



College of Licensed Practical
Nurses of Manitoba

Board Highlights – June 7, 2021 Post-Annual General Meeting

J. Breton was re-appointed an officer of the College of Licensed Practical Nurses of Manitoba.

C. Geisel was removed as a signing authority for the College of Licensed Practical Nurses of Manitoba.

K. Cantelo was appointed as a signing authority for the College of Licensed Practical Nurses of Manitoba.

J. Breton, B. Babb and G. McPherson were re-appointed as signing authorities for the College of Licensed Practical Nurses of Manitoba.

The Board received an update on the CLPNM's technology plan.

The Board discussed the current liability protection plan for LPNs and directed the Executive Director to gather additional information on insurance requirements for the profession, once the profession transitions to governance under *The Regulated Health Professions Act*.

Discipline Committee Report

No active discipline cases and therefore no update.

Investigation Committee Report

The Board reviewed and accepted the report.

Education Approval Committee Report

The Board reviewed and accepted the report.

Governance Committee Report

The March 31, 2021 financial statements and investment portfolio report were reviewed and accepted as presented.

Revisions to the following CLPNM policies were reviewed and approved as presented:

- R-1 Executive Director Discretion
- R-19 appeal of Executive Director's Registration Decision
- R-20 Emergency Registration

Executive Director's Report

The Board reviewed and approved revisions to the CLPNM's Social Media Practice Direction.