

COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS

OF MANITOBA

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COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA COUNCIL MEETING Wednesday May 14th 2014, 1730hrs CMLTM Boardroom 146-2025 Corydon Avenue Winnipeg, MB

Present: Jumir Encarnacion, Barb Lyons, Odarka Demchenko, Noelle Cater, Matthew Klassen

Public Representatives: John Schwandt, Robert Harvey, Robert Young

146-2025 Corydon Ave.

Winnipeg, MB R3P 0N5

www.cmltm.ca

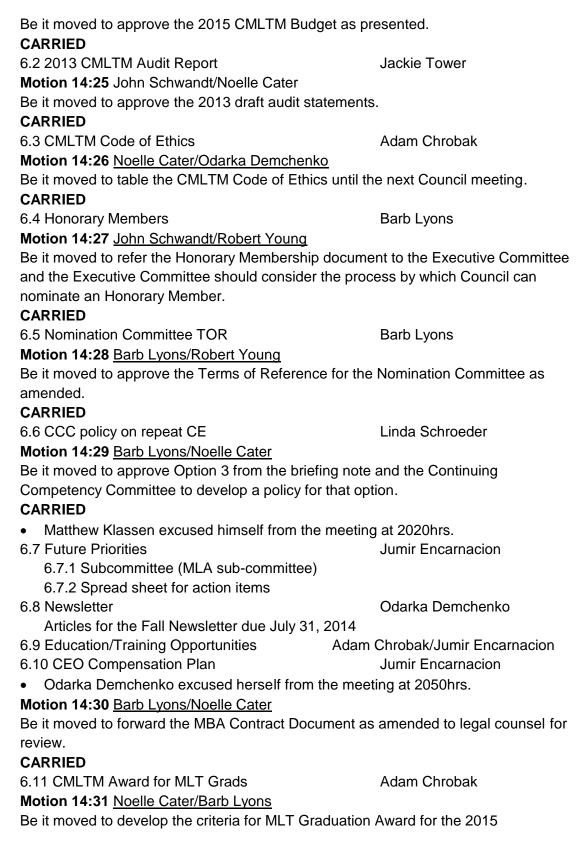
Guests: Adam Chrobak, Gloria Mactavish, Linda Schroeder, Melanie Grafton, Bonnie Grahame

Regrets: Jackie Tower

| ets: | Jackie Lower | |
|------|--|-----------------------------------|
| 1. | Call to order | Jumir Encarnacion |
| | Meeting called to order by Jumir Encarnacion at 1819hrs. | |
| 2. | Approval of March 19 th , 2014 minutes | Jumir Encarnacion |
| | Motion 14:21 Noelle Cater/Barb Lyons | |
| | Be it moved that the March 19 th , 2014 minutes | be approved as amended. |
| | CARRIED | |
| 3. | Approval of Agenda | Jumir Encarnacion |
| | Agenda has been approved as amended. | |
| 4. | Strategic Planning Update | Jumir Encarnacion/Adam Chrobak |
| | 4.1 Ad Hoc Committee Report | Gloria Mactavish |
| | Motion 14:22 John Schwandt/Robert Harvey | |
| | Be it moved to adopt the recommendations from | m the Ad Hoc Committee Report and |
| | that the Registrar will develop a working plan for | or the recommendations before the |
| | next Strategic Planning meeting. | |
| | CARRIED | |
| 5. | Consent Agenda Items: | |
| | 5.1 Registrar's report | Adam Chrobak |
| | 5.2 Financial Report, Q1 | Jackie Tower |
| | 5.3 Nomination Committee | Barb Lyons |
| | 5.4 Board of Assessors report | Gloria Mactavish |
| | 5.5 Continuing Competency Committee report | Linda Schroeder |
| | 5.6 Complaints Committee report | Melanie Grafton |
| | 5.7 Executive Committee report | |
| | Motion 14:23 Barb Lyons/Matthew Klassen | |
| | Be it moved to accept the consent agenda item | is as presented. |
| | CARRIED | |
| 6. | Business Requiring Action | |
| | 6.1 2015 CMLTM Budget | Jackie Tower |
| | Motion 14:24 Matthew Klassen/Barb Lyons | |

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Graduation class.

CARRIED

7. OMFC Meeting

Gloria Mactavish

- Barb Lyons excused herself from the meeting at 2126hrs.
- 8. Ad hoc Committee update (Regulation review) Adam Chrobak/Jumir Encarnacion
- 9. Future Meeting Schedule
- 10. Future Agenda Items
- 11. Meeting Review (Pass)

- Jumir Encarnacion Council
- Jumir Encarnacion

- 12. Adjournment
 - Meeting adjourned by Jumir Encarnacion at 2132hrs.

Approved on ______, 2014 by _____