

Board Meeting Summary, March 29 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

Alan MacKinnon - regrets

Gail Ellis

Worker Representatives

Margaret Stewart

Dianne Collins

Valerie Robinson

Nancy MacFadyen - regrets

At the March 29, 2018 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - o An update on a consultation with the medical community on trauma-and stressor-related disorders.
 - o An update on meetings with fishing groups to seek their input on coverage under WCB.
 - o An update on internal and external appeals.
- 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 policies:
 - o POL--55, Benefit Assignment

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:
 - o POL-60, Recurrence

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

- Provided approval to commence a consultation with respect to an increase to the lump sum death benefit.
- Established the next Board of Directors' regular meeting date for April 27, 2018.