



Council Highlights – March 27, 2018

Below is a summary of key decisions made and actions taken by Council at its meeting held on March 27, 2018.

Financial reporting

Council received and approved the financial and investment reports from the Finance and Audit Committee for the year ended December 31, 2017.

Council noted that the CMRTO's reserve fund was reduced by \$500,000 at the end of 2017 in order to fund the set-up costs for the regulation of diagnostic medical sonographers. Council also noted that the reserve fund is slightly above the minimum amount set by policy.

Financial Audit 2017

Jay Needles, Chair of the Finance & Audit Committee presented the audited financial statements of the CMRTO and auditors' report for the year ended December 31, 2017 from KPMG LLP. Council reviewed and approved the financial statements and the auditor's 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 2019.

Regulatory & Operations Dashboard

Council received and approved the CMRTO Dashboard Q4, December 31, 2017, and directed staff to post such on the CMRTO website.

Update on CMRTO Strategic Plan 2017-2021 and CMRTO 2017 Operational Plan

Registrar & CEO, Linda Gough, presented an update on CMRTO's goals set out in the Strategic Plan and Operational Plan previously approved by Council. CMRTO met the direction of the MOHLTC to regulate diagnostic medical sonographers by January 1, 2018. CMRTO is on-track with on-going activities and strategic initiatives for 2018.

CMRTO Annual Report

The 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 2017. Council approved the draft CMRTO 2017 annual report as circulated in the agenda.

Diagnostic Medical Sonographers

Council welcomed Denise Cole, Assistant Deputy Minister, Health Workforce Planning & Regulatory Affairs Division, MOHLTC, and Allison Henry, Director of Health Workforce Regulatory Oversight Branch to the meeting.

The Registrar & CEO reported to Council and the Ministry staff on the actions taken by CMRTO to implement the regulation of diagnostic medical sonographers as a fifth specialty.

The first certificates of registration in the specialty of diagnostic medical sonography were issued and presented to Ray Lappalainen, DMS; Carolyn Trottier, DMS; and Annette Hornby, MRT(R)(DMS).

Update on legislative changes

External legal counsel, Debbie Tarshis, WeirFoulds LLP, gave Council an overview of the changes to CMRTO and the regulatory and legislative framework.

Policy review

Council completed its initial review of a large number of policies that were created three years ago as part of the Council governance review.

Next Council Meeting

The next Council meeting is scheduled for Thursday, June 14 and Friday, June 15, 2018 at the CMRTO office.