



College of Licensed Practical
Nurses of Manitoba

Board Highlights – June 1, 2015 Pre-AGM

Executive Director Report

The Executive Director presented the number of registrants, as of May 13, 2015:

- Licensed Practical Nurses – 3222
- Graduate Practical Nurses – 43
- Student Practical Nurses – 332

The Board appointed Cristie Perfas as an investigator under the *Licensed Practical Nurses Act*.

The Board reviewed and approved changes to the following policies:

- FN-6 Expenses
- PP-1 President Position
- R-22 Credit for Hours

Continuing Competence Program Audit

The 2014 Continuing Competence Program (CCP) audit report was presented. 296 registrants were audited. 20 of these were independent and/or self-employed. 295 registrants met the requirements while one registrant did not.

The Board was updated on the National Nursing Assessment Service (NNAS). CLPNM has received one application since implementation in August 2014. There has been a slight increase in the number of endorsement applications since the NNAS launch.

Monitoring Reports

The Board received and approved the following monitoring reports:

- Executive Limitation 1.7 Communication and Counsel
- Ends Statement 5.5 Strategic Ends: Practical Nurse Education

Governance Committee Report

The financial and investment portfolio statements were reviewed. The Board approved both reports, as presented, and directed that the portfolio continue to be managed as in the past year.

Licensed Practical Nurse Foundation of Manitoba Trustee Report

The Foundation reported that six scholarships were awarded to practical nursing students. Three \$500 scholarships were given to first-year students and three \$1000 to second-year students.

President's Report

The Board elected Cheryl Geisel as President, effective at the end of the AGM.

The Board was advised that Patricia Smythe LPN was acclaimed in District Six.