

Council Highlights - March 31, 2023

Below is a summary of key decisions taken by Council at its meeting held on March 31, 2023.

Finance and investment reports

Council received and approved the financial and investment reports from the Finance and Audit Committee for the year ended December 31, 2022.

Council set the reserve amount for 2023. Under Policy 4.12, the reserve can be used to fund unforeseen expenditures arising from the operations of the College, and fund special projects as approved by Council.

Financial audit 2022

Following a report from Geoff Clute, CPA, Hilborn LLP, Council approved the financial audit for 2022. Council also appointed Hilborn as CMRITO's auditors for 2023.

Accreditation

Deputy Registrar Caroline Morris and Professional Conduct and Regulatory Affairs Director Elizabeth Urso presented to Council on the accreditation status of programs.

Emergency Class of Registration Regulation Consultation

Following the discussion on the Emergency Class of Registration Regulation Consultation, and based on the feedback collected through this consultation, Council has amended the proposed regulation and directed the amended regulation be circulated for additional consultation with an abridgement of the circulation period to 30 or such other period as the Minister of Health approves and directed the Registrar to request the abridgement of the required circulation period so that Council can finalize the Proposed Registration Regulation on or before May 1, 2023.

CMRITO Annual Report 2022

Council also reviewed and approved in principle a draft of the CMRITO Annual Report for 2022 as circulated.

Quality Assurance Program

Quality Assurance Committee Chair Sandra Willson and Quality Assurance & Professional Practice Director Annette Hornby updated Council on recent developments in the QA Program. Council approved changes including ending the Multi-Source Feedback assessment, effective immediately, and incorporating a risk-based practice assessment into the QA ePortfolio.

Election 2023

Rania Arabi, MRT(N)(MR) has been elected to Council in District 3 – nuclear medicine by acclamation. Rania will begin her 3-year appointment at the June 16th Council meeting.

College Performance Measurement Framework (CPMF)

Caroline presented to Council The report was posted to the CMRITO website on March 29, 2023, and has been submitted to the Ministry of Health.

Strategic Plan & Operational reports

Registrar & CEO Pree Tyagi presented to Council a year end progress report on the 2023 Operational Plan and the CMRITO Strategic Plan 2022-2024.

Council received and approved the CMRITO Scorecard Report and Dashboard for 2022 Q4. The 2022 Q2 Dashboard is available on the CMRITO website.

Registrar's Report

Registrar & CEO Pree Tyagi updated Council on progress on the CMRITO 2023 Operational Plan and the Q4 Strategic, Regulatory & Operational Report for 2022.

Conferences 2023

Council reviewed the conferences both virtual and in person that CMRITO plan to attend in 2023.

By-law amendments

Council approved amendments to By-law No. 60 as recommended by the governance review completed in 2021, as well as the College Performance Measurement Framework (CPMF) Report from the Ministry of Health. These included amendments to support remote meetings and hearings, as well as redundancies in elections. None of the proposed amendments require circulation and the amendments took effect immediately upon Council's approval.

Policy Review

Council approved updates to several policies as recommended by the governance review completed in 2021.

Next Council meeting

The next Council meeting is scheduled for Thursday, May 18, 2023, by webinar.