

1 *Saskatchewan College of Psychologists*

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3 **Highlights of April 18, 2020 Executive Council Meeting**

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5 **Location:** Virtual Meeting, Zoom Platform 10:18 a.m. – 1:35 p.m.

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7 **Present:** Rori Lee (President), Karen Litke (President-Elect), Jenny Keller (Past-President),  
8 Janna Ellis (Secretary), David Butt (Public Representative), Stacy Taylor  
9 (Treasurer), Michelle Shaw (Member-at-Large), Pamela Olson (Member-at-Large)

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11 **Regrets:** Beverly Magel (Member-at-Large), Christel Gee (Public Representative)

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

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16 1.0 Executive Council reviewed and approved the membership advisory  
17 “Telepsychology – Professional Considerations in Choosing an Online  
18 Conferencing Platform”, which will be posted to the SCP website.

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20 2.0 Given the current global pandemic (COVID19) impacts on the operations of the  
21 SCP were reviewed and discussed by Executive Council. Operating policies were  
22 updated as needed to ensure emergency preparedness of the SCP. Additionally,  
23 impacts to committee work, daily functioning of the SCP, the Annual General  
24 Meeting, to members including their ability to complete direct participatory CEC  
25 hours, and collaboration specific to regulation in responding to public needs  
26 during the pandemic were reviewed.

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28 3.0 In light of the limitations caused by the global pandemic a motion was passed by  
29 Executive Council to allow members to meet the CEC requirements for the 2020  
30 practice year entirely through self-directed study.

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32 4.0 Executive Council reviewed and approved the membership advisory “Work Place  
33 Injury – Working With Individuals Who Experience Psychological Distress”, which  
34 will be posted to the SCP website.

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36 5.0 The 2019 audited financial statement, and the final draft of the 2020 budget  
37 were reviewed. These will be presented to membership at the Annual General  
38 Meeting when it is possible to hold it. Options for rescheduling the 2020 AGM  
39 are being explored.  
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41           6.0    Executive Council reviewed and noted the excellent work being done by the SCP  
42                   staff to adapt and respond given all the impacts of the global pandemic.