

## 2017 Council Highlights

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

March 4, 2017

- Approved the 2016 audited financial statement as presented by auditors.
- Appointed Yaremchuk & Annicchiarico to perform the 2017 financial audit.
- Approved the 2016 Annual Report to be distributed to the Minister of Health, Regulated Members, and other stakeholders.
- Approved revisions to Council Process policies, specifically changes to the executive restructure of Council. Please reference the [Registrar's Review](#) article in the February 2017 issue of *The Commentator*.
- Approved amendments to CMLTA Bylaws.
- Approved the Executive Director/Registrar Succession Preparedness Plan.
- Approved Pauline Tomlin as the 2016 recipient of the Recognition of Excellence award.

June 10, 2017

- Appointed Tarek Brahim and Valentin Villatoro to the office of Councilor for a term of January 1, 2018 – December 31, 2020.
- Endorsed the Health Standards Organization/Accreditation Canada to provide accreditation services for the educational MLT training programs in Alberta commencing February 2018.
- Approved revisions to the ED/R Linkage policies.
- Approved revisions to the ED/R Position Description.
- Approved components of an ED/R Succession Preparedness Plan.
- Directed the Legislation Sub-Committee to revise the Operational Finance policies.

September 15, 2017

- Appointed Kathleen Thompson to a Councilor position on the CMLTA Council from January 1, 2018 – December 31, 2020.
- Approved the number of MLT students invited to attend the regularly scheduled meetings of Council from 3 to 4 students.
- Supported attendance at the University of Alberta annual Interprofessional Pathway Launch commencing 2018.
- Attended a parliamentary procedures workshop presented by professional parliamentarians Pat Knoll and Phil Du Plessix.

November 18, 2017

- Approved the 2017-2019 Strategic Plan with key initiatives/projects in the areas of registration, continued competence, complaints and professional discipline, operational excellence, and governance practices.
- Approved the 2018 meeting schedule for Council and the Legislation Sub-Committee.
- Approved the 2018-2020 budget, including expenditures for new software to replace outdated database.
- Appointed Shelly Stevens to 2018 Council President and Tino Villatoro to 2018 Council Vice President under the new executive structure.

- Appointed Myanh La and Kathleen Thompson to the Legislation Sub-Committee for a three-year term commencing January 1, 2018.
- Approved revisions to CMLTA operational finance policies.
- Approved the new Practice Advisory Statement on Continued Competence and Profession Evolution.
- Adopted Council Meeting Rules of Order as recommended by professional parliamentarian.