



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS  
OF MANITOBA**

245 Lilac Street  
Winnipeg, MB R3M 2S2  
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 12, 2024, 1730hrs**

**CMLTM Boardroom/Zoom Room - 245 Lilac Street, Winnipeg, MB**

**Present:** Matthew Bueno de Mesquita, Jackie Tower, Curtis Born, Amina Khizar (online)

**Public Representatives:** Cynthia Rempel Patrick (online), Rajinder Pal Bhullar (online)

**Guests:** Adam Chrobak, Tricia VanDenakker, Maria Bobiles (online), Renee Rocan, Teaky Sawatsky

**Regrets:** Kevin Simonetto, Llorra Alejandro Yarema, Steven Wu, Natalie Chaput, Fatima Daniel-Parent

1. Welcome and Land Acknowledgement Statement *Matthew Bueno de Mesquita*

- Meeting called to order by Matthew Bueno de Mesquita, Council Chair, at 1733hrs. Quorum met.
- Land Acknowledgement Statement was read.

2. Presentation *Teaky Sawatsky, Renee Rocan*

- Review 2023 Audited Financial Statements with F.H. Black & Co.
- The auditors reviewed two recommendations based on the audit findings. An updated recommendation (management) letter will be provided shortly.

3. Approval of April 10, 2024, Minutes *Matthew Bueno de Mesquita*

- Corrections: None

**MOTION 24:20** Cynthia Rempel Patrick/Jackie Tower

Be it moved to approve the April 10, 2024, minutes as presented.

**CARRIED**

4. Approval of Agenda *Matthew Bueno de Mesquita*

- Additions/Corrections: None

**MOTION 24:21** Cynthia Rempel Patrick/Jackie Tower

Be it moved to approve the June 12, 2024 agenda as presented.

**CARRIED**

5. Consent Agenda Items:

- 5.1 Registrar’s report (previously circulated) *Adam Chrobak*
- 5.2 Board of Assessors report (no report) *Fatima Daniel Parent*
- 5.3 Continuing Competency Committee (previously circulated) *Natalie Chaput*
- 5.4 Complaints Committee report (previously circulated) *Maria Bobiles*
- 5.5 Inquiry Committee report (no report) *Amina Khizar*
- 5.6 Executive report (previously circulated) *Matthew Bueno de Mesquita*



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS  
OF MANITOBA**

245 Lilac Street  
Winnipeg, MB R3M 2S2  
www.cmltm.ca

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

**MOTION 24:22 Cynthia Rempel Patrick/Curtis Born**

Be it moved to approve the Consent Agenda Items as presented.

**CARRIED**

6. Business Requiring Action

6.1 Approve 2023 Audited Financial Statements

*Matthew Bueno de Mesquita*

**MOTION 24:23 Cynthia Rempel Patrick/Jackie Tower**

Be it moved to approve the 2023 Audited Financial Statements.

**CARRIED**

6.2 Q1 2024 Financial Statements

*Matthew Bueno de Mesquita*

- Financial statements were reviewed.

**MOTION 24:24 Jackie Tower/Amina Khizar**

Be it moved to approve the Q1 2024 Financial Statements as presented.

**CARRIED**

6.3 Approve Committee Members

*Matthew Bueno de Mesquita*

- Board of Assessors: Prudence Beaulieu
- Complaints Committee: Harvey Suski

**MOTION 24:25 Curtis Born/Jackie Tower**

Be it moved to appoint Prudence Beaulieu to the Board of Assessors and Harvey Suski to the Complaints Committee for the 2024 term.

**CARRIED**

6.4 2023 Annual Report

*Matthew Bueno de Mesquita*

**MOTION 24:25 Cynthia Rempel Patrick/Amina Khizar**

Be it moved to approve the 2023 Annual Report as presented.

**CARRIED**

6.5 CMLTM Branding/Image

*Matthew Bueno de Mesquita*

- A briefing note regarding a proposed name change from the College of Medical Laboratory Technologist of Manitoba (CMLTM) to the College of Medical Laboratory Professionals of Manitoba (CMLPM) to be included in the recently developed policy draft for the transition to the Regulated Health Professions Act (RHPA). The proposed name change is in response to the addition of a new profession, combined laboratory and x-ray technologists (CLXT) to the policy draft (proposed regulations).

