

December 2-3, 2005

Council:

- Received and reviewed for monitoring purposes, numerous reports and updates related to College operations and strategic plan measurable accomplishments and achievements to date.
- Received and approved the 2005 Strategic Plan and its broadly stated goals and objectives.
- Approved the 2006 Budget that encompasses all anticipated revenues and expenditures not the least of which is the one time expense in 2006 of introducing and implementing the continuing competence program for all MLTs.
- Approved its 2006 meeting schedule with one important change: one meeting will be held in Calgary at a location to be determined. See the schedule notice printed in the January 2006 issue of the *Spectrum*.
- Approved volunteer appointments where vacancies existed. Some vacancies still exist. See announcements and notices (respectively) printed in this issue of the *Spectrum*.
- Received the CSMLS Medical Laboratory Assistant Competency Profile Review consultation document and will be providing feedback to the CSMLS as requested. The MLA Regulation Steering Committee will also be asked to provide feedback on this important document.
- Approved revisions to the College Foundation Policy F4 Strategic Goals as follows:

The strategic goals for the ACMLT are:

** Public awareness of, and confidence in, the competency of College members*

** Member awareness, confidence, and satisfaction with member regulatory*

and non-regulatory services

** Sufficient resources to support member regulatory and non-regulatory services*

in a cost-effective and timely manner

** Legislative compliance*

** Continuity and sustainability of appropriate College staff and volunteers*

September 10, 2005

Council:

- Accepted Draft 7a of the proposed MLT Regulation Amendments for submission to Government for review and direction.
 - * A member/stakeholder consultation must take place pending feedback from Government regarding the process and timelines for this to occur.
- MLA voluntary membership: in support of work of the MLA Regulation Steering Committee, Council approved a one time only waiver of the voluntary member application administration fees for MLAs during 2006.
 - * In support of MLA student graduates, approved first year annual fees set at 50% of the annual fee for newly graduated MLA students, provided membership application is received within one year of graduation. Note: For 2006 only, both the administration fee waiver and the 50% annual fee will apply for these new graduates within one year of graduation provided the application is received within 2006.
- Approved two new program policies
 - * Operation Program Policy - Conventions
 - * Operation Awards Program Policy - Award of Merit
- Approved revisions to existing select policies consistent with legislation and operational changes.
- Approved, in accordance with College bylaws, a nomination form format for nominations to 2007 College Council.
- Directed, in accordance with current policy, housekeeping and formatting changes to College publications.

June 24, 2005

Council:

- Reviewed the Communication Plan work progress to date and commended communication leader Elsie Rose for her efforts.
- Received advocacy reports from councilors attending sessions on behalf of the College including:
 - * *ABHW Innovation Symposium*
 - * *Patient Safety and Medical Error*
- Approved the 2006 annual dues and administration fees.
- Approved the revised MLT Competence Profile as recommended by the Continuing Competence Working Sub-Committee and which was based on the focus group session's feedback earlier this year.
- Approved an updated role description for the Executive Director/Registrar.

- Approved College policy revisions as recommended by the Legislation Sub-Committee.
- Approved revisions to the MLT Standards of Practice, as recommended by the Legislation Sub-Committee with some minor changes

April 2, 2005

Two student observers from NAIT were also present for the meeting.

Council:

- Reviewed MLA Regulation: future status update:
A meeting with government confirmed the following:
 - * Application for recognition as a profession for the purposes of regulation under the HPA must come from a group representing the majority of the individuals affected.
 - * The College cannot be that group making representation unless it represents the majority of MLAs practicing in Alberta, and then only if its role is supportive. That is, submissions must clearly be by a representative group of the members affected
- Approved restricted reserve funds to support and offset future financial obligations for planned projects and initiatives, some of which are legislated and mandatory.
- Accepted the 2004 Audited Financial Statements for publication in the 2004 Annual Report which will be submitted to the Minister of Health and mailed out to all members and key stakeholders before the end of June.
- Approved three requests for funding support which are in keeping with the mission, vision, values and goals of the College.
- Approved a collaborative advertising relationship with the HSAA, wherein the clear mandate of each organization is delineated and that clearly defines the role and service to members of each.
- Discussed and provided feedback on allied health care College's regulation consultation documents.
- Entertained a power point presentation from Communications Leader Elsie Rose on a three-year communications plan and provided valuable feedback for consideration in the final draft.
- Directed that the dates September 27 – 30, 2006 be set aside for the annual convention and AGM to be held in Canmore.

January 2005

At its first scheduled meeting of 2005, Council:

- Ratified volunteer appointments to regulatory and special committees including:
 - * Registration
 - * Conduct
 - * Legislation
 - * MLA Regulation Steering Committee
 - * MLT Restricted Activities Task Force
- Deferred ratifying appointments to the Continuing Competence Committee until the April meeting
- Ratified College signing authorities for 2005
- Ratified councilor liaison appointments to:
 - * Finance
 - * MLA Regulation Steering Committee
 - * MLT Restricted Activities Task Force
- Approved the extension of the MODE Group contract - for organizing the College's annual convention scientific session offerings for the years 2006 and 2007
- Approved two out of three applicants for the 2004 Bursary Awards that met established criteria