



## Council Highlights – June 19, 2014

Below is a summary of key decisions taken by Council at its meeting held on June 19, 2014.

### Council Elections and Appointments

Council received the results of the 2014 elections in District 3 (central district, radiography) and District 6 (nuclear medicine, includes all the province of Ontario). Claudina Di Zio (Dina) Longo, MRT(R) was re-elected in District 3 and Sandra Upton, MRT(N) was elected in District 6.

Council elected Donna Lewis as president and Bronwen Baylis as vice-president. The nominating committee presented recommendations for membership on the College's statutory and non-statutory committees. Council appointed members to the statutory committees and non-statutory committees for a one-year term.

A list of the 2014 – 2015 committee composition can be found [here](#).

### 2015 Council Election Date

The date for the next election of members to Council for District 2 (eastern district, radiography), and District 5 (radiation therapy, includes all the province of Ontario) was set as Wednesday, April 8, 2015.

### Reports from Statutory Committees Received by Council

Council received reports from the Executive Committee, Inquiries, Complaints and Reports Committee, Quality Assurance Committee and the Registration Committee on their activities.

### Update on CMRTO Strategic Plan 2014-2016 and CMRTO 2014 Operational Plan

Registrar, Linda Gough, presented an update on CMRTO's goals set out in the Strategic Plan and Operation Plan previously approved by Council. CMRTO is on-track with on-going activities and strategic initiatives for 2014.

## **Governance Review and Policies**

The governance review has entered its final phase. Council reviewed and approved draft policies related to Council and Committees.

## **Performance Review Process of the Registrar**

The President reported that a pilot of the annual performance review of the Registrar was conducted in the first quarter of this year. The process for the annual performance review of the Registrar will be formalized in policy.

## **Communications strategy 2014**

Council reviewed and approved the Registrar's proposal for the implementation of the recommendations from Boyd Neil, Senior Vice President, Senior Digital Strategist, Hill+Knowlton Strategies, regarding the CMRTO five-year communications plan.

## **Office of the Fairness Commissioner (OFC)**

Council received and reviewed a letter from the Registrar to the Fairness Commission regarding the OFC's report of the CMRTO's self-assessment of its registration practices, as well as the Fairness Commissioner's response.

## **Independent Health Facilities Clinical Practice**

Council received the revised clinical practice parameters for medical radiation technologists practising in independent health care facilities in Ontario.

## **Canadian Association of Medical Radiation Technologists (CAMRT) Best Practice Guidelines**

Council received the CMRTO's comments on the best practice guidelines for MRTs in Canada, as provided by the Certification and Examination Committee.

## **Health Quality Ontario**

On June 20, 2014, Dr. Rene Shumak, Clinical Lead, Mammography, of the Quality Management Partnership between the College of Physicians and Surgeons and Cancer Care Ontario, presented to Council at their Orientation and Education Session.

### **Council received the following as information items**

- Alliance of Medical Radiation Technologists Regulators of Canada (AMRTRC) 2013 Annual Activity Summary
- Federation of Health Regulatory Colleges of Ontario (FHRCO) 2013-2014 Highlights
- Letter to Colleagues from C. Nordal, Chair, Board of Governors, The Michener Institute of Applied Health Sciences, dated April 22, 2014, regarding the appointment of Maureen Adamson as President of the Michener Institute
- CPSO newsletter Noteworthy, 'Support Choosing Wisely', dated April 2014
- Risk Management in Canadian Health Care, Volume 16, Number 2, dated April 2014

### **Next Council Meeting**

The next Council meeting will take place on Tuesday, September 23, 2014.