



College of Licensed Practical  
Nurses of Manitoba

## **Board Highlights – September 23, 2022**

The Land Acknowledgment was read.

It was confirmed that all Board members renewed their confidentiality and conflict of interest agreements.

### **Investigation Committee Report**

The Board reviewed and accepted the committee report.

### **Discipline Committee Report**

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 June 30, 2022, financial statements, and investment portfolio report, and accepted both as presented.

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

- BG-12 Delegation of Executive Direction Functions
- BG-08 Committees
- R-13 Reinstatement
- HR-01 Salary, Payroll, Benefits

The Board reviewed and approved a new policy, BG-15 Committee Member Responsibilities and Conduct.

The Board selected three Agnes Dyck Memorial Fund scholarship recipients:

- Breanne LaFreniere
- Baillie Borshewski
- Jessie Stener

The Board appointed the following LPNs to the Continuing Competence Program (CCP) Auditor Pool:

- Gladiola Froese LPN
- Ken St. George LPN

Anna Maria Magnifico was appointed to the Governance Committee as a public representative.

Meghan Chorney was appointed a signing authority of the College of Licensed Practical Nurses of Manitoba.

### **Education Approval Committee**

The Board reviewed and approved a recommendation from the Education Approval Committee related to an extension for Assiniboine Community College's Diploma in Practical Nursing (DPN) program and curriculum redesign submission.

### **Executive Director's Report**

Micheline Berard, LPN was appointed to the CCP Auditor pool.

The Board reviewed and approved revisions to policy BC-03 Investigation Committee Terms of Reference.

The Board granted the Executive Director the discretion to update necessary CLPNM policies related to *The Regulated Health Professions Act (RHPA)* transition/changes prior to Board approval.

The Board reviewed and discussed the draft Strategic Plan, and made the following decisions:

- The revised mission and vision statements were accepted.
- The Strategic Plan (2023-2026) was approved, including:
  - The revised values
  - The revised strategic priorities
  - The revised strategic goals, and
  - The operational plan for addressing the strategic priorities and goals.

Policy ES-5 Strategic Ends was reconfirmed.

The Board continued its discussion about liability protection requirements and made the following decisions:

- CNPS was named the authorized liability protection provider for all CLPNM registrants (with the exception of student practical nurses who provide evidence of liability coverage through their post-secondary institution).
- The minimum amount of liability protection required was established at five million for each occurrence of claim, with a minimum aggregate amount for each year of five million.
- Registrants will provide the CLPNM with evidence of CNPS liability protection that takes effect December 1, 2023, or in the event that the RHPA transition has occurred before then, CNPS liability protection will take effect per any transitional timelines noted in regulation.
- There will only be one source to provide confirmation of CNPS liability protection, that being the CNPS.

The Board reviewed and approved, in principle, proposed draft statements for CLPNM's regulation under the RHPA.