

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

### **Council Meeting Date: June 19, 2023**

### **Council Meeting Summary**

The CDTA Council met virtually on June 19, 2023, for a regular Council meeting. The following is a summary of the key discussion and decisions from the meeting:

#### Council Decisions:

- Council approved the May 8, 2023, Council Minutes.
- Council approved the 2022 Annual Report, dated May 12, 2023.  
(<https://cdta.ca/sites/default/files/CDTA%202022%20Annual%20Report%20Electronic.pdf>)
- Following a review of the results of the public consultation, the Council approved the following standards of practice for consultation under s.133 of the *Health Professions Act*:
  - Use of Protected Titles
  - Delegation and Supervision  
(<https://cdta.ca/standards-practice-consultation-may-11-2023>)
- Council approved the Professional Liability Insurance Policy and supporting Bylaw amendments (Part 4 (2)). Information regarding the CDTA's Professional Liability Insurance Policy is posted on the CDTA website (<https://cdta.ca/member-area/professional-liability-insurance>)
- Council approved the Council Minutes Process and Minutes Policy.

#### Council Discussion:

- Council reviewed and accepted as information the 2022/2023 Organizational Workplan Results Summary.
- Council received the Chair's report as information.
- Council received the Registrar/Executive Director's report as information.
- Council received the YTD bookkeeping/Treasurer's report as information.

- Council reviewed the Finance Committee and Election Committee Terms of Reference.