

# *Saskatchewan College of Psychologists*

## Highlights of September 20, 2020 Executive Council Meeting

**Location:** Electronic Meeting – Zoom Platform 10:02 a.m. – 2:16 p.m.

**Present:** Rori Lee (President), Karen Litke (President-Elect), Jenny Keller (Past-President), Janna Ellis (Secretary), David Butt (Public Representative), Stacy Taylor (Treasurer), Christel Gee (Public Representative), Beverly Magel (Member-at-Large)

**Regrets:** Pamela Olson (Member-at-Large), Michelle Shaw (Member-at-Large)

**Other:** Karen Messer-Engel (Executive Director/Registrar, ex-officio)

- 1.0 Executive Council discussed and reviewed a number of issues regarding regulation, office and personnel, finances, board governance, and planning for the upcoming Annual General Meeting (October 22, 2020). Of note, Karen Messer-Engel will be retiring at the end of December 2020, as such succession planning has begun and various personnel considerations were reviewed. Karen's dedication, commendable work in her profession, and facilitating a positive presence of the SCP on both national and international levels was noted.
- 2.0 Various correspondence pertaining to regulation was reviewed and discussed.
- 3.0 Executive Council reviewed and approved updates to both the "Final Checklist for Creating a Consent Form For Collecting and Releasing Private Information" and the "Legislation Relevant to Privacy Issues for Psychologists: Saskatchewan", which will be posted to the SCP website.
- 4.0 Ongoing work and planning with respect to regulation during the COVID19 pandemic were reviewed. Council approved a provision to allow for telepsychology service without licensure with the College by university / college counselling centers to students who are in this province due to the pandemic and are not established clients of the counselling centers. This emergency provision will be in effect for the duration of the current pandemic.
- 5.0 As there were vacant positions due to no elected or nominated members for Executive Council, appointments were approved.