



Council Highlights - December 8, 2015

Below is a summary of key decisions taken by Council at its meeting held on December 8, 2015.

Financial reporting

Council received and approved the financial and investment reports from the Finance and Audit Committee for the third quarter ending September 30, 2015.

Regulatory, strategic and organizational reports

Balanced Scorecard Report and Dashboard

Council received and approved the CMRTO Balanced Scorecard Report for the quarter ending September 30, 2015. Council received and approved the CMRTO Dashboard Q3, September 30, 2015, and directed staff to post such on the CMRTO website.

CMRTO Strategic Plan 2014-2016

President, Bronwen Baylis, presented an update on CMRTO's goals set out in the Strategic Plan previously approved by Council. CMRTO is on-track with on-going activities and strategic initiatives for 2015.

CMRTO 2015 and 2016 Operational Plans

Registrar & CEO, Linda Gough, gave a year-end presentation on the 2015 Operational plan. The 2016 Operational plan was reviewed and approved by Council.

2016 Budget and 2016-2018 Financial Plan

Chair, Finance and Audit Committee, Dina Longo, presented the financial budget for 2016 and proposed financial plan for 2016-2018. Council reviewed and approved the 2016 budget and the 2016-2018 financial plan.

Reports from Statutory Committees received by Council

Council received reports from the Executive Committee and the Quality Assurance Committee on their activities.

Diagnostic Medical Sonographers

The Registrar updated Council what has taken place with regards to diagnostic medical sonographers since the last meeting of Council on September 25, 2015.

Transparency Initiative

Council was apprised of the latest information regarding the transparency project. Director of Professional Practice, Caroline Morris presented on her research findings, along with Director of Professional Conduct, Tina Langlois.

Member Communications

Council reviewed the attendance numbers for the Registrar's workshops held in the fall of 2015.

Healing Arts Radiation Protection Act

Council received the CMRTO's submission to the Health Quality Ontario's Expert Panel on Safety and Quality of Energy-Appling Medical Devices on the Healing Arts Radiation Protection Act. The submission was made on October 13, 2015.

François Couillard, CEO, Canadian Association of Medical Radiation Technologists

M. Couillard gave a presentation to Council regarding an update from the national association including the 2014 annual report, the strategic plan 2015-2018 and the 'Never Events for Hospital Care in Canada, Safer Care for Patients', September 2015, Health Canada.

Next Council Meeting

The next Council meeting is scheduled for Thursday, March 31, 2016 at the CMRTO office.

