



College of Licensed Practical
Nurses of Manitoba

Board Highlights – June 3, 2024 Pre-Annual General Meeting

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 March 31, 2024, financial statements, and investment portfolio report, and accepted both as presented.

The Board appointed G. Chahal, Public Representative, to the Board for a two-year term, effective June 3, 2024.

The Board appointed I. Castillo Gonzalez, Public Representative, to the Investigation Committee for a two-year term, effective June 3, 2024.

The Board appointed M. Chorney, Public Representative, to the Governance Committee for one year, until June 2025.

The Board removed J. Cournoyer and I. Castillo Gonzalez from the Discipline Committee.

Executive Director's Report

The Board reviewed and approved revisions to the following Practice Directions:

- Graduate Practical Nurse
- Nursing Foot Care
- Aesthetic Nursing
- Professional Boundaries and the Therapeutic Relationship
- Self-Employed Practice

The Board reviewed and approved revisions to the Clinical Competence Assessment Standards.

The Board reviewed and approved revisions to policy R-10 Language Proficiency.