



Council Highlights – March 29, 2019

Below is a summary of key decisions taken by Council at its meeting held on March 29, 2019.

Finance and investment reports

Council received and approved the financial and investment reports from the Finance and Audit Committee for the year ended December 31, 2018.

Fee review

Council received a report from the Finance and Audit Committee about fees, and resolved that CMRTO fees, as set out in By-law No. 60, be kept at the current level for 2020.

Financial audit 2018

Following a report from Blair MacKenzie of Hilborn LLP, Council approved the financial audit for 2018. Council also appointed Hilborn as CMRTO's auditors for 2019.

Update on CMRTO Strategic Plan 2017-2021

Registrar & CEO Linda Gough presented an update on the various activities carried out by CMRTO in support of the Strategic Plan 2017-2021.

Chairs from the Registration, Quality Assurance, Discipline, Fitness to Practise, Patient Relations, and Inquiries, Complaints and Reports committees presented to Council on their activities for 2018.

Council received and approved the CMRTO Balanced Scorecard Report for 2018 and directed staff to post the 2018 Q4 Dashboard on the CMRTO website.

Council also reviewed and approved in principle a draft of the CMRTO Annual Report for 2018 as circulated.

Diagnostic Medical Sonographers

Council welcomed Thomas Custers, Manager of the Health Workforce Regulatory Oversight Branch of the Ministry of Health and Long-Term Care to the meeting.

The Registrar & CEO reported to Council and presented Mr. Custers with a report on the regulation of diagnostic medical sonographers.

Proposed registration regulation

Debbie Tarshis from WeirFoulds LLP joined the meeting to lead Council through a review of the proposed registration regulation under the *Medical Radiation and Imaging Technology Act, 2017*. Council approved the proposed registration regulation for circulation, and directed staff to open a Public Consultation on the CMRTO website.

Election 2019

Council reviewed the various communications surrounding the election of members to Council for 2019.

Bill 74: *The People's Health Care Act, 2019*

Council reviewed various communications from the Minister of Health and Long-Term Care and members of the MOHLTC team about the introduction of Bill 74: *The People's Health Care Act, 2019*.

Next Council meeting

The next Council meeting is scheduled for Thursday, June 13 and Friday, June 14, 2019 at the CMRTO office.