

1 *Saskatchewan College of Psychologists*

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3 Highlights of April 27, 2019 Executive Council Meeting

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5 **Location:** SCP Office / Zoom Platform 10:05 a.m. – 11:35 a.m.

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7 **Present:** Rori Lee (President-Elect), Janna Ellis (Secretary), David Butt (Public  
8 Representative), Stacy Taylor (Treasurer), Heidi Clayards (Member-at-Large),  
9 Christel Gee (Public Representative), Michelle Shaw (Member-at-Large), Pamela  
10 Olson (Member-at-large)

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12 **Regrets:** Jenny Keller (President), Karen Litke (Past-President)

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

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16 1.0 Pertinent review and planning for the upcoming Annual General Meeting for the  
17 Saskatchewan College of Psychologists was reviewed, including financial  
18 information for the budget and the auditor’s report.

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20 2.0 Revision of the Advisory “Videotape Use and Retention” was reviewed and  
21 approved.

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23 3.0 Ongoing work with of PCC and a recent request regarding recovery of costs was  
24 reviewed. As this committee has required high costs to continue their work, it  
25 has been requested for potential options in assisting in recovering costs be  
26 reviewed.

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28 4.0 The Professional Practice Guidelines were amended to assist in reflecting  
29 Psychologists duty and process to obtain consent with clients who are believed  
30 to be of diminished capacity.

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32 5.0 Ongoing work of the SCP was reviewed and planning for collaboration and work  
33 towards strategic plan initiatives was discussed.