



## **Council Highlights – March 27, 2015**

Below is a summary of key decisions taken by Council at its meeting held on March 27, 2015.

### **Financial reporting**

Council received the financial reports from the Finance and Audit Committee for the year ending December 31, 2014.

### **Financial Audit 2014**

The Finance & Audit Committee presented the audited financial statements of the CMRTO and auditors' report for the year ended December 31, 2014 from KPMG LLP. Council reviewed and approved the financial statements and the auditors' report.

### **Fee Review**

Council resolved that the fees as set out in By-law No. 23, be kept at the current level for the year 2016.

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

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

Council received and approved the CMRTO Balanced Scorecard Report for the quarter ending December 31, 2014. Council received and approved the CMRTO Dashboard Q4, December 31, 2014, 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.

## **CMRTO Annual Report**

The President, Registrar & CEO, and the Chairs of each statutory committee gave a presentation on the activities of the CMRTO and their respective committees for the year 2014. Council approved the draft CMRTO 2014 annual report as circulated in the agenda.

## **Transparency Initiative**

### **Education Session**

Ms. Maureen Boon, Associate Director Policy/Senior Advisor Executive Office, College of Physicians and Surgeons of Ontario (CPSO), led Council through an education session on the transparency principles and the phases of the transparency initiative led by the Advisory Group for Regulatory Excellence (AGRE).

Council received a report from Tina Langlois, Director of Professional Conduct on the CMRTO Transparency Review.

Council passed a resolution approving the report and endorsing the use of AGRE's (Advisory Group for Regulatory Excellence) transparency principles as the principles for the decision framework in its transparency review.

Council directed staff to develop an implantation plan for the Transparency Initiative for consideration by Council at the June Council meeting.

## **Minister's Task Force on Sexual Abuse Prevention**

Council reviewed the Minister of Health and Long-Term Care's two requests for information relating to the task force established to review and modernize legislation designed to prevent and deal with sexual abuse of patients. Council also received CMRTO's responses to the Minister's requests, which were submitted on January 25, 2015 and March 4, 2015. It was noted that the report submitted on January 25 is available on the CMRTO website.

## **Review of Regulatory Processes**

Council reviewed and approved the internal audit of the CMRTO regulatory process. Tina Langlois, Director of Professional Conduct, has performed this audit using methodology from external auditors when assessing other regulatory colleges.

## **CMRTO Policies**

As the last component of the Governance Review, Council reviewed the CMRTO Policies from the existing policy manual and the Policies proposed for the new policy manual. Council revoked 46 existing policies and approved 26 new policies.

## **ADM, Health Human Resources Strategy Division**

Council received a memo from Dr. Bob Bell, Deputy Minister, MOHLTC, dated December 12, 2014, regarding the appointment of Denise Cole to the position of Assistant Deputy Minister, Health Human Resources Strategy Division. Council also received a letter to Denise Cole from the Registrar & CEO congratulating the ADM on her new appointment.

## **Next Council Meeting**

The next Council meeting will take place on Thursday, June 18 and Friday, June 19, 2015.