



College of Licensed Practical
Nurses of Manitoba

Board Highlights – September 15, 2020

Governance Committee Report

The Board reviewed the June 30, 2020 financial statements and investment portfolio report, and accepted both as presented.

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

- R-7 Practice Hours
- HR-5 Progressive Discipline
- G-6 Electronic Devices and Systems
- G-11 Public Conduct Expectations
- DF-1 Policy Management

The Board also repealed policy HR-9 Evidence-based Research, noting it is now covered by the CLPNM policy on developing external facing documents.

The Board reviewed proposed by-law changes to limit the applicability of the default reactivation period to only those registrants whose renewal fees are outstanding on December 1 of any year, as per the Licensed Practical Nurses Regulation. The Board approved the proposed by-law revisions and directed that they move forward to registrants for ratification at the 2020 annual general meeting.

The Board appointed:

- S. Kowalewich as Public Representative on the CLPNM Investigation Committee
- M. Chorney as Public Representative on the Governance Committee

The Board also elected K. Cantelo LPN as President of the CLPNM beginning June, 2021.

Executive Director's Report

The Board considered the CLPNM budget, and noted there may be a surplus in the budget line dedicated to supporting business travel, as a result of travel being cancelled during the Pandemic. The Board authorized the Executive Director to reallocate funds, originally approved for travel in 2020, to support more professional development.

The Board received an update on the CLPNM's Suitability Check program and the challenges some registrants may face in obtaining criminal record checks as a result of some RCMP detachments remaining closed during the Pandemic. The Board reviewed yearly statistics and noted that suitability check submissions in 2020 were comparable to previous years.

The Board reviewed and approved Standards for the Licensed Practical Nurse Clinical Competence Assessment.

The Board received an update on the ongoing work to prepare for the profession's transition to *The Regulated Health Professions Act* (RHPA). The Board was presented with a draft proposal on reserved acts, for the Board to consider as part of the profession's RHPA transition. The Board deferred further discussion until its December, 2020, meeting, in order to provide Board members time to review the proposal in detail.

The board received an update on Assiniboine Community College's progress with its Board Directed Action Plan for its Diploma in Nursing Program and resolved to extend the deadline for the program redesign.

The Board received an update on options for liability and malpractice insurance for registrants, and directed the Executive Director to engage in formal exploration of steps that would be required to change liability insurance providers, should the Board decide to do so in future, as well as the benefits and risks of doing so.

Investigation Committee Report

The Board reviewed and accepted the committee report.

The Board appointed G. Froese to the CLPNM investigator pool effective immediately.

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 ongoing 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.