

Council Highlights – June 18 & 19, 2024

Below is a summary of key decisions taken by Council at its meeting held by MS Teams and available to the public on GoToWebinar on June 18 & 19, 2024.

Council appointments

Council approved the Nominating Committee recommendations regarding appointments to CMRITO's committees.

Election of Chair and Vice-Chair

Council elected by acclamation Amanda Lee as Chair and Derek Reibeiro as Vice-Chair.

2025 Council election date

Council set the date for the next election of professional members to Council as Wednesday, April 2, 2025.

Finance and investment reports

Council received and approved the Finance and Audit Committee Report, the Q1 2024 Financial Report, and the Q1 2024 Investment Report.

Accreditation and certification

Professional Conduct and Regulatory Affairs Director Elizabeth Urso presented to Council regarding MRIT academic programs in Quebec. Council determined that educational programs offered in the Province of Quebec be approved for the purposes of registration with CMRITO effective July 1, 2024.

Strategic Planning Update

CMRITO Strategic Planning Committee Co-Chair Kieng Tan reported to Council on the College's Strategic Planning efforts in 2024.

Reporting

Registrar & CEO Pree Tyagi presented an update on the various activities carried out by CMRITO in support of the 2024 Operational Plan, the current Strategic Plan, and the Strategic, Regulatory and Operational Report. Council received and approved the CMRTO Balanced Scorecard Report for 2024 Q1. The 2024 Q1 Dashboard is available on the CMRITO website.

CMRTO Annual Report 2021

The 2023 CMRITO Annual Report was approved by Council and posted to the CMRITO website. The report will be sent to the Minister of Health.

Registrar & CEO's Report

Registrar & CEO Pree Tyagi provided a verbal update and discussion on current issues and new items including:

- amendments to the Registration Regulation effective July 1, 2024, and how CMRITO staff have been preparing College systems and processes for the changes
- an update on Integrated Community Health Services Centres

College Performance Measurement Framework (CPMF)

Deputy Registrar & Registration Director Caroline Morris presented to Council on the CPMF. The report, which was submitted in March 2024, provides a broad overview of the

College's governance and operations This fourth iteration of the CPMF report reflects work completed in 2023.

Next Council meeting

The next Council meeting is scheduled for Friday, September 19, 2024, by webinar.