



## COLLEGE OF DENTAL TECHNOLOGISTS OF ALBERTA

**Council Meeting Date: March 11, 2024**

### Council Meeting Summary

The CDTA Council met virtually on March 11, 2024, for a regular Council meeting. The following is a summary of the key discussion and decisions from the meeting:

#### **Council Decisions:**

- Council approved the November 27, 2023, Council minutes.
- The Council approved the November 27, 2023, meeting summary for publication.
- Council approved the January 29, 2024 "Special" Council meeting minutes.
- Council approved the January 29, 2024, meeting summary for publication.
- Council approved the CDTA's 2024-2027 Strategic Plan.
- Council approved amendments to the Infection Prevention and Control Guidelines. The Infection Prevention and Control Guidelines are a collaborative document between the College of Dental Technologists of Alberta, the College of Alberta Denturists, the College of Alberta Dental Assistants and the Alberta College of Dental Hygienists. Publication of any amendments will be issued to regulated members once they are approved by all four Colleges involved.
- Council approved amendments to the CDTA's Bylaws. A summary of changes can be found [here](#).
- Council approved amendments to the CDTA Council's Governance Policies<sup>1</sup>.

#### **Council Discussion:**

- Council received the Chair's report as information.
- Council received the Registrar/Executive Director's report as information.

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<sup>1</sup> Council Governance policies are considered confidential internal document



- Council received the YTD bookkeeping/Treasurer's report as information.
- Council reviewed the draft 2024-2027 Business Plan to support the approved 2024-2027 Strategic Plan.
- Council discussed a draft Council Principles Workflow.

**In-Camera Agenda Items:**

- Council engaged in discussion and reached decisions concerning agenda items designated for in-camera review.