



## **Council Highlights – September 25, 2015**

Below is a summary of key decisions taken by Council at its meeting held on September 25, 2015.

### **Finances and Investments**

Council received and approved the financial and investment reports from the Finance and Audit Committee for the second quarter ending June 30, 2015.

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

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

Council received and approved the CMRTO Balanced Scorecard Report for the quarter ending June 30, 2015. Council received and approved the CMRTO Dashboard Q2, June 30, 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.

### **Member Communications**

Council reviewed the document "What you must know about...professional accountability." The publication sets out the accountabilities of MRTs as self-regulated professionals. The Registrar will be conducting workshops for MRTs throughout the province in October and will speak about the new publication.

### **Transparency Initiative**

Amendments were proposed and approved by Council to the time frame for the implementation of the activities in the CMRTO Transparency Project and Regulatory Review Implementation Plan.

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

Council reviewed the comments from members and stakeholders regarding proposed By-laws No. 55 and 56, which amend By-laws No. 28 and 12 respectively, and were circulated to members and stakeholders for comment. These by-laws relate to the election and selection of Council members of the CMRTO. These amendments will enable CMRTO to hold future elections electronically. Council enacted By-law No. 55 and By-law No. 56. Both by-laws came into effect immediately.

## **HARP Act**

Council received a report from Linda Gough submitted August 31, 2015 to the Regulation Registry website regarding a request to remove the requirements for MRTs to be supervised by dentists for the operation of dental CT scanners.

## **Diagnostic Medical Sonography**

Council reviewed the report from HPRAC 'Diagnostic Sonography: Recommendations for Regulation under the *Regulated Health Professions Act, 1991*'. Registrar, Linda Gough, gave an education session to Council on the practice of diagnostic medical sonographers and the history of the regulation of the profession of medical radiation technology.

## **Denise Cole, Assistant Deputy Minister, Health and Human Resources Strategy Division**

Ms. Cole gave a presentation to Council discussing the HPRAC report on the regulation of diagnostic sonographers and the government's transparency initiatives.

## **Next Council Meeting**

The next Council meeting will take place on Tuesday, December 8, 2015.