



College of Licensed Practical  
Nurses of Manitoba

## **Board Highlights – December 10, 2018**

### **Executive Director Report**

The Board approved revisions to CLPNM policy R-11 Fitness to Practice.

The Board agreed to adopt the Canadian Interprofessional Health Collaborative's (CIHC) National Interprofessional Competency Framework as a guiding framework to inform the CLPNM's external collaborations.

The Board approved-in-principle a Joint Interprofessional Statement on Collaborative Care to act as a guideline for the practical nursing profession. The document was produced by a working group representing a number of Manitoba regulatory colleges.

The Board approved revisions to the Medical Assistance in Dying Guidelines for Nurses, a document produced by Manitoba's three nursing regulatory colleges.

The Board approved-in-principle the revised Medical Cannabis Guidelines for Nurses, a document produced by Manitoba's three nursing regulatory colleges.

The Board agreed to adopt the principles of Right-Touch Regulation as a framework to inform CLPNM policy, operations and decisions.

### **Investigation Committee Report**

The Board reviewed and accepted the report of the Investigation Committee.

### **Discipline Committee Report**

The Board appointed R. Young, A.M. Magnifico, J. La France, R. Hintz, D. Barbe and D. Marcelino to the CLPNM Discipline Committee.

### **Education Approval Committee Report**

The Board granted the Diploma in Practical Nursing Program offered by Université de Saint-Boniface full program approval status, following a review of the Education Approval Committee's recommendations.

### **Public Representatives Committee Report**

S. Kowalewich was appointed Interim Chair of the Public Representatives Committee.

### **President's Report**

G. McPherson was appointed as a signing authority.

C. Geisel advised that she was putting her name forward for President for a final term.

## **Governance Committee Report**

P. Dupuis from BDO Financial joined the meeting to discuss the financial audit plan and timelines for the 2018 audit.

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

- BC-2 Education Approval Committee Terms of Reference
- BC-3 Investigation Committee Terms of Reference
- C-09 Decision: Interim Suspension and Conditions
- C-12 Costs and Fees
- C-16 Temporary Adjournments
- R-7 Practice Hour Requirements

The Board reviewed the following policies and confirmed them without changes.

- ES-1 Mandate
- ES-2 Vision
- ES-3 Mission
- ES-4 Values
- ES-5 Strategic Ends

The Board reviewed and approved a new policy on granting scholarships from funds available through the Agnes Dyck Endowment Fund.

The September 2018 financial statements and investment portfolio report were reviewed and accepted as presented.

The Board reviewed the draft 2019 budget, the proposed 2019 fee schedule, and the proposed capital plan for 2019-2021. It was noted that a deficit budget was being presented. The Board approved the budget, fee schedule and capital plan as presented.

The Board considered a proposal to increase registration fees. The impact of not increasing the fees was discussed. The Board agreed to have the proposed fee increases presented to CLPNM registrants for ratification at the 2019 Annual General Meeting.