



College of Licensed Practical
Nurses of Manitoba

Board Highlights – June 6, 2022

Post-Annual General Meeting Items

Board members reviewed and agreed to the Oath of Office.

J. Breton was re-appointed an officer of the College of Licensed Practical Nurses of Manitoba.

J. Breton, K. Cantelo, B. Babb, and G. McPherson were re-appointed signing authorities of the College of Licensed Practical Nurses of Manitoba.

V. Gerbrandt advised that she was retiring, and that the September 2022 meeting would be her last.

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. No actions were required.

Governance Committee Report

The Board reviewed the March 31, 2022, financial statements, and investment portfolio report, and accepted both as presented.

The Board reviewed a briefing note related to the Agnes Dyck Scholarship and directed that the \$8500 available through the Winnipeg Foundation be split per CLPNM policy three-ways, meaning that \$2833 would be awarded to three eligible candidates.

The Board appointed the following LPNs to the Investigator Pool:

- Daniel Evans LPN
- Lindsay Maryniuk LPN
- Soobhadra Ramdoyal LPN
- Tuesday Grace-McLeod LPN

Additionally, the Board appointed Bernard and Associates, an investigation firm to the Investigator Pool.

The Board appointed Kathryn Antymis, Public Representative, to the Investigation Committee for a two-year term.

The following Investigation Committee members were re-appointed for a two-year term:

- Erika Gronenschild LPN, Vice Chair
- Lisa Romanow LPN
- Kay Stewart, Public Representative
- Sonia Kowalewich, Public Representative

The Board re-appointed Meghan Chorney, Public Representative, to the Governance Committee.

The following Public Representatives Committee members were re-appointed for a two-year term:

- Cynthia Rempel Patrick, Public Representative, Chair
- Vida Faustino LPN

Executive Director's Report

The Board reviewed and approved revisions to the following Practice Directions:

- Assignment and Delegation to Unregulated Care Providers
- Aesthetic Nursing

The Executive Director provided an update on the Multi-Jurisdictional Registration Project. The Board directed the Executive Director to explore the feasibility of developing processes that support the concept of multi-jurisdictional registration.

The Board discussed the fact that there was an error in the 2021 Annual Report related to the number reported of LPNs who left the register. The Board directed the Executive Director to contact Manitoba Health's Workforce Planning division to advise of the error.

The Executive Director recommended that the CLPNM Continuing Competence Program (CCP) Audit, which was suspended for 2020 and 2021 due to the impacts of the COVID-19 pandemic not be cancelled for a third year, and that instead, a reduced number of registrants be selected to undergo the audit. It was also noted that the CLPNM would be implementing a new online process for registrants submitting their audit materials. The Board granted the Executive Director the discretion to modify process requirements related to the upcoming CCP Audit in order to pilot the online module.