

Board Meeting Summary, March 2019

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

BOARD OF DIRECTORS

Chair

Stuart Affleck - regrets

Employer Representatives

Angus Houston, Vice-Chair

Alan MacKinnon – regrets

Gail Ellis

Worker Representatives

Dianne Collins

Valerie Robinson

Nancy MacFadyen

At the March 28, 2019 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - An overview of the results of the 2018 Injured Worker Survey.
 - An update on meetings with fishing groups with respect to optional WCB coverage and health and safety obligations under the *Occupational Health and Safety Act*.
- Received a monitoring report on Staff Treatment. This policy is monitored annually and provides an update on the status of development of Human Resource policies and procedures. Analysis indicates WCB compliance with this policy. (Executive POL-102).
- 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-44, Clothing Allowance
 - POL-85, Review of Benefits
 - POL-93, Return to Work

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

- Approved amendments, in principle, to the following policies to go to the Workers Compensation Board's website for stakeholder consultation:
 - POL-09, Hearing Loss
 - POL-73, Vehicle Modifications
 - POL-90, Time Frame Limitation

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

- POL-31, Hernia, was rescinded.
- Established the next Board of Directors' regular meeting date for May 9, 2019.