



Council Highlights – December 3, 2020

Below is a summary of key decisions taken by Council at its meeting held on December 3, 2020.

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, 2020.

QA Program

The annual audit of MRITs' 2021 QA ePortfolios will proceed as usual in accordance with the Council QA policies. Council approved that 20% of members will be randomly selected and required to submit their 2021 QA ePortfolios in January 2022. Council also determined that no members be selected to undergo the Multi-Source Feedback (MSF) peer and practice assessment in 2021 due to the ongoing COVID-19 pandemic.

COVID-19 emergency response – CMRITO governance and operations

Registrar & CEO Linda Gough reviewed with Council the College's governance and operations during the continued COVID-19 pandemic.

It was noted that meetings of Council and committees, will continue to be held electronically until at least March 2021. The Registrar & CEO reported that the office staff continue to work from home, and that the College continues to meet all its statutory and operational responsibilities. The situation will continue to be carefully monitored and reviewed again at the Council meeting in March 2021. It is expected that there will be a need to continue with remote operations and virtual meetings until at least the summer of 2021.

CMRITO will continue to update members on developments and Ministry initiatives regarding the COVID-19 pandemic that affect their practice.

Operations, reports & plans – meeting all essential elements

Council received and approved the CMRTO Balanced Scorecard Report for 2020 Q3 and directed staff to post the 2020 Q3 Dashboard on the CMRITO website.

Registrar & CEO Linda Gough presented the Draft Operational Plan 2021, dated November 5, 2020 to Council. The plan assumes CMRITO Council, committees and staff will continue to meet and work virtually until mid-year and maintains the College's focus on regulatory essentials as the COVID-19 pandemic continues. The Operational Plan 2021 also incorporates essential governance work including the development of a new strategic plan and a governance policy review. Council approved the Operational Plan.

Budget 2021 and Financial Plan 2021-2023

Council approved the 2021 budget as circulated with the agenda and approved in principle the 2021-2023 financial plan. The budget supports the work set out in the 2021 Operational Plan as approved by Council.

Cyber security presentation

Council received information on a recent security breach of the IT systems of one of the RHPA regulators. Toufic El Saifi, Corporate Services Director presented to Council on this topic and the measures taken by CMRITO to protect the College's IT systems and data against similar threats.

Accreditation and Certification

Accreditation Canada continues to work with the educational programs to conduct their accreditation surveys remotely, and by temporarily extending the accreditation periods to ensure that no educational program loses its accredited status due to the COVID-19 pandemic.

CAMRT and Sonography Canada continue to ensure that access to the certification examinations is maintained during the COVID-19 pandemic, through remote proctoring.

The College continues to register applicants as they complete all the requirements for registration, including completing the approved educational programs and completing the approved examinations. There has been no decrease in the number of applicants and new CMRITO registrants in 2020 due to the COVID-19 pandemic.

College Performance Management Framework (CPMF)

Registrar & CEO Linda Gough reviewed with Council CMRITO's preliminary response to the Ministry of Health's College Performance Measurement Framework (CPMF), Domain 3: System Partner, dated October 26, 2020.

Fairness Commissioner

Council reviewed recent materials from the Office of the Fairness Commissioner and Registrar & CEO Linda Gough and Deputy Registrar Caroline Morris apprised Council of their recent meeting with the new Fairness Commissioner, Irwin Glasberg.

Next Council meeting

The next Council meeting is scheduled for Thursday, March 25, 2020.