

COLLEGE OF DENTAL TECHNOLOGISTS OF ALBERTA Council Meeting Date: September 11, 2023 Council Meeting Summary

The CDTA Council met virtually on September 11, 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 June 19, 2023, Council minutes.
- Council approved the June 19, 2023, meeting summary for publication.
- 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*:
 - Scope of Practice

(https://cdta.ca/standards-practice-consultation-21082023)

- Council approved amendments to the CDTA's Professional Liability Policy to include a 2-year extended reporting period. Information regarding the CDTA's Professional Liability Insurance Policy is posted on the CDTA website (<u>https://cdta.ca/member-area/professional-liability-insurance</u>)
- Council appointed a Regulated Member to the Registration, Education and Competence Committee.
- Council approved the English Language Proficiency Policy for new applicants to support Bylaw Part 4(6)(7).
- Council approved the 2024 Budget, Fee Schedule and Schedule of Expenses as recommended by the CDTA's Finance 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 discussed the upcoming facilitated strategic planning session scheduled on November 18, 2023.