



College of Licensed Practical
Nurses of Manitoba

Board Highlights – April 4, 2022

Investigation Committee Report

The Board reviewed and accepted the committee report.

Discipline Committee Report

The Board reviewed and accepted the committee report.

Governance Committee Report

The Board reviewed the December 31, 2021 unaudited financial statements and investment portfolio report, and accepted both as presented.

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

- BG-07 Annual Financial Audit
- G-10 Assessment of Practice
- G-03 Auditor and Investigator Pools

The Board also reviewed policy BG-14 Scholarships and re-approved the policy without changes.

G. McPherson was appointed as Interim Chair of the Public Representatives Committee.

The Board was advised that a call for nominations to the Board of Directors was published in January 2022. There were three vacancies and three nominations were received, all from incumbents. The following Board members were acclaimed for additional terms on the Board of Directors:

- V. Faustino
- J. Williams
- A. Pandey

The Board re-appointed S. Kowalewich, Public Representative, for an additional term.

P. Dupuis from BDO financial joined the meeting and presented the 2021 audited financial statements and final report to the Board. The Board accepted the audited 2021 financial statements as presented. P. Dupuis left the meeting.

Education Approval Committee Report

The Board reviewed and accepted the committee report.

The Board also reviewed a revised Standards of Education Framework and accompanying briefing note and recommendations from the Education Approval Committee. The Board approved the Standards of Education Framework as presented.

Executive Director's Report

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

- BC-3 Investigation Committee Terms of Reference

The Board received an update on the CLPNM Continuing Competence Program (CCP) and the adopting of an online module for the CCP Audit. In light of the transition to an online audit module, the Board granted the Executive Director discretion to choose the number of registrants to be selected for the 2022 CCP Audit, to be conducted in the 2023 registration year.

The Board reviewed the draft 2021 Annual Report and approved the content of the report as presented.

Public Representatives Committee Report

The Committee met during the lunch break; no update.

President's Report

The Board reviewed and accepted the President's report.