



College of Licensed Practical  
Nurses of Manitoba

## **Board Highlights – September 22, 2014**

### **Executive Director Report**

#### *Policies*

Revisions to policies R-8 Credential Assessment and R-38 File Destruction after Credential Assessment were reviewed, discussed, and approved.

#### *Regulatory Bulletins*

Revisions to the following Regulatory Bulletins were reviewed, discussed and approved for circulation: Duty to Care, Use of Electronic Communication/Social Media; and Graduate Practical Nurse Practice.

### **Executive Committee Report**

#### *Policies*

The new Evidenced Based Research Policy was reviewed, discussed and approved.

#### *District 1 Appointment*

The LPN from District 1 resigned from the Board of Directors. A call for nominations went out. No nominations were received and as such the Board, according to the by-laws, may appoint.

Elisa Wiebe was appointed by the Board.

#### *President Succession Planning*

A resume was received from L. Maryniuk showing interest in the President's position. She was interviewed by the Executive Committee and it was recommended that she be appointed as Vice President and be considered for the President's position. Election for the President's position will take place at the spring 2015 meeting. The Board approved this recommendation and L. Maryniuk is now the Vice President.

#### *Financials and Investment Portfolio*

The June 30, 2014 financials were reviewed, discussed, and approved.

The June 30, 2014 Investment Portfolio was reviewed, discussed and approved with the recommendation to manage it in the same way going forward.

### **Investigation Committee Report**

The report was reviewed. No changes or updates.

### **Discipline Committee Report**

The report was reviewed. No changes or updates.

### **Education Committee Report**

It was discussed that the Assiniboine Community College Practical Nurse Refresher Program will be reviewed in the near future.

A Diploma Practical Nurse Advisory meeting will take place in Fall.

### **LPNFM Report**

The Trustees will be meeting in January, 2015 to discuss scholarship selection criteria.

### **President's Report**

Dress attire to Board and committee meetings was discussed. As members of the public may attend meetings the need for a dress code was discussed.

The policy *Dress Code for the Board and Committees* was reviewed, discussed and approved. It will be circulated to all Board and committee members.

An online survey for all committee members was reviewed and will be sent out to all committee members. An online survey will be developed for Board members too.

The circulation of minutes was discussed and minutes will now be circulated via email within one week of the meeting occurring.

Board meeting dates were set for the following year:

- February 23, 2015 (**tentative**)
- April 13, 2015
- June 1, 2015 – AGM
- September 21 and 22, 2015
- December 7, 2015

The Board reviewed the Strategic Direction Document and established an ad hoc committee to review this document and develop a plan for Board goal implementation and fulfillment. The following will sit on this committee: D. Marcelino, L. Maryniuk, J. LaFrance, T. Conroy, D. Barbe, C. Froese – ex officio, J. Breton – ex officio.