



Council Highlights – September 23, 2014

Below is a summary of key decisions taken by Council at its meeting held on September 23, 2014.

Governance policies, by-laws and tools

As part of its continuing governance review, Council reviewed and approved draft policies, by-laws and tools related to Council and Committees, regarding code of conduct, conflict of interest and meeting evaluations.

Financial reporting

Council received the financial reports from the Finance and Audit Committee for the period ending June 30, 2014, and approved the new format of quarterly financial reports.

Update on CMRTO 2014 Operational Plan

Registrar, Linda Gough, presented an update on CMRTO's goals set out in the 2014 Operational Plan previously approved by Council. CMRTO is on-track with on-going activities and strategic initiatives for 2014.

Reports from Statutory Committees received by Council

Council received reports from the Executive Committee, the Inquiries, Complaints and Reports Committee, the Quality Assurance Committee and the Registration Committee on their activities.

Guidelines for communicating with patients

Council reviewed the draft document "What you must know about...communicating with patients." The publication sets out communication guidelines for MRTs when working with

patients and their families. Council approved the document and the communications guidelines for publication and distribution to members. The Registrar will be conducting workshops for MRTs throughout the province in October regarding the new communications guidelines.

Accessibility for Ontarians with Disabilities

Under the Accessibility for Ontarians with Disabilities Act, 2005 (AODA) organizations may be required to have a customer service accessibility policy, statement of commitment and to provide training for staff and board members. Council approved a customer service accessibility policy to support the AODA.

Social media policy

Council reviewed and approved the CMRTO Social Media Terms of Use Policy.

Code of Ethics

Council reviewed and approved proposed amendments to section 2d of the CMRTO Code of Ethics, which forms Schedule “A” of By-Law No. 13, to be consistent with the recent changes in the grounds of discrimination set out in the Ontario Human Rights Code.

Performance review process of the Registrar

The President, Donna D. Lewis, reported on the progress of the development of the annual performance review of the Registrar. The process for the annual performance review of the Registrar was formalized in policy and approved in principle by Council.

Michener Institute, Nuclear Medicine Program

Council reviewed a letter from Ms. Catheryne Palmer, Director, Medical Radiation Services and Ms. Susan Wertz, Chair, Nuclear Medicine and Molecular Imaging, The Michener Institute for Applied Health Sciences, dated September 11, 2014, regarding the launch of the new Nuclear Medicine and Molecular Imaging program.

CMA Accreditation Services

Council reviewed a notice from Ms. Aline Gagnon, Director Conjoint Accreditation Services, CMA, dated August 28, 2014, regarding the governance changes at the CMA.

Education session

Mr. Shaukat Moloo, Tembo Consulting Inc., led Council through an education session on the role of Council members in monitoring the financial performance and maintaining the financial integrity of the CMRTO.

Next Council Meeting

The next Council meeting will take place on Tuesday, December 9, 2014.