

## Council Highlights - June 10, 2021

Below is a summary of key decisions taken by Council at its teleconference meeting held on June 10, 2021.

#### **Election of President and Vice President**

Council elected Sandra Willson as President and re-elected Jay A. Neadles as Vice President.

## **Council elections and appointments**

Council received recommendations from the Nominating Committee regarding the appointments to CMRITO's 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.

#### 2022 Council election date

Council set the date for the next election of professional members to Council as Friday, April 1, 2022.

#### Finance and investment reports

Council received and approved the Finance and Audit Committee Report, the Q1 2021 Financial Report, and the Q1 2021 Investment Report.

#### Fee review

Council received a report from the Finance and Audit Committee regarding membership fees, and resolved that CMRITO fees, as set out in By-law No. 60, be kept at the current level for 2022.

### **Operations, Reports & Plans**

Registrar & CEO Linda Gough presented an update on the various activities carried out by CMRITO in support of the 2021 Operational Plan - Commitment to Regulatory Essentials and the CMRITO Strategic Plan 2017-2021.

Council received and approved the CMRTO Balanced Scorecard Report for 2021 Q1 and directed staff to post the 2021 Q1 Dashboard on the CMRITO website.

## **CMRTO Annual Report 2020**

The 2020 CMRITO Annual Report was approved by Council and posted to the CMRITO website. The report will be sent to the Minister of Health.

#### CMRITO member communications

Council reviewed the 2021 CMRITO communications to members that have been distributed thus far this year.

#### **Fairness Commissioner**

Council reviewed the Office of the Fairness Commissioner's Risk-informed Compliance Framework policy.

#### **Accreditation and Certification**

Council approved the Diagnostic Medical Sonography Program (Toronto campus) from Pharma-Medical Science College of Canada as an approved program, effective March 25, 2021. It has been added to CMRTO's list of approved programs.

## **COVID-19 Emergency Response – General Update**

Registrar & CEO Linda Gough led Council through information regarding CMRITO's initiatives and responses to the COVID-19 emergency for Council's information and discussion.

#### These include:

Collaboration with the Ministry of Health

- CMRITO State of Emergency Policy 12.1 COVID-19 Pandemic, related to late fees, reinstatements, quality assurance, meetings and general operations. Policy 12.1 was approved at the March 27, 2020 Council meeting and is effective March 1, 2020 to September 30, 2020, and is scheduled to be reviewed at the September 18, 2020 Council meeting.
- Information regarding the gradual resumption of non-emergent and non-urgent surgeries and procedures

## **COVID-19 Emergency Response – Registration Requirements**

Deputy Registrar Caroline Morris reviewed with Council the changes and strategies related to the CMRITO registration requirements that have been put in place since the start of the COVID-19 emergency.

## **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.

At this time, CMRITO staff plan to return to University Avenue on October 24, 2021 for office functions and Council & committee meetings. The situation will be carefully monitored over the summer and early fall and staff will bring forward a plan to the Executive Committee in August, and Council in September.

#### **HARP Act review**

Council received the CMRITO's joint submission with the OAMRS and OARM in response to the Ministry of Health's consultation on the *Healing Arts Radiation Protection Act* to enable the use of emerging technology without compromising patient safety.

#### Conferences 2021

Council reviewed the conferences both virtual and in person that CMRITO plan to attend in 2021.

# **Next Council meeting**

The next Council meeting is scheduled for Thursday, September 16, 2021 by webinar.