

COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA

COUNCIL MEETING – WEDNESDAY JULY 22ND, 2009

Holiday Inn Airport West, 2520 Portage Avenue, Winnipeg, Manitoba 1730hrs.

Present: Adam Chrobak, Earl Slimmon, Gerald Besyk, Barbara Lyons, Roberta Mack, Harvey Suski

Public Representatives: Robert Young, Robert Harvey

Regrets: Linda Schroeder, Kelly Moist

Guests: Dave Fotheringham, Gloria Mactavish, Helmut Friesen, Darlene Dean (Chair Inquiry Committee).

1.) CALL TO ORDER:

- Adam Chrobak (Chair) called the Council meeting to order at 1735hrs.

2.) APPROVAL OF PREVIOUS MINUTES:

- Minutes of May 13th, 2009 Council meeting adopted as circulated.

3.) APPROVAL OF AGENDA:

- Agenda adopted as circulated.

4.) REVIEW OF PAST ACTIONS:

- CMLTM sent money to MSMLT for MCMLS.
- Expense account adjusted and circulated for use.

5.) CONSENT AGENDA ITEMS:

5.1) Financial Report

Gerald Besyk

-March 2009 Financial Report presented

-April 2009 Financial Report presented.

-May 2009 Financial Report presented.

-June 2009 Financial Report presented. June report will be updated and deferred till next meeting.

5.2) Registrar's Report

Helmut Friesen

5.3) Board of Assessor's Report

Dave Fotheringham

5.4) Continuing Competency Committee Report

Linda Schroeder

5.5) CIHI Report

Gloria Mactavish

5.6) Nomination Committee Report

Barbara Lyons

Barbara Lyons reported Earl Slimmon, Gerald Besyk and Harvey Suski have agreed to let their names stand for Council member nominations.

MOTION 09-16: Robert Young/Roberta Mack

All consent Agenda reports with the exception of June Financial report, be adopted as circulated.

CARRIED.

6.) 2008 Auditor's Report:

- Council dealt with the three issues put forward in the auditor's report.
- **MOTION 09-17:** Gerald Besyk/Earl Slimmon
To transfer \$50,000.00 into legal fund.
CARRIED.
- **MOTION 09-18:** Gerald Besyk/Harvey Suski
To accept draft auditor's report.
CARRIED.

7.) Registrar Selection Committee Update:

- Registrar position description revised July 22nd, 2009 and circulated to Council members. Committee would like feedback from Council members within a week.

8.) MLA Issue Update:

- Nothing new to update. Still waiting to hear from the Deputy Health Minister in regards to arranging a meeting regarding MLA concerns.

9.) Legislation Changes Update:

- Regulated Health Professions Act passed. Covers 21 regulated professions with each one having own regulations. Could take 5 to 7 years to complete.

10.) NAC/NRC/LABCON 2009

- Adam and Helmut attended CSMLS congress and reported it was well done and successful.

11.) NEW BUSINESS:

- Chair CMLTM (Adam) is representative for the Manitoba Institute for Patient Safety.

12.) ADJOURNMENT:

- Meeting adjourned at 2000hrs.

**Next meeting: Wednesday Sept 16th, 2009 1730hrs.
 Holiday Inn Airport West, 2520 Portage Avenue, Winnipeg, Manitoba**

