



College of Licensed Practical
Nurses of Manitoba

Board Highlights – December 9, 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 Report

The Board reviewed and accepted the committee report.

President's Report

K. Cantelo, President, recused themselves.

The Board elected K. Cantelo, LPN, for a final two-year term as President (June 2025 to June 2027).

K. Cantelo, President, rejoined the meeting.

The Board appointed Rodney Hintz, LPN, Vice President of the Board.

Public Representatives Committee Report

The Committee met during the lunch break. It was noted that there is a vacant government-appointed public representative position on the Board.

Governance Committee Report

P. Dupuis, BDO, joined the meeting to review the audit planning report, as well as the audit timeline.

The Board reviewed the September 30, 2024, financial statements, and investment portfolio report, and accepted both as presented.

B. Babb, CLPNM Business Manager, presented the 2025 draft budget. It was noted that a balanced budget was being presented. The Board approved the budget as presented.

The draft three-year capital plan was presented, discussed, and approved as presented.

The fee schedule was approved with an increase of \$10 (to \$610 plus GST) to exam fees for cost-recovery purposes.

Broadview Networks joined the meeting and presented the findings of the Center for Internet Security (CIS) review, and next steps for continued cyber security improvements.

Executive Director's Report

The Board approved revisions to the following Practice Directions:

- Interprofessional Collaborative Care
- Graduate Practical Nurse

The Board approved revisions to the following policies:

- BA-01 Appeal of Registration Decision
- BA-02 Appeal of Investigation Committee Decision
- BA-03 Complainant Appeals
- R-04 GPN Registration and Renewal
- NEW Jurisprudence Education
- R-10 Language Proficiency

The Board ratified an email motion from November 28, 2024, relating to a regulation amendment and consultation period. This amendment allows for more registration flexibility pertaining to practice hour requirements for renewal and reinstatement purposes.

The Board accepted the significant risk report submitted by CLPNM operations.

R. Perreault, a public representative on the Education Approval Committee stepped down. The Board appointed K. Stewart, Public Representative, to the Education Approval Committee for a two-year term.