



College of Licensed Practical
Nurses of Manitoba

Board Highlights – September 18, 2018

Agnes Dyck Scholarships

The Board considered seven candidates, and agreed to award Agnes Dyck Scholarships to:

- Melissa Beck
- Jessica Friesen
- Tessa Tonnellier

The Board directed the Executive Director to draft a policy to guide the Board when granting Agnes Dyck scholarships in future.

Executive Director Report

The Board approved in principle a policy regarding Investigation Committee referrals for fitness to practice assessments, subject to any significant content changes recommended by CLPNM legal counsel.

The Board approved a revision to the CLPNM Practice Direction on Graduate Practical Nurse (GPN) Practice, in order to increase access to competent nursing care, by authorizing GPNs to practice in community settings as long as they have access to another regulated nurse remotely for consultation.

The Board approved in principle a new CLPNM Practice Direction on Pronouncing Death and Viewing the Body. It was noted that the Executive Director would consult with the Office of the Chief Medical Examiner before finalizing the document.

The Board discussed options for strategic planning and, noting that the 2016-2019 Strategic Plan remained relevant, extended the Strategic Plan to 2021.

Governance Committee Report

The June 2018 financial statements and investment portfolio report were reviewed and accepted as presented.

The Board approved revisions to the following CLPNM policies:

- C-09 Decision: Interim Suspension
- C-10 Disclosure of Wrongful Activity
- C-11 Discovery of Criminal Charges and Convictions
- 1-04 Decision: Censure
- R-5 Initial Enrolment

Investigation Committee Report

The Board reviewed the report.

The Board appointed Richard Rivard LPN as Vice Chair of the Investigation Committee.

Discipline Committee Report

The Board reviewed the report; no update.

Education Approval Committee

The Board reviewed the report; no update.

Public Representatives Committee

It was noted that the Public Representatives Committee had not met since the last Board meeting; no update.

President's Report

The President advised that she was unsure if she would be able to serve another term as CLPNM President. Other LPNs on the Board interested in serving as President were advised to bring a notice of intent to the December Board meeting.

The Board appointed the following active practising LPNs to the CLPNM's pool of Continuing Competence Program (CCP) auditors:

- Anita Pandey LPN
- Blandina Unrau LPN
- Dianne Dolyniuk LPN
- Evode Ntwali LPN
- Jennifer Mohr LPN
- Marsha Merrick LPN
- Soobhadra Ramdoyal LPN
- Jacklin Bispham LPN