**MOTION 24:26 Curtis Born/Amina Khizar**

Be it moved to approve the name changing from the College of Medical Laboratory Technologists of Manitoba (CMLTM) the to College of Medical Laboratory Professionals of Manitoba (CMLPM) effective upon the transition to the RHPA and the new General Regulations and MLT Practice Regulations come into force.

**CARRIED**



# COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA

245 Lilac Street  
Winnipeg, MB R3M 2S2  
www.cmltm.ca

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

## 6.6 Council Recommendation, Auditor 2024

*Matthew Bueno de Mesquita*

- A discussion regarding the auditing services provided by F.H. Black & Co.
- Council will consider issuing an RFP for auditing services in early 2025 for the audit of the 2025 financial statements.

### **MOTION 24:27** Jackie Tower/Cynthia Rempel Patrick

Be it moved to recommend F.H. Black & Co at the Annual General Meeting as the auditor for the 2024 financial year.

**CARRIED**

## 6.7 Policy Review

*Matthew Bueno de Mesquita*

- Policies for review: GP-25, GP-27, and BOA-10

### **MOTION 24:28** Curtis Born/Jackie Tower

Be it moved to approve policies GP-25, GP-27, and BOA-10 as presented.

**CARRIED**

## 7. Informational Items/Updates

### 7.1 CMLTM RHPA Regulation Development

*Adam Chrobak*

- The CMLTM RHPA policy drafts for the General Regulations and MLT Practice Regulations have been submitted by the Manitoba Legislative Unit to the legal drafters. The draft regulations are expected to be ready for Council review and approval in early Fall 2024.
- Adam Chrobak, Registrar, will notify the Legislative Unit of the approved name change (CMLTM to CMLPM).
- Adam Chrobak, Registrar, is working on the RHPA By-laws, which will be based on the current CMLTM By-laws and others created by the regulators that have already transitioned to the RHPA.
- The CMLTM is working with ACCLXT (Alberta College of Combined Laboratory and X-Ray Technologists) and NSCMLT (Nova Scotia College of Medical Laboratory Technologists) to create a CLXT national competency profile.
- There is interest in creating a regulatory collaborative forum similar to CAMLPR (Canadian Alliance of Medical Laboratory Professionals Regulators) for the CLXT regulators.

### 7.2 CAMLPR Flexible Pathways Project

*Adam Chrobak*

- There is a CAMLPR meeting next week to consider adopting CAMLPR Competency Profile for domestic graduates.
- CAMLPR is in the process of developing exam questions for core field of practice (Chemistry, Hematology, Transfusion Medicine) and molecular diagnostics. Once these fields of practice are developed, the next priority is Microbiology, followed by Histology, Diagnostic Cytology, and Clinical Genetics. When applicants come, the flexible pathway will be able to bundle exams as needed.



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS  
OF MANITOBA**

245 Lilac Street  
Winnipeg, MB R3M 2S2  
www.cmltm.ca

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

- The project is currently looking for new graduates (within the last 5 years) to participate in validation of the exam.

7.3 CMLTM Townhall

*Matthew Bueno de Mesquita*

- The Townhall meeting was held in person and virtually on Saturday June 2nd, 2024.
- There were 6 members of the College in attendance who do not currently serve on Council or Committees.
- The information sharing session was well received. Council will decide next year if they wish to continue to hold Townhalls in the future.
- An effort will be made to post the recordings of the Townhall meetings to the CMLTM YouTube page for members who were not in attendance to view.

8. Meeting Review

*Matthew Bueno de Mesquita*

- A survey will be issued to all attending Council members through BoardEffect.

9. Adjournment

- The meeting was adjourned at 1945hrs by Matthew Bueno de Mesquita, Council Chair.

**MOTION 24:29 Cynthia Rempel Patrick**

Be it moved to adjourn the meeting.

**CARRIED**

Approved on September 20, 2024 by Council