

Board Meeting Summary, July 2017

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

Vacant

Worker Representatives

Margaret Stewart

Dianne Collins – regrets

Nancy MacFadyen

Valerie Robinson

At the July 25, 2017 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - A report on indicators which included: client measures, financial measures and health care measures.
 - A report on safety and prevention activities for April to June 2017.
 - An update on consultation with the fishing industry.
 - An update on an electrical safety campaign related to contact with power lines.
- Approved amendments, in principle, to the following policy to go to the Workers Compensation Board's website for stakeholder consultation:
 - POL-117, Vocational Rehabilitation

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

- Approved amendments to the following policy:
 - POL-11, Self-Employment Program

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

- Recommended amendments to the *Occupational Health and Safety Act* – Scaffolding Regulations.
- Established the next Board of Directors' regular meeting date for September 26, 2017.