

**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)**

**MINUTES**

**EXECUTIVE COMMITTEE MEETING**

October 9, 2018

Present: Simone Kortstee, Vicky Wolfe, Deanne Simms, Marcie Balch, Amanda Pontefract (recorder)

Regrets: Julia Grummisch

**1. Approval of Minutes from August 9, 2018**

- Minutes approved (Simone, Vicky)

**2. Approval/ Additions to Agenda (All)**

- -Agenda approved with addition of letter from Sam Mikael

**3. Chair's Report** (Simone)

a. 2019 Convention

i. Pre-convention Workshop (submissions due by Oct. 15)

- We will not submit a pre-convention workshop, as too many of Executive cannot attend

Topics for other PHHC events:

- How to translate psychological knowledge to other health professionals/team communication
- Showcasing hospital research
  - Academic and health centre partnerships that foster excellence in care
  - We could get several to talk about their partnerships- we could have panel answering key questions
- Mentorship for early career psychologists
  - “Speed dating” is a possibility for mentorship
- We could consider a webinar on CPA to offer something to our PHHC members who cannot attend CPA Convention

**ACTION:** Simone to add Deanne (convention coordinator) to have access to convention scheduling

- ii. Invited speakers
  - We need to check out how much we need to cover for invited speaker costs
  - Ken Zucker or Mental health journalists are possible options
- iii. Student involvement and awards
  - Plan is to continue to encourage student involvement

b. Committees- Leadership (Simone)

- i. Leadership options
  - Nothing to report
- ii. Guidelines Revisited
  - Nothing to report

c. Letter from Sam Mikail- President, CPA

- Asking for our input regarding vision for our Section
- We can communicate to Council chair, any concerns
- Perhaps theme around increasing communication outside of convention
- Recognition of lessening of academic role within hospital, how changing needs may impact training future generations
- Discussed challenge in research/academic mandate within hospital
- -Interprofessional education –provided earlier in our training would help us stay relevant

**ACTION:** Simone will connect with Sam Mikail and send a response

**4. Reports from Executive**

- a. Communications Committee Report (Marcie)
  - Newsletter ready to go once Simone submits
- b. Secretary – Treasurer’s Report (Amanda)

- 5,863.63 balance; have not received invoice for convention expenses from ICAP

- c. Student Report
  - Deferred

(Julia)

5. **Meeting schedule**

(Amanda)

- Set for next couple of months

6. **Adjournment**

- Meeting adjourned at 4 pm, EST