i. Leadership options
ii. Guidelines Revisited

4. Reports from Executive
   a. Communications Committee Report (Marcie)
   b. Secretary – Treasurer’s Report (Amanda)
   c. Student Report (Julia)

5. Meeting schedule (Amanda)

6. Adjournment