



College of Licensed Practical
Nurses of Manitoba

Board Highlights – December 12, 2022

The Land 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.

Public Representatives Committee Report

The Committee met during the lunch break. There were no required actions.

Governance Committee Report

The Board reviewed the September 30, 2022, financial statements, and investment portfolio report, and accepted both as presented.

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

- G-04 Dress Code
- R-1- Language Proficiency

The Board rescinded policy B-13 Honorary Membership.

B. Babb, CLPNM Business Manager, presented the 2023 draft budget. It was noted that a deficit budget of \$237,834.00 was being presented. The Board approved the budget as presented.

The draft three-year capital plan was presented, discussed, and approved as presented.

The draft fee schedule was presented and approved by the Board with the following increases:

- Initial Enrolment to increase from \$115 to \$165 (increase of \$50)
- Annual renewal of certificate of practice to increase from \$470 to \$545 (increase of \$75)
- Graduate Practical Nurse registration to increase from \$125 to \$150 (increase of \$25)

These changes will be presented at the 2023 AGM for consideration and approval by membership.

Additionally, a new Jurisprudence fee of \$45 will be implemented.

P. Dupuis, BDO, joined the meeting to review the audit planning report, as well as the audit timeline.

Executive Director's Report

The Board reviewed and approved changes to the CLPNM's Continuing Competence Program (CCP).

The Board reviewed and approved changes to the Assignment and Delegation to Unregulated Health Care Providers Practice Direction.

The Board reviewed information related to changes under *The Regulated Health Professions Act* (RHPA), and made the following decisions:

- Revise the By-Laws to remove reference to the Executive Director (registrar) needing to be a member of the LPN profession.
- That the CLPNM transition to three-year terms up to a maximum of two consecutive terms for the Board (Council) and Committees (with the exception of the Inquiry Committee).
- That the Board approve, in principle, two draft policies entitled Appeal to Council: General Principles and Terms of Reference for Appeal Panel.