



College of Licensed Practical
Nurses of Manitoba

Board Highlights – April 9, 2018

Investigation Committee Report

The Board reviewed the report. No update.

Discipline Committee Report

The Board reviewed the report. No update.

Governance Committee Report

A draft of the 2017 audited financial statements was presented to the Board by the external financial auditor. The Board accepted the statements as presented.

The Board also reviewed and accepted the unaudited financial statements for December, 2017.

The December 2017 Investment Portfolio report was reviewed and discussed.

The Board reviewed and approved revisions to the following policies:

- R-8 Credential Assessment
- G-10 Practice Audits

The Board noted that there would be three LPN vacancies on the Board starting in June, and that the vacancies had not been successfully filled through the nomination and election process. As per the CLPNM By-Laws, the Board then filled the vacancies by appointment.

The Board appointed Vida Faustino LPN, District I, Jocelyn Williams LPN, District II and Rochelle Molino LPN, District II, each for a two-year term beginning June, 2018.

The Board also noted that there would be a vacancy in the public representatives on the Board beginning in June. The Board appointed Sonia Kowalewich to the Board, as Public Representative, for a two-year term beginning June, 2018.

The Board also appointed Connie Gretsinger to the Investigation Committee, as Public Representative, effective September, 2018.

The Board reviewed a draft of the 2017 Annual Report and accepted it as presented.

The annual evaluation of the Executive Director was completed.

Executive Director Report

The Board reviewed a letter expressing interest in establishing a new Diploma in Practical Nursing (DPN) Program in Manitoba. The Board directed the Executive Director to respond that the CLPNM is not currently accepting applications from unestablished or new schools seeking to deliver new DPN programs.

The Board reviewed a proposal to discontinue producing CLPNM's publication, the Practical Nursing Journal, and to transition to communicating with registrants through electronic newsletters. The Board approved the plan, as presented.

Education Approval Committee Report

The Board reviewed the Education Approval Committee's (EAC) report, and their recommendations regarding the Diploma in Practical Nursing program offered at Assiniboine Community College (ACC).

The Board moved that the program approval status for ACC's DPN program be changed to conditional status, pending the outcome of a full DPN program evaluation. The Board also approved a proposed action plan for ACC.

President's Report

The Board reviewed the report; no update.