



College of Licensed Practical  
Nurses of Manitoba

## **Board Highlights - June 6, 2016 Pre-AGM**

### **Executive Director Report**

An update on the progress on the transition to the Regulated Health Professions Act was provided.

The Executive Director provided information on collaborative initiatives between the three Manitoba nursing regulatory bodies including the newly-formed Medical Assistance in Dying Advisory Committee.

The Executive Director also provided an update on recent efforts to harmonize and streamline processes and achieve economies of scale with LPN regulators in other Canadian jurisdictions.

An update on the work of the National Nursing Assessment Service was provided.

### **Governance Committee Report**

The financial and investment portfolio statements were reviewed. The Board approved both reports, as presented.

Revisions to BC-1 Discipline Committee Terms of Reference were reviewed and approved by the Board as presented.

T. Conroy was re-appointed to the Board as a public representative for an additional two year term.

### **Investigation Committee Report**

The board reviewed and discussed the report.

### **Discipline Committee Report**

The board reviewed and discussed the report.

### **Education Approval Committee Report**

The Committee's report and recommendations related to the Diploma in Practical Nursing (DPN) program at Université Saint-Boniface (USB) was reviewed and discussed.

The Board granted USB conditional approval status for the DPN program for a 2 year period.

### **President's Report**

C. Geisel advised the board of her resignation, effective following the 2017 AGM.