



Council Highlights – March 28, 2013

Below is a summary of key decisions taken by Council at its meeting held on March 28, 2013. (Note...by-laws which have not been approved are not summarized in these highlights until they have been approved by Council.)

Financial Statements and Appointment of Auditors

Council received the auditors' report and reviewed and approved the financial statements for the year ended December 31, 2012. The accounting firm of KPMG LLP was appointed auditors of the CMRTO until the next annual meeting of the Council.

Fee Review

Council resolved that the fees as set out in By-law No. 23, be kept at the current level for the year 2014.

Reports from Statutory Committees Received by Council

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

Update on Strategy Map 2013

CMRTO Registrar, Linda Gough, presented an update on the CMRTO's goals set out in the strategy map previously approved by Council. The CMRTO is on-track with on-going activities and strategic initiatives for 2013.

By-law No. 46

Council received a summary of members' comments regarding proposed By-law No. 46, a by-law which amends current By-law No. 28 relating to the register to be maintained by the CMRTO and information to be provided by members. Council approved By-law No. 46, after considering members' comments on the By-law. By-law No. 46 comes into force on September 1, 2013. Therefore the changes to the public register and member information as a result of By-law No. 46 will come into effect on September 1, 2013.

Proposed By-law No. 47

In order to comply with to the direction of the Minister of Health and Long-Term Care set out in in a letter from the Minister to the CMRTO President, received on February 26, 2013, regarding professional liability protection, Council considered a draft proposed By-Law No. 47 to amend the CMRTO's By-law No. 43 relating to professional liability insurance. Council approved the proposed by-law for circulation to the members of the CMRTO for comment.

By-laws No. 48 & 49

Council reviewed draft By-laws No. 48 and 49, which amend By-laws No. 13 and 9 respectively. These by-laws relate to the appointment of members to the committees of the CMRTO. Council enacted By-law No. 48 and By-law No. 49. Both by-laws came into effect immediately.

CMRTO Annual Report

Council approved in principle the CMRTO's 2012 draft annual report as circulated at the meeting.

AMRTRC Symposium: Regulating the Sonographer

L. Gough, Registrar, provided a report on the Alliance of Medical Radiation Technologists Regulators of Canada (AMRTRC) event 'Symposium: Regulating the Sonographer' held on March 19, 2013. The CMRTO was one of the key organizers of the symposium.

HARP Act

Information regarding the Ministry initiative to modernize the Healing Arts Radiation Protection Act was circulated to Council.

Office of the Fairness Commissioner (OFC) Report

A report entitled 'A Fair Way to Go: Access to Ontario's Regulated Professions and the Need to Embrace Newcomers in the Global Economy' was circulated to Council. A summary of the report can be found on the OFC website at

http://www.fairnesscommissioner.ca/index_en.php?page=publications/index

CAMRT

A letter from L. Gough to C. Topham, project consultant on best practice guidelines development for the Canadian Association of Medical Radiation Technologists (CAMRT) was circulated to Council regarding CAMRT draft Best Practice Guidelines.

Council received the following as information items

- Memo to Health Regulatory Colleges and Stakeholders from E. Cheung, Registrar, Transitional Council of the College of Traditional Chinese Medicine Practitioners and Acupuncturists of Ontario regarding 'Regulations made under the *Traditional Chinese Medicine Act, 2006* filed with the Registrar of Regulations'
- Ontario Government News Release regarding 'Ontario Bringing Oversight to Kinesiology Care'
- Letter to CMRTO from Dr. R. Hesler, President & CEO of the Ontario Association of Medical Radiation Sciences (OAMRS) and V. Nelson, OAMRS Chair of the Board, regarding the merger of The Ontario Association of Medical Radiation Technologists and The Ontario Society of Diagnostic Medical Sonographers to become the OAMRS.
- CAMRT Media release, regarding 'CAMRT Names New CEO'

Next Council Meeting

The next Council meeting will take place on Thursday, June 20, 2013.