Canadian Psychological Association

Section on Psychologists in Hospital and Health Centres (PHHC)

Minutes

EXECUTIVE COMMITTEE MEETING

April 4, 2024

Attended: Joe Pellizzari, Amanda Pontefract, Ben Diplock, Kelsey Collimore, Sean Kidd, Lesley Graff, Stephanie Greenham

Regrets: Kerry Mothersill, Jane Heintz-Grove

1. Approval of Minutes - approved, no amendments
2. Approval/ Additions to Agenda – approved, no additions
3. Nomination of Chair Elect – seconded by Kelsey, approved by all, welcome Lesley as Chair-Elect!
4. Chair’s Report (Sean)

- Update on discussions with Glenn Brimacombe and Lisa Votta-Bleeker and the half day think tank.
  - In person think tank meeting to be held in the afternoon of June 23 in Ottawa
  - Goal is to provide advocacy, direction, and identify what CPA can do re. Hospital recruitment and retention
  - Reps from hospital PPLs, early career psychologists, university clinical training directors, and provincial associations to be invited
  - Formal invitation to come from CPA
5. Reports from Executive
   
a. Communications Report - deferred
   
b. Secretary – Treasurer’s Report (Sean for Jane)
   - Budget is stable, no change
   - Section membership is also maintaining last year’s numbers
   
c. Student Report (Ben)
   - This is Ben’s final year as student rep for the section
   - There has been no interest expressed yet from current student section members to step in to the rep role
   - Ben suggested that the rep role is better suited for a student in 2nd or 3rd year, not during internship
   - We need to look at how we market the section to students
   
6. Meeting schedule (All)
   - Next PHHC Exec meeting will be May 13th at 1:00 pm (EST)
   
7. Adjournment – meeting adjourned at 2pm