

Board highlights

The CMLTO Board took the following actions at its meeting on May 25, 2026:

- Approved the Minutes of the February 12 & 13, 2026 CMLTO Board Meetings
- Approved the Minutes of the April 13, 2026 CMLTO Board Meeting
- Approved the monitoring reports from the following CMLTO Statutory Committees:
 - Executive Committee
 - Inquiries, Reports and Complaints Committee
 - Quality Assurance Committee
 - Patient Relations Committee
 - Registration Committee
 - Discipline Committee
- Accepted the Board Chair's Incidental Briefing Report
- Accepted the Academic Member's Incidental Briefing Report
- Accepted the Board Governance Scorecard – (Q1) 2026
- Received an update on:
 - The Board Policy Champions for 2026 related to GP IV-60 Board Policy Champion Assignments
 - CMLTO Artificial Intelligence (AI) Implementation Plan
 - MLA/T Oversight Scanning
 - CAMLPR Integration/ Professional Standards
- Approved the 2025 CMLTO Audited Financial Statements
- Appointed Public Board Member J. Dorfman to the CMLTO Patient Relations Committee
- Appointed the Auditors for the Fiscal Year 2026
- Received information on the 2026 Board of Directors Priorities and Integrated Board Strategic Agenda (IBSA)
- Approved the 2025 CMLTO Annual Report
- Approved Ends Policy 2 – Accountable Professionals (Update to year-end report provided to the Board in December 2025 RE: Quality Assurance Program Outcomes)
- Received a presentation and participated in generative discussion regarding Board's Required Duties vs. Board's Future-Focused Goals
- Participated in an orientation session on CMLTO Governance Approach: Policy Governance Framework / System Module 2 – Board Monitoring CEO / Organization Performance emphasizing:
 - Part 1: Refresh of Monitoring Principles
 - Part 2: Evaluation of Options for the Process of Monitoring CEO Results / Compliance with Board Policy



The CMLTO Board took the following actions at its meeting on May 26, 2026:

- Reviewed and approved amendments to two Governance Process Policies:
 - GP IV-166 Government Relations
 - GP IV-141 Approved Courses of Study in Medical Laboratory Technology for CMLTO Registration
- Reviewed proposed amendments to an additional Governance Process Policy, discussed additional amendment(s), and tabled the motion to approval via email:
 - GP IV-50.10 Board Monitoring System Policy
- Reviewed and approved amendments to one Executive Limitations Policy:
 - EL II-25 Human Resources Parameters
- Received the analysis and participated in a working session regarding the CMLTO's application of the Global Diversity, Equity & Inclusion Benchmark (GDEIB) Framework
- Approved the Registrar & CEO's Executive Limitations Monitoring Reports on:
 - EL II-10 Financial Health Policy (Criteria 7-16)
 - EL II-16 Vendor Relations Policy
 - EL II-10 Financial Health Policy – Revised 2026 CMLTO Budget
- Received report in the Board Meeting Package and tabled the following matter to be motioned via email:
 - Acceptance of the Registrar & CEO's Incidental/Environmental Scan Report
- Tabled the following informational updates to be actioned via email:
 - Registrar & CEO Performance Tracking Through Monitoring Reports
 - Update from Board Chair regarding Mid-Year Board (Executive Committee) Registrar & CEO Performance Discussion in June
- Received a presentation and participated in discussion regarding Artificial Intelligence: Legal and Regulatory Considerations for Board Oversight