

Board Meeting Summary, June 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 June 6, 2017 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - An update on the recent AWCBC (Association of Workers Compensation Boards of Canada) committee meetings.
 - An update on Board Governance planning scheduled for August.
 - An update on WCB Legislative priorities for 2017-2018.
- Approved amendments, in principle, to the following policy to go to the Workers Compensation Board's website for stakeholder consultation:
 - POL-11, Self-Employment Program

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-87, Third Party Actions

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

- Rescinded POL-70, Occupational Hygiene Monitoring and POL-52, OHS Orders.
- Recommended amendments to the *Workers Compensation Act*.
- Established the next Board of Directors' regular meeting date for July 25, 2017.