



College of Licensed Practical
Nurses of Manitoba

Board Highlights – September 26, 2024

The Territorial Acknowledgment was read.

There were no conflicts of interest declared.

All Board members renewed their confidentiality and conflict of interest agreements, as well as their oath of office declarations.

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 June 30, 2024, financial statements, and investment portfolio report, and accepted both as presented.

The Board discussed risk and risk tolerance related to contingency reserves and the long-term investment portfolio. The Board approved the following policies:

- NEW Contingency Reserves
- FN-02 Bank Accounts
- FN-03 Investments

The Board also approved a motion to increase equities to 50% from 45% in the long-term investment portfolio to allow for more flexibility in the investments.

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

- G-10 Assessment of Practice
- R-07 Practice Hours

The Board appointed the following LPNs to the Continuing Competence Program (CCP) Auditor Pool:

- Brittney Froese
- Kim Guieb

- Wanda Negrych

It was noted that A. Pandey, LPN, stepped down from their Board position in the spring. The vacancy was advertised in the electronic newsletter, and one resume was received. The Board appointed T. Mattice, LPN, to the Board for a two-year term (which began June 2024).

The Board selected three Agnes Dyck Memorial Fund scholarship recipients:

- Chelsea Aymont
- Marie Danielle Berthelot
- Cassidy Rivet

Executive Director's Report

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

- R-10 Language Proficiency
- NEW Risk Management
- NEW Risk Profile
- R-13 Reinstatement of Active Practicing Registration

The Board approved, in principle, guidance on IV hydration and vitamin therapy.

The Board noted that the Public Representatives Committee sits vacant as all of its members vacated their Board positions in June.

The Board appointed Heather Winters, Public Representative, Chair of the Public Representatives Committee for a two-year term.

The Board appointed C. Lee LPN and A. Naclia LPN to the Public Representatives Committee for a two-year term.

Public Representatives Committee Report

The Committee met during the lunch break. No actions were required.