



College of Licensed Practical
Nurses of Manitoba

Board Highlights – September 19, 2023

The Land Acknowledgment was read.

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

M. Chorney declared a conflict of interest related to knowing one of the proposed recipients of the Agnes Dyck scholarship. It was determined that M. Chorney would recuse themselves for that agenda item.

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 June 30, 2023, financial statements, and investment portfolio report, and accepted both as presented.

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

- R-13 Reinstatement of Active Practising Registration
- G-03 Auditor and Investigator Selection and Responsibilities
- G-10 Assessment of Practice

The Board reviewed but did not approve a new policy entitled "Executive Director Appraisal Subcommittee". The Board advised that the current appraisal policy should be reviewed for opportunities to improve the appraisal process.

M. Chorney recused themselves for the discussion related to the Agnes Dyck Memorial Fund.

The Board selected three Agnes Dyck Memorial Fund scholarship recipients:

- Kiera Dragan
- Lacie Larson
- Christel Nadeau

M. Chorney rejoined the meeting.

The Board appointed Debbi Rea, LPN, to the Practice Auditor pool.

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

- Colette Nadon
- Debbie Rea
- Rachelle Golaiv
- Daniel Quennelle

The Board appointed Jacqueline Dueck, LPN, to the Investigation Committee for a two-year term.

Executive Director's Report

The Board approved a new Practice Direction entitled "Communicating with Your Regulator".

The Board reviewed and approved a new policy entitled "Council Competencies and Selection Process". This policy will come into effect upon the CLPNM transition to *The Regulated Health Professions Act (RHPA)*.

The Board approved a statement related to unregistered practice in Ontario for publication on the CLPNM website.

The Board appointed the following individuals to the Practice Auditor pool:

- Daniel Evans
- Deb Austin
- Dianne Dolyniuk
- Jennifer Mohr
- Jackie Hornsby
- Ivone Vieira
- Sandy Forrest