

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

May 5, 2020

Present: Simone Kortstee, Cheryl Nekolaichuk, Vincent Santiago, Sandra Clark, Stephanie Greenham
Amanda Pontefract (Recorder)

1. Approval of Minutes from April 21, 2020 (All)
 - Approved
2. Approval/ Additions to Agenda (All)
 - Approved
3. Chair's Report (Simone)
 - Virtual Convention
 - Student symposium
 - Will not be held virtually
 - Students accepted into it this year will need to resubmit next year
 - PHHC Executive will review again next year, but will prioritize these students
 - Invited speaker and panel
 - Deferred until next year
 - AGM
 - Likely to be spread out July/Aug
 - We will get direction from CPA, including platform

- Perhaps virtual offering will increase attendance
- We can think about ways to enhance participation
- Ensure virtual presence is acceptable for quorum
- AGM is opportunity to get feedback/input on future directions, (e.g. town hall)

- Updates on communication to support PHHC Section Members during COVID
 - Good initial interest and uptake for google tool 34 members from across country, some technical glitches, overall easy
 - Two posts went out
 - Stephanie sent out a post on identifying practice leaders
 - ACTION:** Amanda and Sandra to send Stephanie practice leader lists from Kerry Mothersill and Sandra's region, respectively
 - PHHC Executive could send out reminder to check out the google tool

ACTION: Stephanie and Simone to draft reminder; Vincent to send one to students
- Kerry Mothersill- guidelines

ACTION: Simone to send Tim at CPA

4. Other business

5. Reports from Executive

- a. Communications Committee Report (All)
 - Newsletter
 - Webinars
 - Communication Platform for PHHC Members
 - Google Groups (Stephanie)
 - Refer to 3. Communication updates
- b. Secretary – Treasurer's Report (Amanda)
 - **ACTION:** Amanda to check if there are additional members since previous report from CPA
- c. Student Report (Vincent)
 - Students all on board on waiting for Fall, will tell them to resubmit, special consideration for their submissions
 - We can let students know that we are thinking of them and continuing to keep them in mind
 - ACTION:** Vincent can draft something to send and with Simone and Stephanie will send out

6. Meeting schedule (Amanda)
- Meeting to be booked in 3 weeks

7. Adjournment
- Adjourned at 11:30 a.m. EST