

2016 Council Highlights

The following highlights and summarizes key discussions/decisions of Council that may be of interest to members of the College and key stakeholders.

March 5, 2016

- Approved the 2015 audited financial statement.
- Approved the nomination for Diane Grant as the first recipient of the CMLTA Recognition of Excellence.
- Approved the new Continuing Competence Program effective for the 2017 MLT Practice Permit renewal season.
- Approved Bylaw amendments to be circulated to Regulated Members for feedback and ultimate approval at the 2016 Annual General Meeting.
- Approved revisions to Operational Personnel and Volunteer policies.
- Approved the 2015 Annual Report for distribution to the Minister of Health and Regulated Members.
- Approved appointment of Shelly Stevens to the Legislation Sub-Committee for the 2016-2018 term.

June 11, 2016

- Approved revisions to the Recognition Program policy as recommended by the Legislation Sub-Committee.
- Reviewed Continuing Competence Program Compliance Audit requirements. Consensus to audit a minimum of 10% of Regulated Members annually.
- Received formal notice from Alberta Health that the Medical Laboratory Technologists Profession Regulation has been amended to change references to ACMLT to CMLTA.

September 10, 2016

- Directed that the Call for Nominations form be sent to the Legislation Sub-Committee for revision.
- Directed that an accreditation status update on Alberta MLT training programs be posted to the website.
- Prepared for the upcoming Annual General Meeting on September 24, 2016.

November 19, 2016

- Approved the 2017 – 2019 Strategic Plan.
- Approved the 2017 – 2019 budget. Regulated Members annual registration dues have decreased for 2018 from \$570 to \$500.

- Approved the 2016 Annual General Meeting minutes for distribution to Regulated Members.
- Appointed Dan Woods to a two-year term (January 1, 2017 – December 31, 2018) and Tarek Brahim to a one-year term (January 1, 2017 – December 31, 2017) on Council.
- Appointed Darcy Gara and Valentin Villatoro each to a three-year term on the Legislation Sub-Committee from January 1, 2017 – December 31, 2019.
- Appointed Christine Choma to a one-year term on the Legislation Sub-Committee from January 1, 2017 – December 31, 2017.
- Performed annual performance review of Executive Director/Registrar/Complaints Director.