

## Board Meeting Summary, January 2018

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

### BOARD OF DIRECTORS

#### Chair

Stuart Affleck

#### Employer Representatives

Angus Houston, Vice-Chair

Harvey Larkin

Alan MacKinnon

Gail Ellis

#### Worker Representatives

Margaret Stewart

Dianne Collins

Nancy MacFadyen

Valerie Robinson

At the January 18, 2018 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
  - o An update on WCB's legislative and regulatory priorities for 2018.
  - o An update on the Canadian Centre for Occupational Health and Safety (CCOHS) Youth Safety Video Contest which will run from February 1 to March 31, 2018.
  - o An update on planning for the upcoming Occupational Health and Safety Conference.
  - o An update on efforts to reduce the backlog of appeals at the Workers Compensation Appeals Tribunal (WCAT).
  - o A strategic accountability report on indicators which included: client measures, financial measures and health care measures.
- Received a monitoring report on the Board of Directors' governance policy on "General Executive Constraint". This policy is monitored annually and provides general direction that all organizational practices, activities and decisions must be lawful, prudent and within acceptable business and professional ethics. Analysis indicates WCB compliance with this policy. (Executive POL-95).
- A report on the safety and prevention activities from the OHS Division.
- Approved that WCB move forward with a comprehensive review of the WCB Funding Policy.
- Approved amendments, in principle, to the following policies to go to the Workers Compensation Board's website for stakeholder consultation:
  - o POL--55, Benefit Assignment

**Please note amended policies are available on the Workers Compensation Board's website under "WCB Information: Policy Consultation".**

- Approved amendments to the following policies:

- POL--85, Review of Benefits
- POL-125, Optional Coverage

**Please note amended policies are available on the Workers Compensation Board's website under "WCB Information: Policy & Legislation".**

- Established the next Board of Directors' regular meeting date for March 1, 2018.