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College of Licensed Practical  
Nurses of Manitoba

## **Board Highlights – September 21, 2015**

Board members were presented with information on the following topics:

- Roles and Responsibilities of a Board Member (Webinar)  
Presented by the Council on Licensure, Enforcement & Regulation (CLEAR)
- Board Member Orientation  
Presented by Jennifer Breton, CLPNM Executive Director
- Governing Documents  
Presented by Jennifer Breton, CLPNM Executive Director
- Policy Governance  
Presented by Jennifer Breton, CLPNM Executive Director

An update on the work underway to transition from the *Licensed Practical Nurses Act* to the *Regulated Health Professions Act* was provided.

Options for changes to the size of the Board and to the number of electoral districts were presented and discussed. The Board requested additional information to inform further discussion.

An outline of a strategic planning process was reviewed and discussed. The Board agreed that it would engage in strategic planning in 2016.