



**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 July 17th, 2013 1730hrs

CMLTM Boardroom 146-2025 Corydon Avenue Winnipeg, MB

Present: Noelle Cater, Jackie Tower, Jumir Encarnacion, Tiana Baskin, Odarka Demchenko,

Public Representatives: Robert Harvey, Robert Young, John Schwandt

Guests: Adam Chrobak, Gloria Mactavish, Melanie Grafton, Linda Schroeder, Bonnie Grahame

Regrets: Matthew Klassen

1. Call to order Noelle Cater
Meeting called to order by Jumir Encarnacion at 18:03hrs.
Noelle Cater arrived at 18:05 hrs. and resumed as Chair of the meeting.
2. Approval of June 5th, 2013 minutes Noelle Cater
Motion 13:19 John Schwandt/Jackie Tower
Be it moved that the June 5th, 2013 minutes be approved as circulated.
CARRIED
3. Approval of agenda Noelle Cater
Motion 13:20 Robert Young/Tiana Baskin
Be it moved to approve the agenda as amended.
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 Spread sheet for action items
 - 5.2 CMLTM 2012 Audit (affirmation of e-vote)
Motion 13:21 Jackie Tower/Tiana Baskin
Be it moved to approve the 2012 CMLTM Audit as circulated by email and reviewed at the council meeting.
CARRIED
 - 5.3 CMLTM 2012 Annual Report (affirmation of e-vote)
Motion 13:22 Jackie Tower/Jumir Encarnacion
Be it moved to approve the 2012 Annual Report as circulated by email and



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reviewed at the council meeting.

CARRIED

5.4 Newsletter, Articles to be submitted for the Fall newsletter by August 15th, 2013,
Newsletter to be printed and circulated before the CMLTM AGM, September 28th,
2013 Tiana Baskin

5.5 Honorary Members to be announced at the CMLTM AGM
Adam Chrobak

5.6 CC Policies (CC 5, 6, 7, 8) for approval Melanie Grafton

Motion 13:23 Odarka Demchenko/Tiana Baskin

Be it moved to approve the CC Policies 5, 6, 7 and 8 as amended.

CARRIED

- 5.7 Miscellaneous Council Expenses Noelle Cater
- 6. Education/Training Opportunities Adam Chrobak/Noelle Cater
- 7. MAMRT update, MAMRT will proceed to apply for regulation under the RHPA
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 Odarka Demchenko

Motion 13:24 Robert Young/Jackie

Be it moved to approve the consent agenda items as presented.

CARRIED

- 9. Future Meeting Schedule Noelle Cater
- 10. Future Agenda Items Council
- 11. Meeting Review (Pass) Noelle Cater
- 12. Adjournment

Meeting adjourned by Noelle Cater at 19:55hours.

Approved on _____, 2013 by _____