

Board Meeting Summary, October 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

Nancy MacFadyen

Valerie Robinson

At the October 24, 2017 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - An update on planning for the Clinical Education Day in Occupational Medicine.
 - An update on consultations with the fishing industry.
 - A strategic accountability report on indicators which included: client measures, financial measures and health care measures.
- A report on the safety and prevention activities from the OHS Division.
- Approved the annual budget for 2018 including the average assessment rate of \$1.60.
- Approved a surplus distribution of \$21,400,000 to employers.
- Approved amendments, in principle, to the following policy to go to the Workers Compensation Board's website for stakeholder consultation:
 - POL-03, Travel and Related Expenses

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

- Recommended an amendment to the *Workers Compensation Act*.
- Established the next Board of Directors' regular meeting date for November 21, 2017.