



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

146-2025 Corydon Ave.
Winnipeg, MB R3P 0N5
www.cmltm.ca

Phone: 204-231-0311
Fax: 204-489-7300
Toll Free : 877-331-0311
E-mail: cmltm@cmltm.ca

**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA
COUNCIL MEETING**

Wednesday June 5th, 2013 1730hrs

CMLTM Boardroom 146-2025 Corydon Avenue Winnipeg, MB

Present: Noelle Cater, Jackie Tower, Jumir Encarnacion

Public Representatives: Robert Harvey, John Schwandt

Guests: Adam Chrobak, Gloria Mactavish, Melanie Grafton, Linda Schroeder, Heather Elsey, Jan Connon, Christine Preachek

Regrets: Tiana Baskin, Matthew Klassen, Odarka Demchenko, Robert Young, Bonnie Grahame

Jan Connon and Christine Preachek of MAMRT discussed issues regarding possibility of Diagnostic Imaging (MAMRT) becoming associate regulated members under CMLTM before the meeting.

- 1. Call to order Noelle Cater

Noelle Cater called the meeting to order at 1800hrs.

- 2. Approval of March 20th, 2013 minutes Noelle Cater

Motion 13:14 Jackie Tower/Robert Harvey

Be it moved to accept the March 20th, 2013 minutes as amended.

CARRIED

- 3. Approval of agenda Noelle Cater

Motion 13:15 Jumir Encarnacion/Jackie Tower

Be it moved to accept the agenda as circulated.

CARRIED

- 4. Strategic Planning Update Noelle Cater

- 5. Business Requiring Action

- 5.1 Future Priorities Noelle Cater

- 5.1.1 Subcommittee (Code of Ethics, Standards of Practice, Practice Directions)

- 5.1.2 CEO/Registrar Compensation Plan

Motion 13:16 Jumir Encarnacion/Jackie Tower

Be it moved to approve a one-time **only** bonus of \$5,000 for Adam Chrobak in recognition of an exceptional year of accomplishments for the CMLTM in 2012,



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effective immediately.

CARRIED

5.1 Spread sheet for action items

5.2 CMLTM 2012 Audit

2012 Audit to be circulated via email and a vote to approved conducted using Survey Monkey

5.3 CMLTM 2012 Annual Report

2012 Annual report to be circulated and approved using Survey Monkey when completed

5.4 Request from Diagnostic Medical Sonographers of Manitoba to be associated regulated members of CMLTM was discussed

5.5 Newsletter Tiana Baskin

5.6 Honorary Members Adam Chrobak

Motion 13:17 Robert Harvey/Jumir Encarnacion

Be it moved to award honorary membership to Luis Martinez, Helmut Friesen, Robert Jonuk to be presented at the 2013 Annual General Meeting.

CARRIED

5.7 Diagnostic Sonographers Adam Chrobak

6. Education/Training Opportunities Adam Chrobak/Noelle Cater

7. MAMRT next steps Adam Chrobak

8. Consent Agenda Items:

8.1 Registrar's report Adam Chrobak

8.2 Financial Statement Jackie Tower

8.3 Board of Assessors report Gloria Mactavish

8.4 Continuing Competency Committee report Linda Schroeder

8.5 Complaints Committee report Melanie Grafton

8.6 Nomination Committee report Jumir Encarnacion

Motion 13:18 John Schwandt/Jumir Encarnacion

Be it moved to accept the Consent Agenda Items as amended.

CARRIED

9. Future Meeting Schedule Noelle Cater

10. Future Agenda Items Council



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11. Meeting Review Pass)

Noelle Cater

12. Adjournment

Meeting adjourned by Noelle Cater at 2046hrs.