

Board Meeting Summary, July 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 - regrets

Alan MacKinnon

Gail Ellis

Worker Representatives

Margaret Stewart

Dianne Collins

Valerie Robinson

Nancy MacFadyen - regrets

At the July 25, 2018 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - o A strategic accountability report on indicators which included: client measures, financial measures and health care measures.
 - o A report on safety and prevention activities from the OHS Division.
 - o An update on consultation with the fishing industry.
 - o An update on the WCB Grant Program.
 - o An update on the IT Modernization Project.
- Approved amendments, in principle, to the following policy to go to the Workers Compensation Board's website for stakeholder consultation:
 - o POL-131, Home Modifications
 - o POL-##, Medical Cannabis

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

- Approved amendments to the following policies:
 - o POL-60, Recurrence

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

- Recommended amendments to the Workers Compensation Act - General Regulations.
- Established the next Board of Directors' regular meeting date for September 27, 2018.