



## **Council Highlights – March 28, 2014**

Below is a summary of key decisions taken by Council at its meeting held on March 28, 2014.

### **Financial Statements and Appointment of Auditors**

Council received the auditors' report and reviewed and approved the financial statements for the year ended December 31, 2013. The accounting firm of KPMG LLP was appointed auditors of the College 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 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.

### **CMRTO Annual Report**

Council approved in principle the draft CMRTO 2013 annual report as circulated at the meeting.

## **Governance Review, By-Laws and Policies**

The governance review is progressing well. Council reviewed and approved draft policies related to Council and Committees and the affected by-law amendments.

## **CMRTO Response to HPRAC re: diagnostic sonography**

Council received the CMRTO response to HPRAC regarding the regulation of sonographers and the status of the HPRAC review.

## **Communications strategy 2014**

Boyd Neil, Senior Vice President, Senior Digital Strategist, Hill+Knowlton Strategies presented to Council the findings of the surveys completed by members, Council and staff. B. Neil developed recommendations for the CMRTO for the five-year communications plan. Council directed staff to review the recommendations and to develop a proposed implementation plan for consideration by Council.

## **Regulations / By-laws**

Registrar, Linda Gough, continues to monitor and update Council on Bill 177, *Enhancing Patient Care and Pharmacy Safety Act*, 2013, and Bill 78, *Electronic Personal Health Information Act*, in addition to the new proposed regulation under the RHPA.

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

Council received CMRTO's Registration Practices Assessment Report and a new report from the OFC on the academic requirements and acceptable alternatives for regulated professions in Ontario.

## **National Council Memorandum of Understanding**

Council reviewed and approved the CMRTO's proposed amendments to the National Council's proposed Memorandum of Understanding (the "Agreement"). Council approved entering into the Agreement in principle.

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

- CMRTO response to the 2013 Labour Mobility Evaluation
- Ontario's Action Plan for Health Care, Year Two Progress Report, Making Healthy Change Happen
- Brochure for the Ontario Hospital Association conference 'Diagnostic Imaging: Protecting Ontarians'
- Memo to Registrars, Ontario Regulatory Colleges from the Health Boards Secretariat
- Legislative Updates for in November 2013 and December 2013

### **Next Council Meeting**

The next Council meeting will take place on Thursday, June 19, 2014.