



College of Licensed Practical
Nurses of Manitoba

Board Highlights – April 8, 2024

The Territorial Acknowledgment was read.

There were no conflicts of interest declared.

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

The Board reviewed and accepted the committee report.

President's Report

The Board reviewed and accepted the President's report.

Governance Committee Report

The Board reviewed the December 31, 2023, unaudited financial statements, and investment portfolio report, and accepted both as presented.

The external financial auditor, P. Dupuis, BDO, joined the meeting and presented the audited 2023 financial statements. The Board accepted the audited financial statements as presented.

The Board reviewed and approved revisions to the following policy:

- R-22 Use of the Temporary Registrar

A call for nominations was sent to all active practising LPNs in January advising that three LPN positions were open for nominations on the Board. The results were as follows:

- A. Naclia, LPN – acclaimed.

A. Pandey, LPN advised at the meeting that she would be willing to serve a third and final term. The Board appointed her, effective June 3, 2024, to June 2026.

It was noted that after the nomination deadline, a resume was submitted. The Board appointed C. Lee, LPN, for a two-year term, effective June 3, 2024.

The Board appointed A.M. Magnifico, Public Representative, and J. Hornsby, LPN to the Investigation Committee.

Executive Director's Report

R. Neufeld, Deputy Director, presented a proposed change to section 14.2[h] of the By-Laws, which adds the statement, "The fees payable to the College for registration and certificates of practice shall exclude the fees required for the registrant to obtain liability insurance or protection that complies with the requirements in the Act."

R. Neufeld proposed the same change to the By-Laws that will take effect when the CLPNM transitions to *The Regulated Health Professions Act* (RHPA).

The Board approved the proposed By-Law changes subject to registrants having the opportunity to provide feedback, and the changes being confirmed at the 2024 AGM.

The Board approved a revision to the territorial acknowledgement to change Oji-Cree to Anisininew.

The Board reviewed revisions to the MAiD guidelines for Manitoba Nurses. These revisions did not require approval as they did not introduce new direction to the LPN profession.

The Board reviewed and approved the 2023 Annual Report.