



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

146-2025 Corydon Ave.
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**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA
COUNCIL MEETING**

**Wednesday January 18th, 2012 1730hrs
CMLTM Boardroom 146-2025 Corydon Avenue Winnipeg, MB.**

Present: Noelle Cater, Barbara Lyons, Jackie Tower, Matthew Klassen, Jumir Encarnacion, Tiana Baskin

Public Representatives: Robert Harvey, Robert Young

Guests: Adam Chrobak, Tammy Hardie, Gloria Mactavish, Linda Schroeder

Regrets: Kelly Moist

1. Call to order Noelle Cater

Noelle Cater called the meeting to order at 1812hrs.

2. Approval of December 7, 2011 minutes Noelle Cater

Motion 12:01 Barbara Lyons/Jackie Tower

Be it moved to accept December 7, 2011 minutes as presented.

CARRIED

3. Approval of agenda Noelle Cater

Motion 12:02 Robert Young/Matthew Klassen

be it moved to approve the agenda as circulated.

CARRIED

4. Consent Agenda Items:

- 4.1 Financial report Jackie Tower

Request by Council members to change a budget column to appropriate title.

- 4.2 Registrar's report Adam Chrobak

Adam Chrobak proposed to the Council about adding a few professions to the associate category to be regulated by the CMLTM.

MOTION 12:03 Robert Young/Matthew Klassen

Be it moved that Adam Chrobak has the authority to approach the non-regulated professions; MLAs, LabX (cross-trained lab/x-ray) and diagnostic image technologists and discuss the possibility of including them in CMLTM as associated regulated professions.



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CARRIED

4.3 Board of Assessors report Gloria Mactavish

4.4 Continuing Competency Committee report Linda Schroeder

Verbal report (nothing new to report).

4.5 Complaints Committee report Matthew Klassen (for Tammy Hardie)

MOTION 12:04 Barbara Lyons/Jackie Tower

Be it moved that the Council accept the consent agenda items as presented.

CARRIED

5. Business Requiring Action

5.1. Inquiry Committee Chair Noelle Cater

Members are currently being approached about chairing this committee.

5.2 Policies for Approval Noelle Cater

Noelle Cater presented policies with revised wording for clarification.

MOTION 12:05 Jackie Tower/Barbara Lyons

Be it moved that the policies EL-3, RR-1, RR-2 and RR-3 be approved as revised.

CARRIED

5.3 Committee Terms of Reference Noelle Cater
-Meeting Overview and TOR approval

Tabled until next meeting.

5.4 Newsletter Matthew Klassen
- Summary of Ideas and Discussion

Matthew Klassen presented previous ideas for the newsletter and new content suggested since the last Council meeting. Council would like to see a preliminary layout for next meeting.

