

Council Highlights – December 9, 2021

Below is a summary of key decisions taken by Council at its meeting held on December 9, 2021.

Finance and investment reports

Council received and approved the financial and investment reports from the Finance and Audit Committee for the third quarter ending September 30, 2021.

Strategic Plan & Operational Reports

The CMRTO 2017 – 2021 Strategic Plan, Commitment to Regulatory Excellence, expires at the end of 2021, making this is the last Council meeting under this Strategic Plan. Registrar & CEO Linda Gough gave a presentation to Council highlighting the College's achievements over the past five years.

Linda Gough also updated Council on the actions carried out by CMRITO in support of the 2021 Operational Plan.

Council received and approved the CMRITO Scorecard Report for 2021 Q3 and directed staff to post the 2021 Q3 Dashboard on the CMRITO website.

CMRITO member & stakeholder communications

Council reviewed the 2021 CMRITO communications to members that were distributed in the third quarter.

QA Program

The annual audit of MRITs' 2021 QA ePortfolios will proceed as usual in accordance with the Council QA policies. Council approved that 20% of members will be randomly selected and required to submit their 2022 QA ePortfolios in January 2023. Council also determined that no

members be selected to undergo the Multi-Source Feedback (MSF) peer and practice assessment in 2022 due to the ongoing COVID-19 pandemic.

CMRITO Strategic Plan

Chair of the Governance Working Group Sandra Willson presented the proposed 2022-2024 Strategic Plan and revised governance tools to Council. Council reviewed, discussed and amended the CMRITO 2022 - 2024 Strategic Plan and then approved the plan and revised tools, effective January 1, 2022

Included in the Strategic Plan are the CMRITO's updated vision, mission and strategic goals.

CMRITO 2022 Operational Plan

The Registrar & CEO presented the CMRITO 2022 Operational Plan to Council and Council approved the Plan as circulated in the agenda.

Budget 2022 and Financial Plan 2022-2024

Council approved the 2022 budget as circulated with the agenda and approved in principle the 2022-2024 financial plan. The budget supports the work set out in the 2022 Operational Plan as approved by Council.

Sonography Canada Examination Changes

Council approved the exams set and administered by Sonography Canada as the approved exams for registration in the specialty of diagnostic medical sonography based on changes to the National Competency Profiles 6.0 and the Generalist credential examination. The changes take effect in January 2022.

COVID-19 emergency response – CMRITO governance and operations

Registrar & CEO Linda Gough reviewed with Council the College's governance and operations during the continued COVID-19 pandemic.

Council and committee meetings continue to be held remotely by Microsoft Teams until April 4, 2022, when the CMRITO office will reopen. Staff will continue to work from home during this period. This date will be reviewed at the March 2022 Council meeting.

CMRITO will continue to update members on developments and Ministry initiatives regarding the COVID-19 pandemic that affect their practice.

Next Council meeting

The next Council meeting is scheduled for Thursday, March 31, 2022.