



Council Highlights – June 14 and 15, 2018

Below is a summary of key decisions taken by Council at its meeting held on June 14 and 15, 2018.

Council Elections and Appointments

Council received the results of the 2018 elections in District 2 (eastern district, radiography) and District 5 (radiation therapy, includes all of Ontario). Wendy Rabbie, MRT(R), was re-elected by acclamation in District 2 and Angela Cashell, MRT(T) was re-elected in District 5.

The nominating committee presented recommendations for the composition of and appointments to CMRTO's statutory and non-statutory committees. Council re-elected Wendy Rabbie to the position of President and elected Jay A. Needles to the position of Vice-President.

Council appointed members to the statutory committees and non-statutory committees for a one-year term. Council was pleased to appoint the first diagnostic medical sonographers to the statutory committees.

A list of the 2018 – 2019 committee composition can be found [here](#).

2019 Council Election Date

The date for the next election of members to Council was set as Wednesday, April 3, 2019.

It is expected that by-law changes will affect the electoral districts for the 2019 election.

Finances and Investments

Council received and approved the financial and investment reports from the Finance and Audit Committee for the first quarter ending March 31, 2018.

Financial Auditors

On April 23, 2018, KPMG LLP provided notice to CMRTO of their resignation as external auditors due to a conflict of interest. Council approved a project plan for a request for proposals

(RFP) for financial auditors, the RFP for auditors and a list of auditing firms and chartered accountants recommended by other health regulatory colleges.

Regulatory & Operations Dashboard

Council received and approved the CMRTO Balanced Scorecard Report for the quarter ending March 31, 2018. Council received and approved the CMRTO Dashboard Q1, March 31, 2018, and directed staff to post it on the CMRTO website.

Update on CMRTO Strategic Plan 2017-2021

Registrar & CEO, Linda Gough, presented an update on CMRTO's goals set out in the Strategic Plan and Operational Plan previously approved by Council. CMRTO is on-track with on-going activities and strategic initiatives for 2018.

CMRTO By-Law Project

Director of Professional Conduct, Tina Langlois, LLB, presented to Council proposed By-Law No. 60, relating to the internal affairs and administration of CMRTO. Council amended and approved proposed By-Law No. 60 for circulation to the public, stakeholders and the members of CMRTO for comment. Council will review the comments and By-Law at their next meeting in September.

Diagnostic Medical Sonographers

Registrar and CEO, Linda Gough, updated Council on the progress of the regulation of diagnostic medical sonographers.

CMRTO Visual Identity Update Project

In preparation for the expected transition to the College of Medical Radiation and Imaging Technologists of Ontario (CMRITO) on January 1, 2019, the College needs to have a new logo and brand standards that support the new name. Council was presented with two recommended options, shortlisted by the CMRTO staff working group and presented by Geordie Allen, Principal of c)group. Council selected one option and this visual identity will be adopted once the *Medical Radiation and Imaging Technology Act* comes into force.

What you must know about ...

Council reviewed the draft 'What you must know about ... mandatory reporting' and 'What you must know about ... orders' and made suggested amendments. Once finalized the documents will be published to the CMRTO website and circulated to members.

RHPA

External legal counsel, Debbie Tarshis, WeirFoulds LLP, provided Council an update on the status of the proclamation of certain sections of the *Protecting Patients Act, 2017* and new regulations under the RHPA.

Next Council Meeting

The next Council meeting is scheduled for Tuesday, September 18, 2018 at the CMRTO office.