



Council Highlights – June 13-14, 2019

Below is a summary of key decisions taken by Council at its meeting held on June 13 and 14, 2019.

Council elections and appointments

Council received the results of the 2019 elections. Jay A. Neadles was re-elected in District 4, Magnetic Resonance, and Zani Dhalla and Yasir Khalid were elected to District 5, Diagnostic Medical Sonography and District 6, Member-at-large respectively.

Council received recommendations from the Nominating Committee regarding the appointments to CMRTO's statutory and non-statutory committees. Council appointed Committee members to the following committees: Executive, Inquiries, Complaints and Reports, Discipline, Fitness to Practise, Quality Assurance, Registration, Finance and Audit, Election, Nominating, Staff Relations, and Privacy.

Council ratified the resolution of the Executive Committee to appoint Kieng Tan to the position of Academic Councillor for a three-year term beginning June 13, 2019.

Council re-elected Wendy Rabbie as President and Jay A. Neadles as Vice President.

2020 Council election date

Council set the date for the next election of Council members as Wednesday, April 1, 2020.

Proposed Registration Regulation

Debbie Tarshis, WeirFoulds LLP, presented to Council on the proposed Registration Regulation. Council reviewed all comments received through the consultation forum and submitted by email before approving the proposed Registration Regulation. The proposed Registration Regulation will now be submitted to the Ministry of Health and Long-Term Care for review.

Finance Reports

Council received and approved the Finance and Audit Committee Report, the Q1 2019 Financial Report, and the Q1 2019 Investment Report.

Update on CMRTO Strategic Plan 2017-2021

Registrar & CEO Linda Gough presented an update on the various activities carried out by CMRTO in support of the Strategic Plan 2017-2021.

Council received and approved the CMRTO Balanced Scorecard Report for 2019 Q1 and directed staff to post the 2019 Q1 Dashboard on the CMRTO website.

New educational program approved

Registrar & CEO Linda Gough led Council through an accreditation decision and report from Equal Accreditation Canada. Council approved Pharma-Medical Science College of Canada's Diagnostic Cardiac Sonography program and has been added to CMRTO's list of approved programs.

Presentation from eHealth Ontario

Michael Conde and Valerie Ip from eHealth Ontario presented to Council on the status of the electronic health record in Ontario.

Policy amendments

Following a discussion led by Manager of Professional Conduct and Policy Elizabeth Urso, Council approved amendments to a number of policies.

Discussion

Registrar & CEO Linda Gough led Council through updates on the Ontario Fairness Commissioner, the Cayton Report, the Canadian National Network of Medical Radiation and Imaging Technologists, and FHRCO.

Next Council meeting

The next Council meeting is scheduled for Friday, September 20, 2019 at the CMRTO office.