



Council Highlights – September 18, 2018

Below is a summary of key decisions taken by Council at its meeting held on September 18, 2018.

Finance and investment reports

Council received and approved the financial and investment reports from the Finance and Audit Committee for the second quarter ending June 30, 2018.

Financial auditors

Earlier this year, KPMG LLP provided notice to CMRTO of their resignation as external auditors due to a conflict of interest. At the June Council meeting, Council authorized a request for proposals (RFP) for financial auditors. After a thorough interview and review process, Council received the Finance & Audit Committee's recommendation and appointed Hilborn LLP as CMRTO's financial auditors for 2018.

Update on CMRTO Strategic Plan 2017-2021

Registrar & CEO Linda Gough presented an update on the various activities carried out by CMRTO in support of the Strategic Plan 2017-2021. Council received and approved the CMRTO Balanced Scorecard Report for the quarter ending June 30, 2018, with minor amendments, and directed staff to post it on the CMRTO website. The Spring and Summer issues of *Insights*, CMRTO's member communication newsletter, were reviewed.

CMRTO By-law No. 60

Manager of Professional Conduct and Policy Elizabeth Urso presented to Council on the 60-day online consultation recently conducted for proposed By-Law No. 60. By-law No. 60 consolidates all current CMRTO by-laws and makes modifications to a few key areas including Council composition and elections. Feedback collected through the consultation was largely positive, aside from comments about the regulation of sonographers that was not covered by this by-law. It was noted that matters relating to the election of Council members come into force October 1,

2018, while all other elements of the by-law come into force on January 1, 2019. Council approved By-law No. 60.

Educational session: Improving healthcare for transgender patients in diagnostic imaging departments

Sidsel Pedersen, MRT(R), instructor in the medical radiation technology program at the Southern Alberta Institute of Technology, presented to Council on the topic of improving healthcare for transgender patients in diagnostic imaging departments. This presentation shed light on a growing patient population and identified important issues and concerns that all practitioners should be mindful of when providing health services to transgender patients.

Policy review

Manager of Professional Conduct and Policy Elizabeth Urso led a review of several current CMRTO policies with Council. Amendments to these policies were approved by Council.

Diagnostic medical sonographers update

Registrar & CEO Linda Gough updated Council on the progress of the registration of diagnostic medical sonographers. CMRTO now anticipates 4,100 diagnostic medical sonographers will join CMRTO by the end of 2018. To date, over 1,700 diagnostic medical sonographers have registered or been approved for registration with CMRTO.

Accreditation surveyors

Ten CMRTO members have volunteered for and been appointed as CMRTO representatives on the Equal Canada survey roster for the accreditation of the CMRTO approved educational programs in medical radiation and imaging technology.

Draft What you must know about ... performing procedures for medical radiation and imaging technologists

Council reviewed the revised draft of 'What you must know about ... performing procedures for medical radiation and imaging technologists'. Council members were invited to provide their feedback on this draft publication by September 21, 2018.

Office of the Fairness Commissioner assessment of CMRTO

This summer, the Fairness Commissioner concluded a three-year (2016-2018) assessment of the CMRTO's registration practices, noting several commendable practices and making no recommendations for improvement. This report is now posted on the CMRTO website.

Next Council meeting

The next Council meeting is scheduled for Friday, December 7, 2018 at the CMRTO office.