

# Council Highlights – September 17, 2020

Below is a summary of key decisions taken by Council at its meeting held on September 17, 2020.

### Finance and investment reports

Council received and approved the financial and investment reports from the Finance and Audit Committee for the second quarter ending June 30, 2020.

### COVID-19 emergency response – CMRITO governance and operations

Registrar & CEO Linda Gough reviewed with Council the College's governance and operations during the state of emergency.

Council approved the recommendation of the Registrar & CEO that the meetings of Council and the committees and the CMRITO office operations continue virtually until the end of March 2021 due to the COVID pandemic. The situation will be carefully monitored over the fall and winter.

### **QA Program**

The annual audit of MRITs' QA Portfolios will proceed as usual. Council approved that 15% of members will be randomly selected and required to submit their 2020 QA Portfolios in January 2021.

### Policy and by-law review

Manager of Professional Conduct and Policy Elizabeth Urso led a review of current CMRITO policies and CMRITO By-law No. 60 with Council. Amendments to these policies and By-law No. 60 were approved by Council and are effective immediately.

## Accreditation

Council acknowledged the innovative work of CAMRT and Sonography Canada in ensuring that access to the certification examinations was maintained during the COVID-19 pandemic. The response has meant new graduates have been able to continue accessing the CMRITO approved examinations and become registered to enter the workforce.

### **Operations, Reports & Plans – meeting all essential elements**

Registrar & CEO Linda Gough presented an update on the various activities carried out by CMRITO in support of the revised 2020 Operational Plan - Commitment to Regulatory Essentials, as amended by Council at its meeting on April 3, 2020 and the CMRITO Strategic Plan 2017-2021.

Council received and approved the CMRTO Balanced Scorecard Report for 2020 Q2 and directed staff to post the 2020 Q2 Dashboard on the CMRITO website.

### **Next Council meeting**

The next Council meeting is scheduled for Thursday, December 3, 2020.