



COLLEGE OF DENTAL TECHNOLOGISTS OF ALBERTA

Council Meeting Date: November 27, 2023

Council Meeting Summary

The CDTA Council met virtually on November 27 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 September 11, 2023, Council minutes.
- Council approved the September 11, 2023, meeting summary for publication.
- Council approved a one-time exemption to 2023 WIL preceptors that allows preceptors to claim 1 – credit/day for the 2023 WIL.
- Council approved an updated framework for WIL preceptors to claim CE credits as follows:

Up to 4 hours – 1 Credit

4-8 Hours – 3 Credits

8 + Hours – 6 Credits

- Council approved a contract with Arcon Investigative Consulting and appointed 7 individuals as inspections under Part 3.1 of the HPA.
- Council appointed a Regulated Member to the Registration, Education and Competence Committee.

Council Discussion:

- 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 anonymized feedback from the 2023 PBA Markers.



- Council scheduled 5 meetings for 2024 as follows:

Date	Time/Location
<i>SPECIAL MEETING</i> Strategic Plan –CLOSED Monday, January 29, 2024	1:00 pm Virtual
Monday, March 4, 2024	1:00 pm Virtual
Monday, June 3, 2024	1:00 pm Virtual
Saturday October 5, 2024 Training/Meeting	9:00 am In-Person
Monday, November 25, 2024	1:00 pm Virtual

- Council conducted a risk/benefit analysis for shared office space, the Council has endorsed the proposal to proceed with establishing shared office space upon expiry of the CDTA's lease in February 2024.