



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS  
OF MANITOBA**

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

**Thursday October 23<sup>rd</sup> 2014, 1730hrs**

**CMLTM Boardroom 146-2025 Corydon Avenue Winnipeg, MB**

**Present:** Jumir Encarnacion, Noelle Cater, Barb Lyons, Matthew Klassen

**Public Representatives:** John Schwandt, Robert Harvey, Robert Young

**Guests:** Adam Chrobak, Gloria Mactavish, Melanie Grafton, Sandy Brooks, Brad Collignon

**Regrets:** Jackie Tower, Odarka Demchenko, Linda Schroeder, Bonnie Grahame, Marijay Umali

1. Call to order Jumir Encarnacion
  - Meeting called to order by Jumir Encarnacion at 1801hrs.
  - Introduction of new Council members.
2. Approval of September 17<sup>th</sup>, 2014 minutes Jumir Encarnacion  
**Motion 14:48 Robert Young/Matthew Klassen**  
 Be it moved that the September 17<sup>th</sup>, 2014 minutes be approved as presented.  
**CARRIED**
3. Approval of Agenda Jumir Encarnacion
  - Agenda has been approved as presented.
4. Strategic Planning Update Jumir Encarnacion/Adam Chrobak
  - 4.1 Ad Hoc Committee updates Adam Chrobak
5. Consent Agenda Items:
  - 5.1 Registrar's report Adam Chrobak
  - 5.2 Q3 Financial report Jackie Tower
  - 5.3 Board of Assessors report Gloria Mactavish
  - 5.4 Continuing Competency Committee report Linda Schroeder
  - 5.5 Complaints Committee report Melanie Grafton
  - 5.6 Executive Committee report Jumir Encarnacion
  - 5.7 Inquiry Committee report Bonnie Grahame**Motion 14:49 Barb Lyons/Matthew Klassen**  
 Be it moved to approve the Consent Agenda Items as amended.  
**CARRIED**
6. Business Requiring Action
  - 6.1 Public Representative Complaints Committee Council
  - 6.2 Appointment of Executive Council**Motion 14:50 Robert Young/Noelle Cater**  
 Be it moved to table the Appointment of Executives until the Strategic Planning meeting the weekend of October 24<sup>th</sup>, 2014.  
**CARRIED**



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- 6.3 Appointment of Committee Chairs Council  
**Motion 14:51 Robert Young/Matthew Klassen**  
 Be it moved to table the Appointment of Committee Chairs until the Strategic Planning meeting the weekend of October 24<sup>th</sup>, 2014.  
**CARRIED**
- 6.4 Approval of Committee Members Council  
**Motion 14:52 Robert Young/Matthew Klassen**  
 Be it moved to table the Approval of Committee Members until the Strategic Planning meeting the weekend of October 24<sup>th</sup>, 2014.  
**CARRIED**
- 6.5 CAMLPR National Practice Standards Adam Chrobak
- 6.6 Approval of AGM Minutes Council  
**Motion 14:53 Matthew Klassen/Barb Lyons**  
 Be it moved to table the Approval of the AGM Minutes until the Strategic Planning meeting the weekend of October 24<sup>th</sup>, 2014.  
**CARRIED**
- 6.7 Honorary Members Barb Lyons  
**Motion 14:54 Barb Lyons/Noelle Cater**  
 Be it moved to adopt the Honorary Membership policy (policy number to be assigned).  
**CARRIED**
- 6.8 CMLTM New Grad Award Melanie Grafton/Bonnie Grahame  
**Motion 14:55 Robert Young/Noelle Cater**  
 Be it moved for Registrar, Adam Chrobak, to develop a policy for CMLTM to award graduating MLTs using option number two of the briefing notice.  
**CARRIED**
- 6.9 Future Priorities Jumir Encarnacion
  - 6.9.1 Subcommittee (MLA sub-committee)
  - 6.9.2 Spread sheet for action items
- 6.10 Newsletter Odarka Demchenko
- 6.11 Education/Training Opportunities Adam Chrobak/Jumir Encarnacion
- 7. Ad hoc Committee update (Regulation review) Adam Chrobak/Jumir Encarnacion
- 8. Future Meeting Schedule Jumir Encarnacion
  - Wednesday December 10<sup>th</sup>, 2014
- 9. Future Agenda Items Council
- 10. Meeting Review (Pass) Jumir Encarnacion
- 11. Adjournment
  - Meeting adjourned by Jumir Encarnacion at 1932hrs.

Approved on \_\_\_\_\_, 2014 by \_\_\_\_\_