



College of Licensed Practical
Nurses of Manitoba

Board Highlights – April 8, 2019

Financial Audit Report

P. Dupuis from BDO Financial joined the meeting to present the draft audited financial statements for the year ending December 31, 2018. The Board accepted the audited financial statements as presented.

Governance Committee Report

The December 2018 financial statements and investment portfolio report were reviewed and accepted as presented.

The Board reviewed and approved revisions to the following policies:

- G-1 Confidentiality
- C-08 Investigation and Investigator
- C-07 Decision: Miscellaneous Actions
- C-03 Decision: Voluntary Undertaking Agreements

The Board appointed R. Rivard as Chair of the CLPNM Investigation Committee, effective June 2019.

The Board reappointed G. McPherson to the Board as Public Representative for a second term, effective June 2019.

The Board reviewed and approved proposed changes to the CLPNM By-Laws and directed that they be brought to the CLPNM Annual General Meeting on June 3, 2019 for ratification by registrants.

The Board reviewed and approved the 2018 Annual Report as presented.

Executive Director Report

The Executive Director updated the Board on the conditional approval status of the Diploma in Practical Nursing Program offered by Assiniboine Community College.

The Board reviewed and approved a revision to the CLPNM document Nursing Competencies for the Licensed Practical Nurse in Manitoba, to clarify section 4.7 of the competencies.

Investigation Committee Report

The Board reviewed and accepted the committee report. No update.

Discipline Committee Report

The Board reviewed and accepted the committee report. No update.

Education Approval Committee Report

The Board reviewed and accepted the committee report. No update.

Public Representatives Committee Report

The Board reviewed and accepted the committee report. No update.

President's Report

The Board reviewed and accepted the committee report. No update.