



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

245 Lilac Street
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**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA
COUNCIL MEETING**

Friday September 23rd, 2022, 1730 hrs

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

Present: Sajjid Janjua, Amina Khizar (online), Matthew Bueno de Mesquita (online), Kristy Peadson (online)

Public Representatives: Rajinder Pal Bhullar (online), Cynthia Rempel-Patrick (online), Steven Wu (online)

Guests: Adam Chrobak, Tricia VanDenakker (online), Gloria Mactavish (online), Maria Bobiles (online)

Regrets: Kamran Bashir, Brad Collignon, Patrick Levesque, Heather Mauthe

1. Call to order and Land Acknowledgement Statement *Sajjid Janjua*
- Meeting called to order by Sajjid Janjua at 1735hrs. Quorum met.
 - Land Acknowledgement Statement was read.

2. Approval of June 8th, 2022, Minutes *Sajjid Janjua*
- Corrections: None

MOTION 22:41 Cynthia Rempel-Patrick/Matthew Bueno de Mesquita

Be it moved to approve the June 8th, 2022 minutes as presented.

CARRIED

3. Approval of Agenda *Sajjid Janjua*
- Additions: New business 9.1 added as per motion 22:42

MOTION 22:42 Matthew Bueno de Mesquita/Cynthia Rempel-Patrick

Be it moved to add to the agenda under "New Business" to discuss Matthew Bueno de Mesquita's raised issue regarding the RHPA.

NO VOTING REQUIRED

MOTION 22:43 Rajinder Pal Bhullar/Cynthia Rempel-Patrick

Be it moved to approve the September 23rd, 2022, agenda as amended.

CARRIED

4. Substantive Equivalence presentation by Dr. Abdi Sokoro and Joanne Goldstone

Steven Wu excused himself from the meeting at 1830hrs.



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5. Consent Agenda Items:

5.1 Financial report, Q2

- Previously circulated.

Rajinder Pal Bhullar

5.2 Registrar's report

- Previously circulated.

Adam Chrobak

Kristy Peadson joined the meeting at 1852hrs.

5.3 Board of Assessors report

- Previously circulated.

Gloria Mactavish

5.4 Continuing Competency Committee report

- Previously circulated.

Heather Mauthe

5.5 Complaints Committee report (no report)

- No report.

Maria Bobiles

5.6 Inquiry Committee report (no report)

- No report.

Brad Collignon

5.7 Executive report (no report)

- No report.

Sajjid Janjua

5.8 Nomination Committee Report

- No report, but new nomination has been received for Kevin Simonetto (still awaiting receipt of his CV). Elected to Council by acclamation.

Adam Chrobak

MOTION 22:44 Rajinder Pal Bhullar/Matthew Bueno de Mesquita

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

CARRIED

6. Informational items/updates

6.1. CAMPLR MLT Gateway Project

Adam Chrobak

- Details were provided in Registrar's Report.
- Registrar, Adam Chrobak, sent out information to Council. CAMPLR website has a tab for the MLT Gateway project that includes bi-annual updates.
- CAMPLR is awaiting official approval of federal grant application for the second phase of the MLT Gateway project.
- CAMPLR is planning a Strategic Planning meeting in Toronto (CMLTO office) on November 1-2, 2022. A Facilitator has been hired. A survey has been created to determine the priority of the issues to be discussed. The intention is to decide the important issues and to prioritize them. There are a several issues identified by CAMPLR members and it's difficult for such a small group to address all of the issues with limited resources.

6.2. RHPA Regulation Review

Adam Chrobak

- Statistical demographics questions were included in the MLA survey that went out. Roughly 300 MLAs answered the survey.
- Only 25% of respondents were outright against regulation of MLAs with fees as a the most common concern.



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- The Registrar, Adam Chrobak, reviewed the RHPA including the new regulations and the impact on CMLTM's processes including registration, complaints, etc.

6.3. Substantive Equivalence Policy

Adam Chrobak

- Discussion regarding the presentation that was provided earlier.
- Positive reactions from Council regarding the presentation and support in moving forward with a Substantive Equivalence Policy.
- CMLTM Staff to put together a draft policy for review by the Board of Assessors prior to being brought to Council for approval.

