



---

## Annual General Meeting

October 1, 2021

7:00-8:00 PM

Virtual Meeting Broadcast from Hilton Garden Inn, St. John's

### Minutes:

---

1. **Call to Order:** 7:00pm

---

2. **Approval of the agenda/ add-ons:**

Motion to approve the agenda: Colin Power

Seconded: Krissy Lane

---

3. **Introduction of Board of Directors**

---

4. **Presentation of Awards:**

- The *Roche Student Scholarship* is a \$250.00 cash award presented to the student (who has completed semester 6 in their second year) who consistently displays the qualities and attributes of an exemplary student technologist. Selected by the Medical Laboratory faculty at CNA, this year's recipient is Holly Hains.
- The *Dave Ball Memorial Scholarship* sponsored by Abbott Laboratories is a \$1000.00 cash award based on academic achievement, an outline of community service and an essay explaining the importance of choosing the medical laboratory profession. This year's recipient is Holly Hains.
- The *Jack Sidel Memorial Scholarship*, established by the NLCMLS, is a \$250.00 cash award presented to the Medical Laboratory Sciences student who has attained the highest grade-point average at the end of the second year. This year's recipient is Tyler Mitchelmore.
- The *Don Marshall Memorial Scholarship*, established by the NLCMLS, consists of \$250 cash award. It is presented to the Medical Laboratory Sciences student with the highest mark in Interdisciplinary Studies ML2610. This year's recipient is Rebekah Doucette.
- The NLCMLS in conjunction with the corporate sponsor, Beckman Coulter Canada Inc. is proud to offer the *Award of Merit*. It offers provincial recognition to a registered NLCMLS member who has enhanced the profession of medical laboratory technology in the province of Newfoundland and Labrador. This year's recipient is Gerry McLean.



## **5. Adoption of the 2021 AGM minutes**

- a) **Motion to adopt:** Lorna Brennan
  - b) **Seconded:** Stephanie March
- 

## **6. President's Report: Allison Beresford (Interim President)**

- 2020 and 2021 were busy and challenging due to turnover in labs, as well as COVID. 553 MLTs and 11 Lab Health Professionals. Main focus has been on continuing education and professional development. Strive to enhance knowledge and safety within the profession.
  - Virtual CE resumed Spring 2020. Introduction of automatic CE certificates which allow lab professionals from all over the island to participate, present and learn.
  - NLCHP launched new CE credit portal. Can work in tandem with the college.
  - Accomplishments throughout the year include modernization of finances, as well as an updated website,
- 

## **7. NLCHP Report: Colin Power**

- 2020 and 2021 were busy, challenging years with staff working from home due to COVID.
  - Held full day governance training session, as well as full day strategic planning session.
  - February 1, 2021 marked launch of final component of online CE portal which is now requirement for all MLTs.
  - QA audit for 2020 is finished, results coming soon.
  - December 2020 disciplinary panel against an acupuncturist which was a great deal of work.
  - 1200 registrants – survey results on new portal show 94% approve.
  - No new groups – MRTs waiting on government approval, paramedicine next – working on self regulation process.
- 

## **8. Treasurer's Report: Allison Beresford**

- Unable to invest in GIC due to COVID & no bank meetings.
  - Saved on symposium, as unable to hold any in person.
-



- No student night – working on student pins for last year.
    - a) **Motion to Adopt Financial Report:** Colin Power
    - b) **Seconded:** Stephanie March
- 

## 9. New Business

### Election of Officers

- Call for nominations went out, receiving one nomination for each position for Avalon Director, Central Director and Treasurer. The following nominees therefore win by acclamation.

**Avalon Director** – Trevor Williams

**Central Director** – Krissy Lane

**Treasurer** – Allison Beresford

**Secretary** – Stephanie Benson

- Call for nominations went out for Professional Development Director, which came down to a vote.

**Professional Development Director** – Lorna Brennan

- Call for nominations went out for President Elect, with no nominations from the floor or online. A very worthwhile endeavor to be involved in – will revisit in Spring 2022.
- 

**Adjournment: 7:25pm**