



Council Highlights – December 6, 2019

Below is a summary of key decisions taken by Council at its meeting held on December 6, 2019.

Finance and investment reports

Council received and approved the financial and investment reports from the Finance and Audit Committee for the third quarter ending September 30, 2019.

Update on CMRTO Dashboard Q3 2019

Council received and approved the CMRTO Dashboard for the quarter ending September 30, 2019 and directed staff to post it on the CMRTO website.

Quality Assurance

Annette Hornby, Quality Assurance Director, presented the Quality Assurance Committee report to Council.

Council approved the Quality Assurance Committee's recommendation that 15% of members be randomly selected for ePortfolio reviews and 5% of members participate in multi-source feedback assessment for 2020.

2020 Operational Plan

Registrar & CEO Linda Gough reviewed the proposed 2020 Operational Plan with Council and reviewed the various activities to be carried out by CMRTO in 2020, including new publications, an updated patient information poster and an internal record management upgrade. The 2020 Operational Plan was approved by Council.

Medical Radiation and Imaging Technology Act, 2017

Debbie Tarshis, WeirFoulds LLP and CMRTO's external legal counsel spoke to Council about the proclamation of the *Medical Radiation and Imaging Technology Act* on January 1, 2020.

2020 Budget and 2020 - 2022 Financial plan

Jay Needles, Chair, Finance and Audit Committee, presented the 2020 budget and the 2020 – 2022 Financial Plan. Council reviewed and approved the budget and the financial plan.

Proposed By-Law amendments

Tina Langlois, Director of Professional Conduct, and Internal Legal Counsel reviewed with Council two proposed amendments to CMRTO By-law 60.

Eligibility to vote

Council approved an amendment to section 28.10 of By-law 60, allowing members registered in more than one specialty to be able to vote in elections for each of the specialties they are registered in starting in 2020.

Election orientation

Council approved an amendment to section 28.6 of By-law 60, making it mandatory for all candidates running for election to CMRTO Council to participate in an election and orientation session about the CMRTO. This amendment will take effect for the 2020 election.

New educational program approved

Jay Needles, Vice President led Council through an accreditation decision and report from EQual Accreditation Canada. Council approved Algonquin College's Diagnostic Cardiac Sonography Program and it has been added to CMRTO's list of approved programs.

Educational session – What the Citizen Advisory Group Tells Us: The Public's View of Regulatory Matters

Lisa Pretty from the College of Physiotherapists of Ontario presented "What the Citizen Advisory Group Tells Us: The Public's View of Regulatory Matters" to Council. Launched in 2015, The Citizen Advisory Group is made up of patients and caregivers who provide feedback to health regulators which helps regulators in protecting the public interest.

Next Council meeting

Wendy Rabbie, President, noted that this was the last meeting of the CMRTO Council as the MRT Act will be repealed and replaced by the MRIT Act on January 1, 2020.

The next Council meeting will be the first meeting of the CMRITO Council and is scheduled for Friday, March 27, 2020 at the CMRITO office.