



College of Licensed Practical  
Nurses of Manitoba

## **Board Highlights – December 9, 2019**

### **Executive Director Report**

The Board reviewed and approved in principle a new practice direction on aesthetic nursing.

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

- R-7 Practice Hours
- R-9 Endorsement and
- R-13 Reinstatement

The Board authorized the Executive Director to permit registrants and applicants to undergo the board-approved Clinical Competence Assessment (CCA) up to three times, if the Executive Director determines an additional opportunity for a CCA may be reasonable and appropriate.

The Board approved for publication the revised CLPNM organization chart.

### **Governance Committee Report**

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

- BA-2 Appeal of Investigation Committee Decisions
- BA-3 Complainant Appeal of Investigation Committee Decisions
- R-19 Appeal of Executive Director's Registration Decision
- HR-2 Absences, Vacations & Leaves
- HR-3 Workplace Safety & security

The Board also reviewed and approved a new policy on working from home.

The September 30, 2019, financial statements were reviewed and discussed, as well as the September 2019 Investment Portfolio report. Both were accepted as presented.

The Board reviewed and approved the proposed 2020 budget, fee schedule and capital plan, as presented.

The Board directed the transfer of \$50,000 into the CLPNM's long-term investment account.

### **Investigation Committee Report**

The Board reviewed and accepted the committee report.

### **Discipline Committee Report**

The Board reviewed and accepted the committee report.

### **Education Approval Committee Report**

The Board reviewed and accepted the committee report. The Assiniboine Community College (ACC) Board of Governors Chair, Vice Chair, President and Vice President Academic met with CLPNM Board of Directors via teleconference. The CLPNM Board of Directors granted ACC conditional approval status for two years for its Diploma in Practical Nursing program.

### **Public Representatives Committee Report**

The Committee did not meet since the last Board meeting. No update.

### **President's Report**

The Board reviewed and accepted the President's report.