



December 9, 2016 Council Highlights

Below is a summary of key decisions taken by Council at its meeting held on December 9, 2016.

Financial reporting

Council received and approved the financial and investment reports from the Finance and Audit Committee for the third quarter ending September 30, 2016.

Balanced Scorecard Report and Dashboard

Council received and approved the CMRTO Balanced Scorecard Report for the quarter ending September 30, 2016. Council received and approved the CMRTO Dashboard Q3, September 30, 2016, and directed staff to post such on the CMRTO website.

CMRTO Strategic Plan 2017-2021

Lyn McDonell of The Accountability Group, presented the CMRTO Strategic Plan – Commitment to Regulatory Excellence to Council. Ms. McDonell had been working with Council, Executive and senior staff in the development of the strategic plan. Council approved the five-year strategic plan.

CMRTO 2016 and 2017 Operational Plans

Registrar & CEO, Linda Gough, gave a year-end presentation on the achievements of the 2016 year and the 2017 Operational plan. The 2017 Operational plan was reviewed and approved by Council.

2017 Budget and 2017-2019 Financial Plan

Chair, Finance and Audit Committee, Dina Longo, presented the financial budget for 2017. Council reviewed and approved the 2017 budget.

Transparency Initiative – By-law No. 57

Council approved revised proposed By-law No. 57 (with clause 6.1 (66), relating to the posting of criminal charges, removed), effective January 1, 2017.

Diagnostic Medical Sonographers

The Registrar updated Council what has taken place with regards to diagnostic medical sonographers since the last meeting of Council on September 23, 2016. CMRTO remains ready should the Ministry decide to regulate sonographers with the CMRTO.

RHPA

Registrar & CEO Linda Gough updated Council on the recent activates of the Ministry's initiative to strengthen the sexual abuse provisions of the RHPA.

Accreditation

Council was updated on the work of the CMRTO and the Alliance of Medical Radiation Technologist Regulators of Canada and the Allied Health Program Accreditation Working Group to secure a replacement to the Canadian Medical Association (CMA) Conjoint Accreditation Services for the accreditation of the CMRTO approved educational programs. CMA announced that it is ending its Conjoint Accreditation Serves effective February 2018.

Education Session

Nicole Harnett, MRT(T), lead on the Advanced Practice Radiation Therapist project, gave a presentation to Council regarding an update on the initiative.

Next Council Meeting

The next Council meeting is scheduled for Thursday, March 31, 2017 at the CMRTO office.

