

Board Meeting Summary, March 2021

Highlights of the monthly Board of Directors' meeting of the Workers Compensation Board of Prince Edward Island

BOARD OF DIRECTORS

Chair

Jim MacPhee

Employer Representatives

Christopher Gillis

Alan MacKinnon

Gail Ellis

Worker Representatives

Nicole McKenna, Vice Chair

Valerie Robinson

Nancy MacFadyen

At the March 25th, 2021 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - Covid-19 Operational Plan
 - Service Awards
 - (Re) Appointments to the OHS Advisory Council
 - IT Plan 2021-22
 - Amendments to the OHS General Regulations & Fall Protection Regulations
- Received the 2020 Injured Worker Survey Highlights.
- Received a report on “Treatment of Clients”. This policy is monitored bi-annually and provides direction to the Chief Executive Officer with respect to services and expectations for clients including such areas as collection, storage and access to information, the need for privacy in dealing with clients, the provision of communication materials at an appropriate reading level of the general population, the requirement that all staff act with integrity and professionalism and the need to provide a complaint process for clients who believe they have not been provided a reasonable interpretation of the policy. Analysis indicates WCB compliance with this policy. (Executive POL- 103).
- Received a monitoring report on “Staff Treatment”. This policy is monitored annually and provides an update on the status of development of Human Resource policies and procedures. Analysis indicates WCB compliance with this policy. (Executive POL-102).
- Approved, in principle, to rescind the following policies to go to the Workers Compensation Board's website for stakeholder consultation:
 - POL69 - Allergies
 - POL-66 - Respiratory Diseases
- Approved, in principle, the following policy to go to the Workers Compensation Board's website for stakeholder consultation:
 - POL-82 - Support for Independent Living

Please note amended policies are available on the Workers Compensation Board’s website under “WCB Information: Policy Consultation”.

- Established the next Board of Directors' regular meeting date for May 13th, 2021.