



College of Licensed Practical
Nurses of Manitoba

Board Highlights – June 2, 2014 (Pre-AGM)

Executive Director Report

Competency Profile

An update was provided on the work done to date on the competency profile. K. Hargreaves is to complete a review to validate the revisions made to the profile.

Organizational Chart

The organizational chart was presented with changes to demonstrate the split in conduct and registration portfolios. A legend was also added for clarification.

Regulated Health Professions Act (RHPA) Update

The work required to transition to the RHPA over the next few years was discussed. The implementation plan was presented.

It was noted that there will be lots of board approval and decision required by December 2014 and that many of the documents that require review by the board are very large, and the CLPNM is looking at most cost effective methods of sending these documents to board members.

Executive Committee Report

Financials

The March 31, 2014 financials be accepted as presented.

The Investment Portfolio statements were reviewed, discussed, and approved. The meeting scheduled with Scotiabank to discuss ethical funds was cancelled and will be rescheduled.

Policies

Changes to policies HR-18 Executive Director Designate and HR-22 Discrimination and Harassment Prevention were reviewed, discussed and approved.

Executive Director Designate

T. Olson will be the Executive Director designate.

President Succession Planning

Any LPNs on the board interested in the President's position should submit their resumes by August 1, 2014, and interviews will occur at the August Executive Committee meeting.

Investigation Committee

The report was reviewed and discussed. Two day meetings seemed to be working better for the committee.

Investigation Committee Policies were reviewed, discussed and approved. It was noted that the direction and processes in the policies seem much clearer.

Discipline Committee Report

The report was reviewed and discussed. No update.

CCP Report

The report was reviewed and discussed.

Revisions to policies R-30 Continuing Competence Program, R-31 CCP Audit, and R-32 Continuing Competence Auditor Criteria were reviewed, discussed and approved.

Public Reps Report

No update.

LPNFM Trustee Report

No update.

President's Report

It was noted that a representative from the Winnipeg Foundation would be attending the awards dinner.

The items on the agenda for the AGM were discussed.