

2018 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 10, 2018

- Approved the 2017 audited financial statement as presented by the auditors.
- Approved the 2017 annual report prepared for the Minister of Health.
- Approved amendments to CMLTA Bylaws.
- Approved revisions to CMLTA operational program and finance policies.
- Approved new software and records management system based on the [Helsby Drake](#) platform.
- Approved extension of office space lease for 2020 – 2030 term.
- Appointed Lisa Purdy as the CMLTA representative on the Health Safety Organization/ Accreditation Canada (HSO/AC) Accreditation Decision Committee (HSO/AC is responsible for accrediting the formal MLT training programs across Canada).

June 9, 2018

- Approved revisions to the Emergency Preparedness policies.
- Approved revisions to the Risk Management Plan.
- Approved revisions to Operational Program policies to reflect the registration requirements of English language proficiency and completion of an annual jurisprudence examination.
- Endorsed Council participation in the University of Alberta's Interprofessional Day on September 14, 2018.

July/August 2018

- Appointed Executive Director/Registrar Search Committee from amongst 2018 CMLTA Council.
- Appointed Christine Choma as Interim Registrar.
- Appointed Lisa Denesiuk as Interim Complaints Director.
- Appointed Avaleen Petryk as Interim Privacy Officer.
- Approved budget to hire two temporary Administrative Assistants to assist with the 2019 membership renewal season.

September/October 2018

- Councilors Tino Villatoro and Karen Matejka represented the CMLTA at the University of Alberta's annual Interprofessional Pathway Launch held on September 14, 2018.
- Appointed Sally Abou-Zeki, Tracy Bucko, and Pauline Tomlin to CMLTA Council for January 1, 2019 – December 31, 2021 term.
- Approved the ED/R Search Committee's recommendation to hire Maggie Fulford as the new CMLTA ED/R.
- Appointed Christine Choma as the CMLTA representative at the UofA MLS Campus Alberta Quality Review.

- Approved the posting of proposed bylaw changes on the CMLTA website to allow for membership consultation to bylaw changes prior to approval by Council.
- Endorsed Councilor Kim Alkalay's CMLTA presentation to SAIT students on the CMLTA's role in public safety.

November/December 2018

- Appointed Mahon & Associates Chartered Accountants to perform the 2018 CMLTA Audit.
- Eliminated the President's \$4000.00 honorarium and directed an industry standard review of Councilor Honorariums in 2019.
- Appointed Maggie Fulford as the CMLTA Registrar, Complaints Director, and Privacy Officer.
- Recognized outgoing Councilors Karen Matejka, Dan Woods, and Christine Choma; outgoing Legislation Sub-Committee Members Myanh La, Jodi Luckwell, and Myron Pilip; and outgoing RMRL member Tamara Trotter.
- Recognized Lisa Denesiuk, Christine Choma, and Avaleen Petryk for their interim appointments and their ongoing dedication to the CMLTA.
- Appointed Councilor Tino Villatoro as 2019 President and Councilor Shelly Stevens as 2019 Vice President for one-year terms January 1 – December 31, 2019.
- Appointed Cheri Burant and Meagan Homer to the Legislation Sub Committee for three-year terms January 1, 2019 – December 31, 2021.
- Approved the new Standard of Practice entitled Standard 4 - ENSURING PROFESSIONAL BOUNDARIES WITH PATIENTS AND PREVENTION OF SEXUAL ABUSE AND SEXUAL MISCONDUCT and directed the Executive Director/Registrar to send the new Standard of Practice to the Minister of Alberta Health to ensure compliance with the HPA amendments.