

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

Nov 10, 2022

1. Approval of minutes from Oct 17, 2022 (All) Ben and Kelsey approved
2. Approval/ Additions to Agenda (All)
3. Chair's Report (Sean)
 - Finalize plans for 2nd community of practice meeting
 - Draft Agenda
 - Orienting Lesley and SylvainSean provides overview. Sean will prime Lesley and Sylvain – Agenda? A couple of slides with a few questions to prompt. Presenters have some ideas of questions? Question of recording – may be some sensitivities. Also may have some not attend – Stephanie. Jane – focus on organic non-recorded conversation – can be stifling. Knowing that notes can be taken – maybe 1-2 with laptops keeping notes. Sean can take notes too. Stephanie co-chair. Kerry will also co-chair. Ben to come up with some residency related questions. Plan is to button down speakers in the next week or so.

- Secretary/Treasurer role revisited Jane has agreed to take this role on. Sean takes notes today.
- Conference – Overview by Sean. Stephanie had reached out to Janice Cohen – waiting to see re bandwidth. Looks promising. May be another person at CHEO who could be promising. We need to prepare only an abstract. Ben is chasing down a couple of leads, will confirm within 1 week or so.
- Discussion about who can review. Anyone in the section can be a reviewer – may want to see how many submissions first - Stephanie. Ben offered to review if permissible.
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4. Reports from Executive

- a. Communications Report (All)
- 22/23 strategy discussion
 - Plan for a January Newsletter?

Deferred to early 2023.

- b. Secretary – Treasurer’s Report (pending)
Sean reported no activity re budget.

- c. Student Report (Benjamin)

- Communications & engagement
- Conference strategy

Committee meeting to take place later today. Had a call out – one submission at this point. Extend the call out will likely bring in more submissions. Sending out second call out. 2 in so far. Content going out on twitter and Instagram and a plan is coming together to make it more consistent.

5. Meeting schedule (All)

Next meeting is on Dec 5th at noon EST.

6. Adjournment