



College of Licensed Practical  
Nurses of Manitoba

## **Pre-AGM Board Highlights – June 5, 2017**

### **Executive Director Report**

The Board reviewed and approved a revised budget of \$9500, plus taxes, for the replacement of the CLPNM phone system.

The Board received an update on the CLPNM's collaborative work with Assiniboine Community College, carried out to address concerns respecting the registration status of its practical nursing students.

The Board reviewed and approved revisions to CLPNM policies on the following topics:

- Dress Code
- Complainant Appeals of Investigation Committee Decisions

The Board reviewed and approved-in-principle a guideline, on the role of nurses in medical assistance in dying, developed collaboratively by Manitoba's three nursing regulators.

The Board received an update on a joint education day on collaborative competence, being planned jointly by Manitoba's three nursing regulators.

### **Governance Committee Report**

The financial and investment portfolio statements were reviewed. The Board approved both reports, as presented.

The Board reviewed and accepted a proposal to upgrade the CLPNM's security system.

The Board reviewed a proposal to increase CLPNM administrative fees, revised the proposal and accepted it, as revised.

The Board reviewed and approved revisions to CLPNM policies on the following topics:

- Discipline Committee Terms of Reference
- Nominations and Elections to the Board
- Executive Director Discretion
- Investigation Committee Referrals to Discipline

The Board discussed its process for evaluating its meetings and agreed that evaluations would be completed at the end of every meeting.

### **Investigation Committee Report**

The report was reviewed; no update.

**Discipline Committee Report**

The report was reviewed; no update.

**Education Approval Committee Report**

The report was reviewed; no update.

**President's Report**

The report was reviewed; no update.