

Saskatchewan College of Psychologists

Highlights of January 19, 2019 Executive Council Meeting

Location: SCP Office / Zoom Platform 9:00 a.m. – 12:10 p.m.

Present: Jenny Keller (President), Rori Lee (President-Elect), Janna Ellis (Secretary), David Butt (Public Representative), Heidi Clayards (Member-at-Large), Christel Gee (Public Representative), Michelle Shaw (Member-at-Large), Pamela Olson (Member-at-large)

Regrets: Maitland Blackwell (Public Representative), Karen Litke (Past-President), Stacy Taylor (Treasurer)

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

1.0 Ongoing efforts to streamline and enhance the processes of the Professional Conduct (PCC) and Discipline Committees were reviewed including the hiring of a Public Representative for the PCC and review of a draft policy regarding Scheduling Discipline Hearings.

2.0 The proposal, and draft terms of reference for the creation of a Truth and Reconciliation Taskforce (TRC) , as previously discussed by Executive Council in 2016, were reviewed.

3.0 The proposed revisions and finalization of the Professional Practice Guidelines as completed by the Ad Hoc Committee on the Professional Practice Guidelines were reviewed, and preliminary planning for roll out to the membership occurred.

4.0 Other SCP initiatives and daily work was discussed including attendance at the upcoming ASPPB Midyear meeting, a review of fees from other jurisdictions and sectors, ongoing work of various committees, benefits for employees of SCP, and planning for the 2019 Annual General Meeting.