



College of Licensed Practical
Nurses of Manitoba

Board Highlights – December 7, 2020

Executive Director Report

The Board reviewed a proposed practice direction on telehealth and approved the document as proposed.

The Board reviewed the Licensed Practical Nursing Regulation, as it pertains to practice hour currency requirements, as well as the CLPNM's related policy and process. The Board reconfirmed its commitment to the CLPNM's policy and process.

The Board noted that it was scheduled to undertake strategic planning in 2021. Recognizing the impacts of the COVID-19 Pandemic on CLPNM operations, the Board determined to postpone strategic planning until the Fall of 2021.

The Board reviewed a draft submission regarding reserved acts that fall within the scope of the practical nursing profession in Manitoba. The Board noted that the submission will be presented to Manitoba Health and Seniors Care for its approval and to inform regulations under *The Regulated Health Professions Act (RHPA)*. The Board approved the draft submission as presented.

The Board also reviewed and approved a draft scope of practice statement to be submitted to Manitoba Health and Seniors Care for approval and inclusion in regulations under the RHPA.

Investigation Committee Report

The Board reviewed and accepted the committee report.

Discipline Committee Report

The Board reviewed and accepted the committee report.

Education Approval Committee Report

The Board reviewed and accepted the committee report.

The Board reviewed the Committee's program approval report regarding its evaluation of the Diploma in Practical Nursing Program (DPN) offered by the University College of the North (UCN). The Board granted the UCN DPN program full approval status for a period of five years as per the recommendations of the Committee.

Governance Committee Report

The September 2020 financial statements and investment portfolio report were reviewed and accepted as presented.

The Board reviewed and approved revisions to the following policies:

- PP-1 President's Authority, Responsibility and Limitations
- PP-2 President Unexpected Absences
- PP-3 President Monitoring and Evaluation
- R-6 Annual Registration Renewal
- R-20 Emergency Registration

The Board conducted a line-by-line review of the draft 2021 budget, as well as a proposed 2021 fee schedule and proposed three-year capital plan. The Board noted the proposed budget was a balanced budget. The Board approved the proposed 2021 budget, fee schedule, and capital plan as presented.

The Board discussed the CLPNM's financial position in terms of investments and determined that it would postpone any investment decisions until 2021.

The Board re-appointed S. Kowalewich, Public Representative, to the Board for the 2020-2022 term.

President's Report

The Board reviewed and accepted the President's report.