



Minutes

CPA Section of Psychologists in Hospitals and Healthcare Centres

Sept 19, 2022
1 p.m. EDT

Present: Kelsey Collimore; Stephanie Greenham (Past Chair); Sean Kidd (Chair & Recorder); Joe Pellizzari; Amanda Pontefract; Jane Heintz-Grove; Ben Diplock

Regrets: Kerry Mothersill

1. Approval of Agenda (Kidd)
 - All approved
2. Approval of AGM Minutes, June, 2022 (Kidd)
 - All approved
3. Chair's Report & Discussion Points (Kidd)
 - Did introductions for new and returning members.
 - Discussed student engagement planning for the coming year. This included seeking members through leader meetings and soliciting submissions for the 2023 conference (with some discussion of hospital-based program evaluations in a rapid-fire panel presentation). Also discussed financial award(s) for student program evaluation conference submission to hopefully enhance/encourage submissions. Ben discussed plans as above along with social media engagement.

- Action: Ben to begin to generate communications that might be used in the above areas.
- Action: All to think about engagement as noted above with plans to become more concrete at the next meeting.
- Discussed what might be interesting theme areas for hospital leaders in another virtual forum. Topic areas included psychologist and resident salary enhancement and additional benefits (e.g., CPD), training/preparation in graduate programs to better prepare trainees to enter hospital-based placements and positions, working to the full scope of practice.
 - Action: All to elaborate on the list above and to consider speakers. On salary and benefits Sylvain Roy comes to mind for me – former president of the OPA.
- Discussed general membership engagement – perhaps a virtual program, with topics of interest including brief interventions, targeted interventions and efficiency, training and education, and efficiency vs standards, ethics, and values. Perhaps in panel format.
 - Action: All to consider speakers.
- CPA 2023: Considered as noted above engaging more students and potential theme areas.
 - Action: Ben to consider what might be appealing to students re a communication. Following up at the next meeting we may need to connect with the organizer to consider the submission mechanism for a rapidfire session.

4. Secretary – Treasurer’s Report (Kidd as interim)

- Need in this position noted.
- Kidd shared the balance for the section.
- Discussed rotating note takers (Kidd covered this one).
- Discussed a member taking on the Treasurer role with support from Kidd.

Action: All – consider being the Treasurer and at the next meeting a volunteer will be sought re taking notes.

5. Communications (Kidd)
● Topic pending

6. Any Other Business (All)
None noted

7. Adjournment (All)
Adjourned at 2pm EDT

