



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

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**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA
COUNCIL MEETING
WEDNESDAY May 19TH, 2010 1730HRS.**

Holiday Inn Airport West, 2520 Portage Avenue, Winnipeg, Manitoba

Present: Earl Slimmon, Barbara Lyons, Roberta Mack, Harvey Suski, Gerald Besyk, Noelle Cater

Public Representatives: Robert Young, Robert Harvey

Guests: Linda Schroeder, Adam Chrobak

Regrets: Kelly Moist, Gloria Mactavish,

1. Call to order. Earl Slimmon

Meeting called to order by Earl Slimmon (Chair) at 1740hrs.

2. Approval of previous minutes. Earl Slimmon

Previous meeting minutes adopted as circulated.

3. Approval of agenda. Earl Slimmon

Agenda adopted as circulated.

4. Review of past actions. Earl Slimmon

No past actions.

5. Consent Agenda Items:

5.1 Financial report Gerald Besyk

Motion 10-15: Robert Young/Gerald Besyk

Be it moved that the financial reports be lifted from the table.

CARRIED

5.1.1 Auditors Report Gerald Besyk

5.2 Registrar's report Adam Chrobak

5.3 Board of Assessors report Gloria Mactavish
- Deferred till next meeting.

5.4 Continuing Competency Committee Report Linda Schroeder
Linda gave verbal report.

5.5 CIHI Report Gloria Mactavish

5.5.1 CIHI Representative for CMLTM Earl Slimmon

Motion 10-16: Robert Young/Barbara Lyons

Be it moved that Adam Chrobak replace Gloria Mactavish as CIHI representative.

CARRIED.

5.6 Nominating Committee report Barb Lyons

Only one nomination received thus far and it is for rural.

Motion 10-17: Harvey Suski/Roberta Mack

Be it moved that all consent agenda items be adopted as circulated.

CARRIED.

6. Annual General Meeting Update. Earl Slimmon

AGM September 25th, 2010 at Holiday Inn Airport West 2520 Portage Avenue Winnipeg, Manitoba.

7. Increase of Annual Renewal Fee(s). Adam Chrobak

Motion 10-18: Robert Young/Noelle Cater

Be it moved that registration fees for 2011 be revised to:

Active/Temporary/Conditional: \$350.00

Student: \$20.00

Inactive/Retired: \$50.00

CARRIED

8. Waiver by applicants to allow CMLTM access to

CSMLS exam results.

Adam Chrobak

Adam will look into a process for issuing conditional student licences that will meet the requirements of the Fairness Commissioner.

9. By-Law Revisions.

Adam Chrobak

Motion 10-19: Barbara Lyons/Noelle Cater

Be it moved that the proposed By-Law changes be presented at 2010 AGM.

CARRIED.

9.1 Sub-Committee Appointments

Earl Slimmon

Robert Harvey and Earl Slimmon will work with Registrar on reviewing and rewriting regulations to comply with the new Health Regulations Act.

A By-Law Committee to be established in the future.

10. Oath of Office.

Adam Chrobak

Members present have signed off.

11. CMLTM Policy Development.

Adam Chrobak

11.1 Sub-Committee Appointments

Earl Slimmon

Harvey Suski and Barbara Lyons will work with Registrar on policy development

12. Legislation Update/MLA issue.

Adam Chrobak

Adam Chrobak gave an update on the MLA issues.

13. New Business.

All Council members asked to submit their reports for Council meetings to CMLTM office to be circulated as one email from the office.

Development of a member survey was discussed.

14. Next Meeting Date.

Earl Slimmon

Wednesday July 14th, 2010, 1730 hrs, at new office; #146-2025 Corydon Avenue Winnipeg, MB.

15. Adjournment.

Meeting adjourned 2040 hrs. by Earl Slimmon.