



## Canadian Psychological Association

### Section on Psychologists in Hospital and Health Centres (PHHC)

#### MINUTES

#### EXECUTIVE COMMITTEE MEETING

March 24, 2020

Present: Simone Kortstee, Cheryl Nikolaichuk, Vincent Santiago, Amanda Pontefract (Recorder)

Regrets: Stephanie Greenham, Sandra Clark

1. Approval of Minutes from February 24, 2020 (All)
  - Deferred as we did not have 2 members, excluding recorder, present at last meeting
2. Approval/ Additions to Agenda (All)
  - Based on urgency, challenges and disruptions related to COVID-19, it was agreed to hold a brief meeting to consider options to support our members. All other agenda items deferred.
  - Plan is to send a letter to membership, asking permission to send out messages by email  
**ACTION:** Simone to check with CPA about options- to have bi-directional communication  
**ACTION:** Amanda to send Simone outstanding minutes, agendas, and Kerry Mothersill material for posting on PHHC Section of website

Meeting schedule (Amanda)

- Next meeting March 31, 10:45 a.m. E.S.T.
- Adjournment
- Meeting adjourned at 11:10 a.m. E.S.T.