



## **Council Highlights – June 18 and 19, 2015**

Below is a summary of key decisions taken by Council at its meeting held on June 18 and 19, 2015.

### **Council Elections and Appointments**

Council received the results of the 2015 elections in District 2 (radiography, eastern district) and District 5 (radiation therapy, includes all of the province of Ontario). Wendy Rabbie, MRT(R) was re-elected by acclamation in District 2 and Angela Cashell, MRT(T) was elected in District 5.

The nominating committee presented recommendations for membership on CMRTO's statutory and non-statutory committees. Council elected Bronwen Baylis as president and Wendy Rabbie as vice-president. Council appointed members to the statutory committees and non-statutory committees for a one-year term.

A list of the 2015 – 2016 committee composition can be found [here](#).

### **2016 Council Election Date**

The date for the next election of members to Council for District 1 (radiography, northern district), District 4 (radiography, western district), District 7 (faculty, all of the province of Ontario) and District 8 (magnetic resonance, all of the province of Ontario) was set as Wednesday, April 6, 2015.

### **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, 2015.

### **Regulatory, strategic and organizational reports**

#### **Balanced Scorecard Report and Dashboard**

Council received and approved the CMRTO Balanced Scorecard Report for the quarter ending March 31, 2015. Council received and approved the CMRTO Dashboard Q1, March 31, 2015, and directed staff to post such on the CMRTO website.

### **Update on CMRTO Strategic Plan 2014-2016 and CMRTO 2015 Operational Plan**

Registrar & CEO, 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 2015.

### **Transparency Initiative**

At its meeting on March 27, 2015, Council directed staff to develop an implantation plan for the Transparency Initiative for consideration at the June 18 and 19, 2015 Council meeting. Council reviewed and approved the implementation project plan, March 21, 2015 and the CMRTO Transparency Review, March 27, 2015. Both documents were approved for posting to the CMRTO website.

### **Review of Regulatory Processes**

Council reviewed, amended and approved for posting to the CMRTO website the report entitled 'Review of Regulatory Processes Report', March 16, 2015.

### **CMRTO Policies**

Council approved amendments to CMRTO Policy 4.7, Investment Policy, approved December 9, 2014.

Council reviewed and approved CMRTO Policy 0.1, Policy Register and Review Policy.

### **Proposed By-Law Changes for Electronic Elections**

After review and discussion, Council approved for circulation to CMRTO members and stakeholders for comment, proposed By-Law No. 55, relating to the register and other matters, and proposed By-law 56, relating to the election and selection of Council members of the CMRTO. These amendments, if approved, will enable CMRTO to hold future elections electronically. Council will review members and stakeholders comments at its next meeting in September.

## **Minister's Task Force on Sexual Abuse Prevention**

Council reviewed the two requests dated June 3, 2015 and June 11, 2015 from Professor Marilou McPhedran, Lead, Minister's Sexual Abuse Task Force, for additional information with respect to sexual abuse complaints involving MRTs and mandatory reports and the regulatory framework for diagnostic medical sonographers. Council also received CMRTO's responses to Prof. McPhedran's requests, which were submitted on June 5, 2015 and June 11, 2015.

## **Accreditation**

Council received a report on the accreditation of the following educational programs:

- The Michener Institute for Applied Health Sciences and Laurentian University, Radiation Therapy
- The Michener Institute for Applied Health Sciences, Magnetic Resonance Imaging
- Confederation College of Applied Arts and Technology, Medical Radiation Technology, Radiological Technology

## **Alliance of Medical Radiation Technologists Regulators of Canada (AMRTRC)**

Council received the '2014 Annual Activity Summary', from the Alliance of Medical Radiation Technologists Regulators of Canada.

## **Next Council Meeting**

The next Council meeting will take place on Friday, September 25, 2015.