

2013 Council Highlights

March 9, 2013

- Council approved the 2012 audited financial statement as presented by the auditors.
- Council awarded funding to five Bursary Award applicants.
- Council approved Bylaw revisions for membership approval at the 2013 Annual General Meeting.
- Council approved annual policy revisions as recommended by the Legislation Sub-Committee.
- Council approved the 2012 Annual Report for distribution to the Minister of Health and the membership.
- Council revised policy increasing the number of regulated members randomly selected for the Continuing Competence Program compliance audit to a minimum of 10% annually with a goal over the next five years to increase incrementally to 20%.

June 22, 2013

- Approved Bylaw amendments for presentation to regulated members at the September 28, 2013 Annual General Meeting.
- Archived the Professional Development Certificate Program in recognition of the regulatory-only focus of the College and less than one percent of members accessing the Program.
- Endorsed the CSMLS position statement *Support for Regulation: Medical Laboratory Assistants (MLAs)*.
- Approve online MLT Practice Permits and tax receipts beginning September 15, 2013 (2014 renewal season).
- Approved online document submission for the Continuing Competence Program Compliance Audit beginning January 1, 2014.
- Approved the development of a video presentation for public and MLT student access.

September 14, 2013

- Approved revisions to the Council finance policies to provide all Councillors with broader financial oversight.
- Discussed pro-rating of annual MLT Practice Permit dues and affirmed current practices (e.g. 50% for initial or reinstating members applying after July 1 and graduates of MLT training programs applying within four years).
- Supported Public Members of Council to contact Minister of Health to review MLA regulation.
- Endorsed development of an online voting system for 2014.

November 16, 2013

- Approved the 2014 Council and Committee meeting schedule.
- Approved the 2014-2016 budgets.
- Approved the 2013 Annual General Meeting (AGM) minutes for membership review and approval at the 2014 AGM.
- Approved the 2013-2015 Strategic Plan.
- Re-appointed Marlene Cairney and Christine Choma and appointed Dan Woods to the Legislation Sub-Committee.
- Approved revisions to College policies: MLT Registration and Bursary Award.
- Conducted Council and Executive Director/Registrar/Complaints Director annual evaluations.