6.4. Jurisprudence Module, Health Equity and Cultural Humility

Tricia VanDenakker

- Will be out for beta testing soon. Hoping to have it launched early 2023 for the 2024 renewals.

6.5. TRC Working Group

Tricia VanDenakker

- No meeting over the summer, but at the last meeting there was a request from the TRC Working Group that anyone on Council take the Manitoba Indigenous Cultural Safety Training (MICST) as part of CMLTM's commitment to the TRC Calls to Action.
- Would be acceptable to be included in CE.
- Cost covered by the CMLTM.
- A briefing note will be considered at the next Council meeting

6.6. AGM

Adam Chrobak

- Saturday September 24th, 2022.
- Script is prepared and has been sent to the new parliamentarian. Unfortunately, Vera Chernecki, our previous parliamentarian has passed away. Going forward, we will be using Heather Ewasiuk.
- Presenter: Stephanie Staples
- By-laws were changed based on recommendations from Vera Chernecki at that time and we do not need to count quorum based on membership percentages. Quorum is whomever attends.

6.7. Strategic Plan Report Review

Adam Chrobak

- The Registrar, Adam Chrobak, updated the tracking worksheet and added dates, status, and further notes.

7. Business Requiring Action

7.1 Policy review

Sajjid Janjua

- Policies for review: EL-1, EL-2, EL-3, EL-4, EL-5, EL-6, EL-7, EL-9, GP-21, RR-1, RR-2, RR-3, RR-4, BOA-13, BOA-16, CC-7, CC-8, CC-9, CC-10



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MOTION 22:45 Matthew Bueno de Mesquita/Amina Khizar

Be it moved to approve policies EL-1, EL-2, EL-3, EL-4, EL-5, EL-7, EL-9, GP-21, RR-1, RR-2, RR-3, RR-4, BOA-13, BOA-16, CC-7, CC-8, CC-9, and CC-10 as reviewed.

CARRIED

7.2 Strategic planning meeting

Sajjid Janjua

- A Council survey will be circulated to determine if Council would like to move the October 21, 2022 Council meeting and combine it with the October 22, 2022 strategic planning meeting.

8. Future Priorities

8.1. Vacant rural Council representative appointment

Adam Chrobak

- One rural seat is vacant. Council will appoint a candidate once one is identified.

8.2. Committee Chair appointments

Adam Chrobak

- Board of Assessors, Continuing Competency Committee, and Inquiry Committee Chairs have indicated they will not extend their term for 2023.

8.3. Council Executive appointments

Adam Chrobak

- Council will appoint the Council Chair, Vice-Chair, Treasurer, and Secretary during the October 2022 Council meeting.

8.4. Policies for review

Adam Chrobak

- GP-3, GP-5, GP-6, GP-7, GP-8, GP-24, PR-1, PR-2, PR-3, PR-4, PR-5, PR-7, CCC-1, CCC-2, CCC-3

8.5. CMLTM Townhall meetings

Adam Chrobak

- Executive Committee needs to meet to plan townhall meetings.

9. New Business

Council

9.1. Matthew Bueno de Mesquita’s issue regarding the RHPA

MOTION 22:46 Matthew Bueno de Mesquita/NO SECONDER

Be it moved that Council requests that all the RHPA and Reserved Acts language and all applicable information will be received to Council enough in advance to review and vote in support or request amendment to either or both Acts at a regularly scheduled Council meeting.

MOTION DEFEATED

10. Meeting Review

Sajjid Janjua

- Survey Monkey to be emailed to attendees.
- Included in survey is question regarding if Council preference regarding virtual or in-person Council meetings.



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11. Adjournment

Sajjid Janjua

- Meeting was adjourned by Sajjid Janjua at 2040hrs.

MOTION 22:47 Cynthia Rempel-Patrick

Be it moved to adjourn the meeting.

CARRIED

Approved on October 22, 2022, by _____ COUNCIL _____