



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

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

**Wednesday December 9th, 2015, 1730hrs
CMLTM Boardroom 245 Lilac Street, Winnipeg, MB**

Present: Matthew Klassen, Jumir Encarnacion, Brad Collignon, Barbara Lyons, Sandy Brooks, Marijay Umali

Public Representatives: John Schwandt, Robert Harvey, Robert Young

Guests: Adam Chrobak, Gloria Mactavish, Bonnie Grahame, Erin Martin, Oleksandra Synova

Regrets: Melanie Grafton, Linda Schroeder

1. Call to order Matthew Klassen
 - Meeting called to order by Matthew Klassen at 1804hrs.
2. Approval of October 16th and 17th, 2015 minutes Matthew Klassen

Motion 15:40 Robert Young/Sandy Brooks
Be it moved to approve the October 16th and 17th, 2015 minutes as amended.
CARRIED
3. Approval of Agenda Matthew Klassen
 - Agenda has been approved as amended.
4. Strategic Planning Update Matthew Klassen /Adam Chrobak
5. Consent Agenda Items:
 - 5.1 Registrar's report Adam Chrobak
 - 5.2 Board of Assessors report Gloria Mactavish
 - 5.3 Continuing Competency Committee report Linda Schroeder
 - 5.4 Complaints Committee report Melanie Grafton
 - 5.5 Executive Committee report Matthew Klassen

Motion 15:41 Barb Lyons/Marijay Umali
Be it moved to approve the Consent Agenda Items as amended.
CARRIED
6. Business Requiring Action
 - 6.1 Approval of Committee members Matthew Klassen

Motion 15:42 Robert Young/Sandy Brooks
Be it moved to approve Daniele Bernier, Tammy Toutant, Beverly Cole and Henri Beaubien to be appointed to the Continuing Competency Committee; approve Gloria Mactavish, Trevor Kotowich, and Camille Harrop to be appointed to the Board of Assessors; approve Erin Martin and Rose Nienhuis to be appointed to the Complaints Committee; and to approve the Tracey Pearson to be appointed to the Inquiry Committee for 2016.
CARRIED



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- 6.2 Appointment of Committee Chairs Matthew Klassen
Motion 15:43 Sandy Brooks/Barb Lyons
Be it moved to approve Tracey Pronyk-Ward as the Chair of the Board of Assessors for 2016.
CARRIED
- 6.3 Public Representative Honorarium Adam Chrobak
• Tabled to next meeting.
- 6.4 CMLTM Public Relations Adam Chrobak
6.5 Deputy Registrar selection Adam Chrobak
6.6 Strategic planning meeting report Adam Chrobak
- Motion 15:44** Robert Young/Sandy Brooks
Be it moved to approve the Strategic planning meeting report as presented.
CARRIED
- 6.7 Future Priorities Matthew Klassen
6.7.1 Spread sheet for action items
- 6.8 Newsletter Sandy Brooks
6.9 Education/Training Opportunities Adam Chrobak/ Matthew Klassen
7. New Business Council
• Information regarding the expense form changes.
8. Future Meeting Schedule Matthew Klassen
• Next Council Meeting Wednesday January 20th, 2016.
9. Future Agenda Items Council
• Need new investigators.
10. Meeting Review (Pass) Matthew Klassen
• CMLTM bids well wishes to Matthew Klassen and Jumir Encarnacion as they leave the CMLTM Council after four dedicated years on the Council.
11. Adjournment
• Meeting adjourned by Matthew Klassen at 1943hrs.

Approved on January 20, 2016 by Council