



Board Highlights – December 6, 2021

Investigation Committee Report

The Board reviewed and accepted the report.

Discipline Committee Report

No active discipline cases and therefore no update.

Education Approval Committee Report

The Board reviewed and accepted the report.

President's Report

The Board reviewed the report; no update.

Governance Committee Report

The September 30, 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:

- HR-10 Work From Home
- R-15 CCP Requirements for Registration
- R-17 Unauthorized Practice

B. Babb joined the meeting. The 2022 draft budget was presented line-by-line. Each section was discussed, and the rationale behind the projections on specific line items was explained. It was noted that a deficit budget of \$150,472.00 was being presented. The Board approved the budget as presented.

The draft three-year capital plan was presented, discussed and approved as presented.

The draft fee schedule was presented with a proposed \$15.00 increase to initial enrolments, a \$100 increase to the exam fee, \$100 increase to education sessions, and a \$10.00 increase to the administrative fee. Additionally, fee changes are being proposed for the reinstatement fees and process. The Board approved the 2022 fee schedule as presented.

Executive Director's Report

The Board reviewed and approved a guidance document for agency nurses.

The Board was advised of a 10-year data report on applications and registrations with the CLPNM, being prepared for publication by the Fair Registration Practices Office of the Government of Manitoba.

The Board approved a recommendation for all staff, Board and committee members to complete the Indigenous Canada course offered online by the University of Alberta.