

## **Canadian Psychological Association**

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

## **AGENDA**

## **EXECUTIVE COMMITTEE MEETING**

November 6, 2018

- 1. Approval of Minutes from October 9, 2018 (All)
- 2. Approval/ Additions to Agenda (All)
- 3. Chair's Report (Simone)
  - a. 2019 Convention
    - i. Convention -PHHC events
      - How to translate psychological knowledge to other health professionals/team communication
      - Mentorship for early career psychologists
    - ii. Invited speakers
    - iii. 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