



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS  
OF MANITOBA**

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**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA  
COUNCIL MEETING  
WEDNESDAY, NOVEMBER 18TH, 2009 1730hrs.**

**Holiday Inn Airport West, 2250 Portage Avenue, Winnipeg, Manitoba**

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

**Public Representatives:** Robert Young (late), Robert Harvey, Kelly Moist

**Guests:** Dave Fotheringham, Linda Schroeder, Gloria Mactavish, Helmut Friesen

**Regrets:** None

**1. Call to order:**

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

**2.) Approval of previous minutes:**

- Minutes of Wednesday September 16<sup>th</sup>, 2009 Council meeting adopted as circulated.

**3.) Approval of agenda:**

- Agenda adopted as circulated.

**4.) Review of past actions:**

- Linda Schroeder received few comments for CCC Terms of Reference and will incorporate.

**5.) Consent Agenda Items:**

5.1 Financial report Gerald Besyk  
- September financial report submitted.

5.2 Registrar's report Helmut Friesen

5.3 Board of Assessors report David Fotheringham

- Council will defer appointment of Chair to New Year. Council will follow Dave Fotheringham's suggestion to nominate existing member for Chair and nominate new member from a specialty (i.e. Cytogenetics, Cytology) to backfill.

5.4 Continuing Competency Committee Report      Linda Schroeder

- Terms of reference discussion on consequences of not performing self-assessment. Member could lose right to practice as this is contained in the regulations of the Act. Any other questions can be emailed to Linda Schroeder.

5.5 CIHI Report      Gloria Mactavish

- Discussion on errors took place. New 2010 registration forms should reduce errors.

**MOTION 09-25:** Gerald Besyk/Robert Young

All consent agenda reports are adopted as circulated.

**CARRIED**

**6.) Continuing Competency Committee:**

- CCC package was passed around to members of the Council and will be circulated in the New Year.
- Discussion about sending binders with CCC package. Mailing cost is prohibitive and Council thought sending dividers would be more cost efficient.

**7.) Registrar Selection Committee update:**

- Adam Chrobak excused himself from the room and passed the chair to Earl Slimmon.
- Earl Slimmon presented the Registrar Selection Committee report.
- Compensation package includes wages and benefits.

**MOTION: 09-26** Barbara Lyons/Kelly Moist

Be it moved that the wage and benefit package presented by the Registrar Selection Committee not to exceed \$100,000.00 for the position of Registrar/CEO.

**8.) AGM Minutes:**

**Motion 09-27** Earl Slimmon/Kelly Moist

Be it moved that AGM minutes be adopted as amended.

**9.) Complaints Committee Member Resignation:**

- Due to Guy Mullen's resignation a new member is required. Please send names of interested individuals to Adam Chrobak. Replacement deferred to New Year.

**10.) MIPS Patient Safety Week:**

- Adam Chrobak attended MIPS kickoff for Patient Safety Week which was held at the Brodie Centre, University of Manitoba Medical Campus.

**11.) Legislation Update/MLA issue:**

- Adam Chrobak and Helmut Friesen participated in a meeting 2 weeks ago with Manitoba Justice Dept. with regards to umbrella legislation.
- CMLTM invited to a Dec 4<sup>th</sup> meeting with Deputy Health Minister to discuss concerns.
- CMLTM invited to a December 14<sup>th</sup> meeting with Deputy Health Minister invited to a second meeting to discuss petition letter regarding MLA concerns directed to DSM.

**12.) New Business:**

- No new business.

**13.) Adjournment:**

- Meeting adjourned 2013hrs.

**NEXT MEETING: Wednesday January 20<sup>th</sup>, 2010 next meeting at 17:30hrs**