



College of Licensed Practical
Nurses of Manitoba

Pre-Annual General Meeting Board Highlights – June 4, 2018

Investigation Committee Report

The Board reviewed the report; no update.

Discipline Committee Report

The Board reviewed the report; no update.

Public Representatives Committee Report

The Board was advised that an advertisement seeking Board and Committee members was circulated through Volunteer Manitoba. A number of well-qualified candidates submitted expressions of interest.

President's Report

No update.

Education Approval Committee Report

No report; the Committee had not met since the last Board meeting.

Executive Director Report

The Board was advised that the existing service provider for the practical nursing Clinical Competence Assessment (CCA) had given official notice that it would no longer provide the service as of the end of August, 2018. The Executive Director advised that a new service provider would be sought.

The Board was also advised that the CCA tool had not recently been revised and was due for redevelopment. The Board approved in principle a project to redevelop and assess the validity of a new CCA tool.

The Board reviewed a guidance document on federal legislation as it applies to medical cannabis, developing by Manitoba's three nursing regulatory bodies. The Board approved the document in principle, on the condition that legal counsel be consulted prior to the document's publication.

The Board considered a briefing note related to a reinstatement applicant who was directed to complete the Practical Nursing Refresher (PNR) program. The Board was advised that, because of extenuating personal circumstances, the individual had been unable complete the PNR as expected. The Board agreed to allow the individual the opportunity remediate and continue on in the PNR.

Governance Committee Report

The March 31, 2018, financial statements and investment portfolio report were reviewed, discussed and accepted by the Board as presented.

The Board approved revisions to CLPNM policy R-16: Continuing Competence Program Audit.

The Board appointed Kay Stewart as public representative to the CLPNM Investigation Committee.

The Board also appointed Erika Gronenschild LPN to the CLPNM's Investigation Committee.

The Board appointed Sonia Kowalewich as public representative to the CLPNM's Governance Committee.

The Board appointed Kristi Cantelo LPN and Vida Faustino LPN to the CLPNM's Public Representatives Committee.

The Board appointed Stephen Kingsland LPN to the CLPNM's pool of investigators.

The Board appointed Laura Jackson LPN and Christy Froese LPN to the CLPNM's pool of investigators and practice auditors.