



College of Licensed Practical
Nurses of Manitoba

Board Highlights – June 1, 2020

Executive Director Report

The Board discussed the impact of the COVID-19 Pandemic on various CLPNM processes, as well as registrant and applicant requirements. The Board determined to:

- authorize the Executive Director to waive some requirements associated with the mandatory suitability check program, if registrants are faced with barriers to obtaining timely criminal record checks,
- cancel the 2019 Continuing Competence Program (CCP) Audit, which was scheduled to take place January to March 2021, while noting that registrants will still be expected to participate in CCP learning activities, and
- approve the Licensed Practical Nursing Clinical Competence Assessment (CCA) as an equivalent assessment to the Canadian Practical Nurse Registration Examination (CPNRE), permitting candidates to complete a CCA as an alternative to the CPNRE, should they be unable to complete the CPNRE online while testing centres are closed.

The Executive Director provided the Board of Directors with an update on Assiniboine Community College's (ACC) progress in meeting the directions for its Diploma in Practical Nursing program, outlined in the CLPNM Board Directed Action Plan. Recognizing the impact of the COVID-19 Pandemic on ACC's operations, the Board authorized the Executive Director to extend some of ACC's due dates for completing its action plan by up to four months.

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

- G-03 Practice Auditor Pool
- G-05 Fragrance Free Environment
- G-10 Assessment of Practice
- G-09 CCP Auditor Selection and Responsibilities
- H-06 Termination of Employment

Governance Committee Report

The Board reviewed the March 31, 2020 financial statements and investment portfolio report, and accepted the reports as presented.

The Board reviewed and approved revisions to the following policies:

- HR-01 Salary, Payroll and Benefits
- HR-02 Absences, Vacation and Leaves
- HR-03 Workplace Safety and Security

The Board also reviewed and approved a new CLPNM policy on Credential Assessments for Unregistered Canadian Applicants.

The Board reviewed a presentation on a draft revision to the CLPNM Standards of Practice.

Investigation Committee Report

The Board reviewed and accepted the committee report.

Discipline Committee Report

The Board reviewed the report and noted that there was one case, referred to the committee, that continued to be deferred pending legal counsel discussions.

Education Approval Committee Report

The Board reviewed and accepted the committee report.

Public Representatives Committee Report

The Committee met during the lunch break; no update.

President's Report

The Board reviewed and accepted the President's report.

New Business Arising

The Board set December 8, 2020 as the new date for the 2020 Annual General Meeting.