



Council Highlights – March 31, 2017

Below is a summary of key decisions taken by Council at its meeting held on March 31, 2017.

Financial reporting

Council received and approved the financial and investment reports from the Finance and Audit Committee for the year ended December 31, 2016.

Financial Audit 2016

The Finance & Audit Committee presented the audited financial statements of the CMRTO and auditors' report for the year ended December 31, 2016 from KPMG LLP. Council reviewed and approved the financial statements and the auditor's report.

Shaukat Moloo, Tembo Consulting, led an education session for Council on reading financial statements.

Fee Review

Council resolved that the fees as set out in By-law No. 23, be kept at the current level for the year 2018.

Regulatory, strategic and organizational reports

Balanced Scorecard Report and Dashboard

Council received and approved the CMRTO Balanced Scorecard Report for the quarter ending December 31, 2016. Council received and approved the CMRTO Dashboard Q4, December 31, 2016, and directed staff to post such on the CMRTO website.

Update on CMRTO Strategic Plan 2017-2021 and CMRTO 2017 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 2017.

CMRTO Annual Report

The President, Registrar & CEO, and the Chairs of each statutory committee gave a presentation on the activities of the CMRTO and their respective committees for the year 2016. Council approved the draft CMRTO 2016 annual report as circulated in the agenda.

RHPA

Director of Professional Conduct, Tina Langlois presented to Council on Bill 87, an amendment to the RHPA that addresses sexual abuse of patients by health professionals, streamlining the complaints & discipline processes of health regulatory colleges and transparency.

Transparency Initiative

Council approved proposed updates to the Transparency Project and Regulatory Review Implementation Plan. Since the plan was last revised in March 2016, CMRTO has enacted and implemented By-law No. 57 and the government has introduced amendments to the RHPA which have an impact on the plan. CMRTO continues to recognize and be responsive to the rapidly evolving health care environment and reviews and updates its objectives as necessary given developments both internally and externally.

Diagnostic Medical Sonographers

The Registrar & CEO updated Council with regards to the proposed regulation of diagnostic medical sonographers. Council reviewed and approved a letter to the Minister of Health and Long Term Care providing information on the number and nature of complaints the CMRTO receives regarding sonographers. CMRTO remains ready should the Ministry decide to regulate sonographers with the CMRTO.

Accreditation

Registrar & CEO, Linda Gough, updated Council on the work of the CMRTO, the Alliance of Medical Radiation Technologist Regulators of Canada, and the Allied Health Program Accreditation Working Group to secure a replacement for the Canadian Medical Association (CMA) Conjoint Accreditation Services for the accreditation of the CMRTO approved

educational programs. CMA announced that it is ending its Conjoint Accreditation Serves effective February 2018.

Education Session

Liz Lorusso, MRT(MR), MRT(R), gave a presentation to Council on the 'Optimal dose techniques and image quality: can we have both?'

Next Council Meeting

The next Council meeting is scheduled for Thursday, June 15 and Friday, June 16, 2017 at the CMRTO office.