

1 *Saskatchewan College of Psychologists*

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3 Highlights of March 8, 2020 Executive Council Meeting

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5 **Location:** SCP Office 10:09 a.m. – 2:11 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), Beverly Magel (Member-at-
10 Large)

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12 **Regrets:** Christel Gee (Public Representative), Pamela Olson (Member-at-Large)

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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 discussed operating procedure revisions,
17 correspondence from members, pertinent external correspondence, as well as
18 operating considerations including engagement of a financial planner to assist
19 with fiscal responsibility in long term planning.

20
21 2.0 The Discipline Committee decision regarding Dr. Frederick Reekie was reviewed
22 and will be posted to the SCP website.

23
24 3.0 Executive Council reviewed information and planning from the Network of Inter-
25 professional Regulatory Organizations (NIRO) to seek amendments to the
26 template legislation which the majority of health regulators in Saskatchewan
27 share. The noted areas for amendment align with SCP's concerns and support
28 the mandate of protection of the public.

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30 4.0 Financial and budgetary information was reviewed. Discipline costs are
31 increasing and remain an area of discussion and focus.

32
33 5.0 Discussions and planning regarding the 2020 Annual General Meeting occurred.

34
35 6.0 Discussions regarding COVID19, the importance of taking a calm and reasoned
36 approach to the health crisis and the importance of supporting access to
37 accurate information. It was decided that the link to the Government of Sask.
38 COVID19 information site shall be posted to the website.
39