

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

EXECUTIVE COMMITTEE MEETING

Dec 11, 2023

Attended: Stephanie Greenham, Joe Pellizzari, Benjamin Diplock, Kelsey Collimore, Sean Kidd

Regrets: Amanda Pontefract, Kerry Mothersill, Jane Heintz-Grove

1. Approval of Minutes
2. Approval/ Additions to Agenda (All)
3. Chair's Report (Sean)
 - Review this years CPA process.
 - Ben:
 - Recommendation to formalize the student social (get it on the program)
 - As program for 2024 is already in place, discussed notifying students through the section email list this year so it is a more formal communication
 - Discuss and finalize plan for the abstract review.
 - Joe update: Abstract review deadline is Jan 5/24
 - 10 submissions - 2 12 min talk, 1 virtual poster, graduate symposium, another symposium, 2 posters, 2 snapshots, panel discussion

- 4 executives are reviewers – Stephanie and Kelsey volunteered as well
- 9 submissions need review - no review needed for panel (invited speakers) and AGM
- Sean clarified he thinks that graduate symposium requires review. Panel also doesn't need to be reviewed.
- Joe to reach out to CPA contact re section activities and need for review
- Chair elect vacancy update.
 - Lesley Graff to start as Chair Elect in Feb/March 2024
- CPA meeting for section recruitment and retention/ Where to go from here/ follow-up from summer think tank meeting
 - Discussion of communications with CPA to date.
 - Sean: CPA National response re recruitment and retention has slowed. Discussion re how to continue the conversation (e.g., phone call, briefing note/psynopsis)
 - Next leadership forum in late Jan/Early Feb
 - Lesley Graff to present on the Manitoba model (case example) followed by Q&A
 - Sean to sketch agenda and moderate
 - Kelsey offered to generate some discussion questions
 - Mid/late Feb 2024 identified as a good date
- Other Updates
 - Stephanie: Our section, School, and Community Psychology submitted a panel to the 2024 convention to continue the conversation re recruitment and retention in the public sector
 - Stephanie to represent our section on this panel

4. Reports from Executive

- a. Communications Report
 - deferred

- b. Secretary – Treasurer’s Report Jane
 - deferred

- c. Student Report (Ben)
 - See above.

- 5. Meeting schedule (All)
 - a. Next meeting –

6. Adjournment -