



College of Licensed Practical
Nurses of Manitoba

Board Highlights – September 22, 2022

The Board of Directors participated in education on the following topics:

- Modernizing CLPNM's Governance Structure
- *The Regulated Health Professions Act (RHPA)* & Draft Regulation Review

Following the education sessions, the Board made the following decisions related to how the Board (Council) will function under the RHPA:

- The Council will reduce its size to a maximum of 10 members.
- The Council's distribution will be 50% LPN representatives, and 50% public representatives.
- The Chair of the Council may be a member of the LPN profession or a public representative of the Council. The Chair will be elected by the Council.
- The Council will move from an elections model to an appointment model.
- The Council will adopt a competency-based model that supports diversity.

The Board made the decision to change the Executive Director's title to CEO/Registrar following the transition to the RHPA.

Other topics that were discussed, included:

- How appeal panels will function under the RHPA.
- Council's ability to appoint public representatives versus Government appointments.
- The current requirement, which will change under the RHPA, for the Executive Director (CEO/Registrar) to be a member of the profession.

CLPNM Operations was directed to gather more information on these topics for future discussions and decisions.