



**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 September 12, 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, John Schwandt, Gloria Mactavish, Linda Schroeder

**Regrets:** Tammy Hardie, Bitia McVeigh

1. Call to order Noelle Cater  
Noelle Cater called the meeting to order at 1745hrs
2. Approval of June 20<sup>th</sup>, 2012 minutes Noelle Cater  
**Motion 12:36** Jackie Tower/Barb Lyons  
Be it moved to accept June 20<sup>th</sup>, 2012 minutes as reviewed.  
**CARRIED**
3. Approval of agenda Noelle Cater  
**Motion 12:37** Tiana Baskin/Jackie Tower  
Be it moved to accept the agenda as modified.  
**CARRIED**
4. Consent Agenda Items:
  - 4.1 Financial report Jackie Tower
  - 4.2 Registrar's report Adam Chrobak
  - 4.3 Board of Assessors report Gloria Mactavish
  - 4.4 Continuing Competency Committee report Linda Schroeder
  - 4.5 Complaints Committee report Tammy Hardie
  - 4.6 Nominations Committee report Jumir Encarnacion**Motion 12:38** Barb Lyons/Tiana Baskin  
Be it moved to accept the consent agenda items as presented.  
**CARRIED**
5. Business Requiring Action
  - 5.1 Future Priorities Noelle Cater



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- 5.1.1 Subcommittee (Code of Ethics, Standards of Practice, Practice Directions)
- 5.1.2 Incident Report Form
- 5.1.3 CEO/Registrar Compensation Plan
- 5.1.4 Hilda Fleming Fund
- 5.2 Appointment of Public Representative

**MOTION 12:28 Barb Lyons/Tiana Baskin**

Be it moved that John Schwandt be appointed Public Representative to replace Kelly Moist.

**CARRIED**

- |                                |                 |
|--------------------------------|-----------------|
| 5.3 AGM Outline                | Adam Chrobak    |
| 5.4 Newsletter                 | Tiana Baskin    |
| 5.5 Committee Mentoring        | Noelle Cater    |
| 5.6 CCC Policy, Practice hours | Linda Schroeder |

**MOTION Robert Young/Matthew Klassen**

Be it moved to approve the policy CCC-2 as amended.

**CARRIED**

- |                                     |                           |
|-------------------------------------|---------------------------|
| 6. Education/Training Opportunities | Adam Chrobak/Noelle Cater |
| 6.1 LabCon 2013                     |                           |
| 7. Strategic Planning Update        | Noelle Cater              |
| 8. Future Meeting Schedule          | Noelle Cater              |
| 9. Future Agenda Items              | Council                   |
| 10. Meeting Review (Pass)           | Noelle Cater              |
| 11. Adjournment                     |                           |

Meeting adjourned at 2004hrs

Approved on \_\_\_\_\_, 2012 by \_\_\_\_\_