

Board Meeting Summary, March 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

Michael Annear, Vice-Chair

Harvey Larkin

Angus Houston

Vacant

Worker Representatives

Sandy MacKay

Margaret Stewart

Charlene McInnis

Dianne Collins

At the March 28, 2017 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - An update on meetings with fishing groups to seek their input on coverage under WCB.
 - An update on planning for a health care conference in the fall of 2017.
 - An update on consultation with stakeholders on the proposed annuity option for injured workers.
- Received an update on results of the 2016 Injured Worker Survey.
- 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).
- Approved amendments to the following policy:
 - POL-136, Funding Policy

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* and *Occupational Health and Safety Act* – WHMIS Regulations.
- Established the next Board of Directors' regular meeting date for April 28, 2017.