



College of Licensed Practical  
Nurses of Manitoba

## **Board Highlights – June 3, 2019 Pre-Annual General Meeting**

### **Executive Director Report**

The Board reviewed the CLPNM's investment policy and parameters. The Board requested additional information for consideration at its next meeting.

The Board noted that the former Vice Chair of the CLPNM Investigation Committee had, at the Board's last meeting, been appointed as Chair, resulting in a vacancy in the Vice Chair position. The Board appointed E. Gronenschild, LPN as Vice Chair of the Investigation Committee.

The Board reviewed a proposed practice direction on interprofessional collaborative practice, which was developed collaboratively by a group of Manitoba's health regulatory bodies. The Board approved the practice direction, thus making it applicable to Manitoba's practical nurses.

The Board reviewed and approved proposed revisions to policy BA-1 Appeal of Registration Decision. Noting that *The Licensed Practical Nurses Act* provides detail regarding requirements for arranging and holding discipline hearings, the Board removed discipline policies from its 2020 policy development and review schedule.

### **Governance Committee Report**

The March 2019 financial statements and investment portfolio report were reviewed and accepted as presented.

Proposed revisions to policy G-8 Expenses were reviewed and approved as presented.

### **Investigation Committee Report**

The Board reviewed and accepted the committee report and the summary of decisions report for March – May 2019.

### **Discipline Committee Report**

The Board reviewed and accepted the committee report.

### **Education Approval Committee Report**

The Board reviewed and accepted the committee report.

### **Public Representatives Committee Report**

No update.

### **President's Report**

The Board reviewed and accepted the President's report.