

Council Highlights – September 16, 2021

Below is a summary of key decisions taken by Council at its meeting held by MS Teams and available to the public on GoToWebing on September 16, 2021. The meeting was chaired by Sandra Willson, President.

Finance and investment reports

Council received and approved the financial and investment reports from the Finance and Audit Committee for the second quarter ending June 30, 2021.

Operations, reports & plans

Registrar & CEO Linda Gough updated Council on the actions 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 CMRITO Scorecard Report for 2021 Q2 and directed staff to post the 2021 Q2 Dashboard on the CMRITO website.

CMRITO member & stakeholder communications

Council reviewed the 2021 CMRITO communications to members that were distributed in the second quarter.

Annual policy review

Professional Conduct & Regulatory Affairs Director Elizabeth Urso led a review of current CMRITO Finance and Risk and Administration and Human Resources policies with Council. Amendments to these policies were approved by Council and are effective immediately.

QA ePortfolio

Registrar & CEO Linda Gough and Quality Assurance & Professional Practice Director Annette Hornby updated Council on the initiative to upgrade the CMRITO Quality Assurance ePortfolio in 2021.

Accreditation and certification

Council reviewed a report from Executive informing that the following programs have been approved by EQual, Accreditation Canada:

- Michener Institute of Education at UHN and Laurentian University, Radiation Therapy Program, with conditional accreditation status with an expiry date of May 31, 2023
- Algonquin College of Applied Arts and Technology, Diagnostic Cardiac Sonography Program, accredited status with an expiry date of December 31, 2025
- Canadian National Institute of Health, Diagnostic Medical Sonography Program, accredited status with an expiry date of June 30, 2027

COVID-19 emergency response 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.

Council confirmed the recommendation of the Registrar & CEO that due to the ongoing COVID-19 pandemic, all Council and committee meetings continue to be held remotely by Microsoft Teams until April 4, 2022, when the CMRITO office will reopen. Staff will continue to work from home during this period. This date will be reviewed at the March 2022 Council meeting.

Governance Reform

Registrar & CEO Linda Gough reviewed with Council the CMRITO's submission in response to the Ministry of Health regarding opportunities for governance reform under the *Regulated Health Professions Act, 1991* (RHPA) and the *Medical Radiation and Imaging Technology Act, 2017* (MRIT Act) to assist the Ministry in preparing for a potential burden reduction Bill this fall.

Ontario Fairness Commissioner

Deputy Registrar & Registration Director Caroline Morris informed Council that the Office of the Fairness Commissioner granted CMRITO a full compliance provisional rating for the College's Risk-informed Compliance Framework.

Next Council meeting

The next Council meeting is scheduled for Thursday, December 9, 2021 by webinar.