Canadian Psychological Association

Section on Psychologists in Hospital and Health Centres (PHHC)

AGENDA

EXECUTIVE COMMITTEE MEETING

July 12, 2018

1. Approval of Minutes from May 22, 2018; AGM Minutes from June 26, 2018) (All)

2. Approval/ Additions to Agenda (All)

3. Chair’s Report (Simone)
   a. Summary of 2018 Convention (ICAP)
   b. Section Program
   c. Section Fees
   d. Synopsis
   e. 2019 Convention
      i. Timeline
ii. Pre-convention Workshop (submissions due by Oct. 15)
   - How to translate psychological knowledge to other health professionals/team communication
   - Mentorship for early career psychologists

iii. Invited speakers

iv. Student involvement and awards

f. Committees- Leadership (Simone)
   i. Connect with CPA- is there a need for this committee within PHHC?
   ii. How to support one’s organization through leadership in Psychology

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

5. Meeting schedule

6. Adjournment