

## Board Meeting Summary, November 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 - regrets

Vacant

#### Worker Representatives

Margaret Stewart

Dianne Collins

Nancy MacFadyen

Valerie Robinson

At the November 21, 2017 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
  - An update on WCB legislative and regulatory priorities for 2017/18.
  - An update on the recent Clinical Education Day in Occupational Medicine.
  - An update on consultations with the fishing industry.
  - An update on efforts to reduce the backlog of appeals at the Workers Compensation Appeals Tribunal (WCAT).
- Received a monitoring report on the Board of Directors' governance policy on "Ends". This policy, which is monitored annually, provides direction on what results or outcomes are to be achieved for what people (employers, workers and injured workers). The monitoring report provides a summary of activities and key statistical indicators that are used to measure progress towards the results. Analysis indicates WCB compliance with this policy. (Executive POL-114)
- Received a presentation on initiatives underway in the Workplace Services Division.
- Approved amendments, in principle, to the following policy to go to the Workers Compensation Board's website for stakeholder consultation:
  - POL--85, Review of Benefits
  - POL-125, Optional Coverage

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

- Established the next Board of Directors' regular meeting date for December 12, 2017.