



College of Licensed Practical  
Nurses of Manitoba

## **Board Highlights – September 24, 2019**

### **Executive Director Report**

The Board reviewed information regarding six applicants for student practical nursing registration, who had failed to provide accurate information on their applications. In keeping with section 14 of *The Licensed Practical Nurses Act*, the Board reviewed the matter. Following discussion, the Board directed the six individuals to complete the CLPNM's education session on jurisprudence, as well as a related assignment, at their own cost. The Board also directed the Executive Director to send a letter of caution to all six individuals.

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

- G-1 Confidentiality
- BG-12 Delegation of Executive Director Functions & Emergency Succession Planning

### **Governance Committee Report**

The Board reviewed and accepted the June 30, 2019 financial statements and investment portfolio report as presented.

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

- BA-3 Complainant Appeal of Investigation Committee Decision

The Board appointed the following LPNs to the pool of auditors for the Continuing Competence Program (CCP).

- K. Faurshou
- N. Patel
- P. Wiebe

The Board appointed BDO Financial as its external auditing firm for 2019 – 2021.

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

### **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.

The Board approved revisions to the CLPNM policy BG-14 Scholarships.

The Board awarded three scholarships, from Agnes Dyck Scholarship Fund, to:

H. Huffman

C. Houle

M. Ferreira