



College of Licensed Practical
Nurses of Manitoba

Board Highlights – April 12, 2021

Discipline Committee Report

The Board reviewed and accepted the committee report.

Investigation Committee Report

The Board reviewed and accepted the committee report.

Education Approval Committee Report

The Board reviewed and accepted the committee report.

Governance Committee Report

The December 31, 2020 unaudited financial statements and investment portfolio report were reviewed and accepted as presented.

The external financial auditor, P. Dupuis, BDO, joined the meeting and presented the audited 2020 financial statements. The Board approved the audited financial statements as presented.

The Board reviewed and approved proposed revisions to the CLPNM By-Laws to clarify the Board's authority to hold virtual meetings, noting the revisions would be presented to registrants for ratification at the 2021 Annual General Meeting.

The Board reviewed and approved revisions to the following policies:

- EL-2 Financial Controls
- FN-1 Petty Cash
- FN-2 Bank Accounts
- FN-3 Investments
- FN-4 Budget
- FN-5 Car Rentals
- FN-6 Practice Auditors and Investigators
- FN-7 Corporate Credit Cards
- FN-8 Interest Finance Charges
- G-8 Expenses
- HR-1 Salary, Payroll and Benefits

Executive Director Report

The Board reviewed and made decisions, in camera, on two matters related to CLPNM registrants and their eligibility for registration, pursuant to the Board's authority under section 14 of *The Licensed Practical Nurses Act*.

Decision 1: to allow the individual to reinstate their active practicing registration contingent upon meeting all registration requirements and directions of the Investigation

Committee and the Executive Director. The individual must successfully complete the CLPNM Jurisprudence education session. A letter of caution is to be sent to the individual advising of their professional obligations and responsibilities.

Decision 2: to allow the individual to maintain student practical nurse registration. The individual must successfully complete the CLPNM Jurisprudence education session. A letter of caution is to be sent to the individual advising of their professional obligations and responsibilities.

Noting the ongoing impact of the COVID-19 Pandemic on all health care professionals, including LPNs, the Board approved a recommendation to cancel the audit of registrants' 2021 continuing competence activities, which otherwise would have taken place in January -March 2022.

The Board reviewed a proposed revision of the CLPNM Standards of Practice, and approved the draft in principle, subject to final feedback from external stakeholders.

The Board reviewed and approved a newly drafted Practice Direction on Therapeutic Relationships and Professional Boundaries.

The Board reviewed and approved the 2020 Annual Report.

The Board discussed the 75th anniversary of licensed practical nursing regulation in Manitoba, and approved a range of options for marking the occasion that were presented, including a temporary revision to the CLPNM logo to highlight the occasion. The Board noted that the Executive Director would have the authority to determine which options are feasible.

The Board reviewed a proposed policy on criteria required to support third-party research requests, and approved the policy as presented.

President's Report

The President noted that the CLPNM has received the year-end report from the Winnipeg Foundation regarding funds invested to support the Agnes Dyck Memorial Scholarships. The Board noted that recipients would be selected and notified in accordance with policy.