

# Council Highlights – June 11, 2020

Below is a summary of key decisions taken by Council at its meeting held on June 11, 2020.

### **Council elections and appointments**

Council received the results of the 2020 election. Sandra Willson was re-elected in District 3, nuclear medicine.

Council received recommendations from the Nominating Committee regarding the appointments to CMRITO's committees. Council appointed Committee members to the following committees: Executive; Inquiries, Complaints and Reports; Discipline; Fitness to Practise; Quality Assurance; Registration; Finance and Audit; Election; Nominating; Staff Relations; and Privacy.

Council re-elected Wendy Rabbie as President and Jay A. Neadles as Vice President.

#### 2021 Council election date

Council set the date for the next election of professional members to Council as Thursday, April 1, 2021.

#### **Finance Reports**

Council received and approved the Finance and Audit Committee Report, the Q1 2020 Financial Report, and the Q1 2020 Investment Report.

## COVID-19 Emergency Response – General 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.

These include:

• Collaboration with the Ministry of Health

- CMRITO State of Emergency Policy 12.1 COVID-19 Pandemic, related to late fees, reinstatements, quality assurance, meetings and general operations. Policy 12.1 was approved at the March 27, 2020 Council meeting and is effective March 1, 2020 to September 30, 2020, and is scheduled to be reviewed at the September 18, 2020 Council meeting.
- Information regarding:
  - o pandemic pay
  - Directives from the Chief Medical Officer, especially Directive #2 which required all health care practitioners to cease providing non-essential or non-urgent care

#### **COVID-19 Emergency Response – Registration Requirements**

Deputy Registrar Caroline Morris reviewed with Council the changes and strategies related to the CMRITO registration requirements that have been put in place since the start of the COVID-19 emergency.

### **COVID-19 Emergency Response – CMRITO Governance and Operations**

Registrar & CEO Linda Gough reviewed with Council the College's governance and operations during the state of emergency.

At this time, CMRITO staff plan to return to University Avenue at the end of September for office functions and Council & committee meetings. The situation will be carefully monitored over the summer and will bring forward a plan to the Executive Committee in August and Council in September.

## **Operations, Reports & Plans**

Registrar & CEO Linda Gough presented an update on the various activities carried out by CMRITO in support of the revised 2020 Operational Plan - Commitment to Regulatory Essentials, as amended by Council at its meeting on April 3, 2020 and the CMRITO Strategic Plan 2017-2021.

Council received and approved the CMRTO Balanced Scorecard Report for 2020 Q1 and directed staff to post the 2020 Q1 Dashboard on the CMRITO website.

## **Next Council meeting**

The next Council meeting is scheduled for Thursday, September 17, 2020.