

**CCPA Board Meeting
April 19, 2017
Teleconference
13h00 – 14h00 (ET)**

Present: Natasha Caverley (Chair), Marion Clorey, Joyce Milligan, Nicholas Renaud, Michel Turcotte, Kathy Offet-Gartner, Bill Thomas, Andrea Currie, Kimberly Young, Kiraz Johannsen, Vicki-Anne Rodrigue

Guests: Kim Hollihan

Regrets: Blythe Shepard, Jen Rowett, John Driscoll, Tracy Duffy, Ricardo Pickering, Barbara MacCallum

Welcome

- Natasha welcomed everyone to the Board meeting, noted this was the final meeting of the 2015-2017 Board and thanked everyone for attending.

Agenda

1. Approval of Agenda
2. Acceptance of the March 15, 2017 Minutes
3. Conflict of Interest
4. Appointment of Indigenous Director
5. CCPA Indigenous CEC Initiative Proposal
6. Information Items
 - CACEP Rejuvenation Project
 - Research Task Group
 - 3rd Party Billing in QC – Kiraz Johannsen
7. Round Circle Check-Out
8. Next Meeting
9. Adjournment

1. Approval of the Agenda

Motion: To approve the agenda as amended.

**Moved by Kiraz Johannsen. Seconded by Vicki-Anne Rodrigue.
CARRIED.**

2. Acceptance of Minutes

Motion: To approve the minutes of the March 15, 2017 Board meeting.

**Moved by Joyce Milligan. Seconded by Bill Thomas.
CARRIED.**

3. Conflict of Interest

- The following conflicts were noted:
 - Bill Thomas regarding the Appointment of Indigenous Director.
 - Natasha Caverley and Bill Thomas regarding the CCPA Indigenous CEC Initiative Proposal.
- A declaration of conflict may be made at any time during the meeting.

4. Appointment of Indigenous Director

- There was one application for the Indigenous Director position - Bill Thomas.
- The Governance Committee is updating the policy on the Indigenous Director Position, addressing such topics as length of the position and succession planning. The Executive of the Indigenous Circle Chapter has been keep up to date on this process. This policy will be a priority item for the 2017-2019 Governance Committee.

Motion: To appoint Bill Thomas as the CCPA National Indigenous Director for the period of May 2017-April 2018.

**Moved by Kathy Offet-Gartner. Seconded by Kimberly Young.
CARRIED.**

- Natasha congratulated Bill on his appointment.

5. CCPA Indigenous CEC Initiative Proposal

- Natasha Caverley and Bill Thomas provided background on this proposal which aims to recognize Indigenous ways of teaching, learning, knowing and healing through the CEC program.
- Clarification sought on who is eligible to receive Indigenous CECs:
 - CCCs or any professional member of CCPA? (the latter – all inclusive)
 - Indigenous practitioners or any practitioner who has completed an Indigenous learning event? (the latter – not bound by ancestral background)
- Natasha will revise the proposal to address the two clarifications noted above.
- The committee will work on establishing the Indigenous CEC review panel, updating the Board as required.

Motion: To approve the Indigenous CEC proposal be accepted as amended and to be in effect when the Indigenous CEC Review Panel has been formed by the CCPA Board of Directors.

**Moved by Joyce Milligan. Seconded by Michel Turcotte.
1 abstention. CARRIED.**

6. Information Items

CACEP Rejuvenation Project

- Natasha Caverley reviewed the current status of the project.
- CACEP Co-Chairs Bill Borgen and Sharon Robertson will offer a workshop at the upcoming conference for site visitors. The workshop is for those who are interested in

learning more about the CACEP process and will also aid in the recruitment of site visitors.

- The CACEP Rejuvenation Team continues to revise individual standards based on review and consultation provincially, nationally and internationally. The Team will meet to work on the revision of standards at the conference.
- Bill Borgen and Sharon Robertson are leading a 60 minute panel at the conference with Natasha, Blythe and Ron Lehr to discuss their work on this project.

Research Task Group

- Natasha Caverley reviewed the current status of the project.
- In November 2016, the Board approved the action plan co-created by Committee members Natasha, Vicki-Anne Rodrigue and Kathy Offet-Gartner.
- Committee members developed the review process and required documentation.
- The deadline for the confidential peer review was March 31, 2017. Two reviewers asked for an extension to mid-April.
- Natasha will summarize peer review feedback on behalf of the Committee, de-identifying all reviewers. Summary expected after May 2017.
- Committee members, with incoming President John Driscoll's participation, will continue to move the action plan forward.

3rd Party Billing in QC – Kiraz Johannsen

- Kiraz advocated for an amendment to 3rd party billing rights for psychotherapists in QC. This amendment was adopted April 13th.
- The Commission des normes, de l'équité, de la santé et de la sécurité du travail (CNESST) in QC advised that 3rd party billing rights for psychologists will also apply to those with a psychotherapist permit and registered with OPQ.
- Kiraz has a letter to that effect from CNESST to Madame Christine Grou, OPQ. Kiraz will forward to Kim Hollihan for translation.
- Joyce Milligan and Kathy Offet-Gartner expressed interest in receiving the letter.
- Board members congratulated Kiraz on this important achievement.

7. Round Circle Check Out

- As this was the last meeting of the 2015-2017 Board, Natasha expressed her thanks to Directors for their energy, enthusiasm, advocacy, outreach, individual and collaborative work, dedication and leadership. Best wishes and farewell to outgoing Directors Tracy, Ricardo, Kiraz and Past President Blythe. Thank you to National Office staff for their professionalism, timeliness in answering questions, dissemination of information, troubleshooting and effective balancing of policies and operations.
- Natasha invited all Directors to share their final reflections. Directors spoke of:
 - the honour and privilege of serving on the CCPA National Board
 - the expertise and commitment around the Board table
 - what a pleasure it was to work together and the friendships formed
 - how much they learned from each other
 - Natasha's fair, inclusive and patient leadership
 - the support of National Office staff

- enthusiasm for their ongoing role on the Board
- fond farewells and congratulations to outgoing Directors

8. Next Meeting

The next meeting will be May 14-15, 2017.

9. Adjournment

Motion: To adjourn the meeting.

**Moved by Kiraz Johannsen. Seconded by Bill Thomas.
CARRIED**

President

Date

SUMMARY OF MOTIONS

Motion: To approve the agenda as amended.

**Moved by Kiraz Johanssen. Seconded by Vicki-Anne Rodrigue.
CARRIED.**

Motion: To approve the minutes of the March 15, 2017 Board meeting.

**Moved by Joyce Milligan. Seconded by Bill Thomas.
CARRIED.**

Motion: To appoint Bill Thomas as the CCPA National Indigenous Director for the period of May 2017-April 2018.

**Moved by Kathy Offet-Gartner. Seconded by Kimberly Young.
CARRIED.**

Motion: To approve the Indigenous CEC proposal be accepted as amended and to be in effect when the Indigenous CEC Review Panel has been formed by the CCPA Board of Directors.

**Moved by Joyce Milligan. Seconded by Michel Turcotte.
CARRIED.**

Motion: To adjourn the meeting.

**Moved by Kiraz Johanssen. Seconded by Bill Thomas.
CARRIED.**

Summary of Action Items

Task Number	Minute Reference	Task	Date	Responsibility
1	5	Revise the Indigenous CEC proposal.		Natasha Caverley
2	6	Send CNESST letter to Joyce Milligan and to Kim Hollihan for translation.		Kiraz Johanssen
3	6	Arrange for translation of CNESST letter and send English version to Kiraz Johanssen and Kathy Offet-Gartner.		Kim Hollihan