



Council Highlights – December 8, 2023

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 December 8, 2023.

Strategic Plan & Operational reports

Registrar & CEO Pree Tyagi presented to Council a year end progress report on the 2023 Operational Plan and the CMRITO Strategic Plan 2022-2024.

Finance and investment reports

Finance and Audit Committee Chair Zainool Dhalla presented the Finance and Audit Reports to Council. Council approved the financial and investment reports for the third quarter ending September 30, 2023.

2024 Operational Plan

Registrar & CEO Pree Tyagi presented the 2024 Operational Plan to Council for approval. The Operational Plan outlines the College's priorities for the coming year, and forms the basis for that year's Budget. The initiatives, projects, and activities identified in the Operational Plan support the three goals set out in CMRITO's Strategic Plan 2022-2024. Council approved the Plan as circulated in the agenda.

Budget 2024 and Financial Plan 2024-2026

Council approved the proposed 2024 budget as circulated with the agenda and approved in principle the 2024-2026 financial plan. The budget supports the work set out in the 2024 Operational Plan as approved by Council.

QA 2024 Program

The annual audit of MRITs' 2024 QA ePortfolios will proceed as usual in accordance with the Council QA policies. Council approved that 20% of all CMRITO members will be randomly selected and required to submit their 2023 QA ePortfolios in January 2025.

By-law amendments

Professional Conduct & Regulatory Affairs Director Elizabeth Urso updated Council on the recent consultation on proposed amendments to CMRITO By-law No. 60. Council approved the proposed amendments effective immediately.

Strategic Planning

Council established a Strategic Planning Committee to provide leadership for the planned governance review and to develop the new strategic goals and plan for approval by Council.

Emergency Class Registration Regulation

Resolved that the following Council policies be approved as (circulated or amended)

1. Council Policy 12.2 - Emergency certificate of registration - approved jurisdictions
2. Council Policy 12.3 - Emergency certificate of registration - approved supervisors

CMRITO General Counsel Tina Langlois updated Council on the status of the implementation of the various processes and procedures required for the emergency class of registration so that the College is able to rapidly implement these measures if this class of is opened. Council also approved two new policies to support this work.

Accreditation

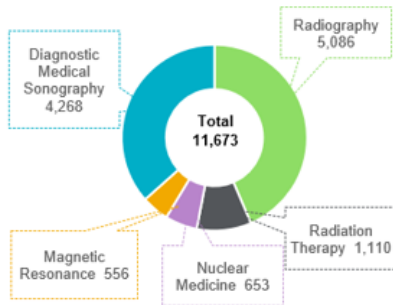
Professional Conduct & Regulatory Affairs Director Elizabeth Urso presented to Council the accreditation status of Confederation College's Medical Radiation Technology program, which was an accorded an Accredited with condition status with an expiry date of December 31, 2027.

Registrar & CEO's report

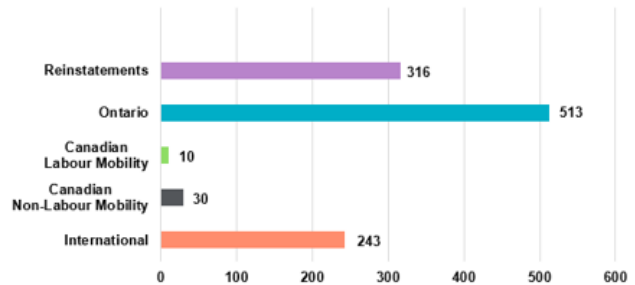
Registrar & CEO Pree Tyagi presented the Registrar's Report to Council which included updates about the fall staff development activities,

Council received and approved the CMRITO Scorecard Report and Dashboard for 2022 Q3. The 2022 Q3 Dashboard is available on the CMRITO website.

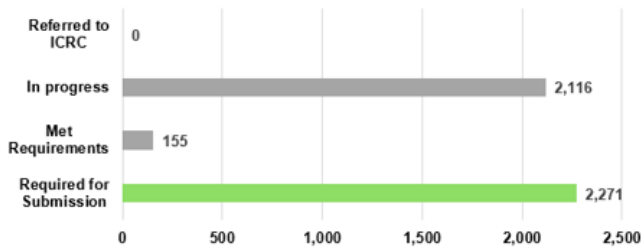
Active members by primary specialty



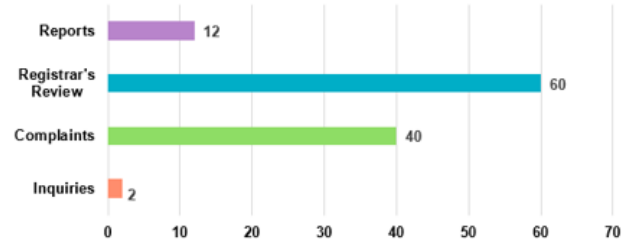
Registration Applications



Quality Assurance Assessments



Professional Conduct New Cases



Ontario Fairness Commissioner

CMRITO Deputy Registrar & Registration Director Caroline Morris spoke to Council about various Office of the Fairness Commissioner initiatives and activities that the College has been involved in.

Next Council meeting

The next Council meeting is scheduled for Friday, March 22, 2024.