



## **COLLEGE OF DENTAL TECHNOLOGISTS OF ALBERTA**

**Council Meeting Date: April 28, 2025**

### **Council Meeting Summary**

The CDTA Council met virtually on April 28, 2025, for a regular Council meeting. The following is a summary of the key discussion and decisions from the meeting:

#### **Council Decisions:**

- Council approved the February 10, 2025, Council minutes.
- The Council approved the February 10, 2025, meeting summary for publication.
- Council ratified the appointment of Grant Maier to fill a vacancy on the CDTA Council in alignment with the CDTA Bylaws, Part 3(10).
- Council approved the allocation of one (1) Continuing Education (CE) credit per registrant who participates in an interview or focus group conducted by Onlea as part of the communication plan review.
- Council approved substantial equivalence self-assessment documents as presented by the Registration, Education and Competence Committee.

#### **Council Discussion:**

- Council received the Chair's report as information.
- Council received the April 28, 2025, Business and Strategic Plan report as information.
- Council received the Registrar/Executive Director's report as information.
- Council received the YTD financial report as information.
- Council received the Nomination and Election Committee report as information.
- Council revised the meeting schedule for the remainder of 2025, based on recommendations from the Nomination and Election Committee.

#### **In-Camera Agenda Items:**

- The Council discussed and made decisions regarding in camera agenda items.