

Canadian Psychological Association

Section on Psychologists in Hospital and Health Centres (PHHC)

AGENDA

EXECUTIVE COMMITTEE MEETING

December 4, 2018

- 1. Approval of Minutes from November 6, 2018 (All)
- 2. Approval/ Additions to Agenda (All)
- 3. Chair's Report (Simone)
 - a. 2019 Convention
 - i. Convention -PHHC events
 - Expert Panel to field practice questions submitted by Members of PHHC Section of CPA
 - Mentorship for early career psychologists
 - ii. Student involvement and awards
 - b. Committees- Leadership (Simone)
 - i. Leadership options

ii. Guidelines Revisited

4. Reports from Executive

a. Communications Committee Report (Marcie)

b. Secretary – Treasurer's Report (Amanda)

c. Student Report (Julia)

5. Meeting schedule (Amanda)

6. Adjournment