



College of Licensed Practical  
Nurses of Manitoba

### **Board Highlights – June 12, 2023**

The Land Acknowledgment was read.

There were no conflicts of interest declared.

### **Post-Annual General Meeting Items**

Board members reviewed and agreed to the Oath of Office.

J. Breton was re-appointed an officer of the CLPNM.

J. Breton, K. Cantelo, B. Babb, and M. Chorney were re-appointed signing authorities of the CLPNM.

The Board set the 2024 AGM meeting date for June 3, 2024.

The Board approved the following appointments:

- R. Hintz, LPN, was reappointed Chair of the Governance Committee for a second term (2023-2025)
- A. Magnifico, Public Representative, was reappointed to the Governance Committee for a second term (2023-2025)
- Kathryn Antymis was appointed to the Investigation Committee (2023-2025)
- Rochelle Molino was appointed to the Education Approval Committee (2023-2025)

The following Education Approval Committee members were reappointed:

- Donagh Peters, LPN, Chair (2023-2025)
- Lindsay Maryniuk, LPN, (2023-2025)
- Judy Harapiak, Public Representative (2023-2025)
- Rene Perreault, Public Representative (2023-2025)

### **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.

### **Governance Committee Report**

The Board reviewed the March 31, 2023, financial statements, and investment portfolio report, and accepted both as presented.

The Board reviewed and approved revisions to the following policies:

- BEL-01 Accountability & Delegation
- R-17 Unauthorized Practice

The Board reviewed a briefing note related to the Agnes Dyck Scholarship and directed that the \$9000 available through the Winnipeg Foundation be evenly split per CLPNM policy three-ways, meaning that \$3000 would be awarded to three eligible candidates.

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

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

- Fitness to Practice
- Additional Education (to take effect when the CLPNM comes under *The Regulated Health Professions Act*)

The Board reviewed and approved, in principle, the guidance document related to the May 30, 2023, public health order authorizing LPNs to treat Sexually Transmitted and Blood Borne Infections (STBBI's).

The Board reviewed and approved revisions to the following policies:

- R-08 Credential Assessment
- R-13 Reinstatement of Active Practising Registration
- R-15 CCP Requirements Related to Registration
- R-16 CCP Audit