

Board Meeting Summary, October 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

Gail Ellis

Worker Representatives

Margaret Stewart

Dianne Collins

Nancy MacFadyen

Valerie Robinson - regrets

At the October 25, 2018 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - An update on activities that took place during Bullying and Harassment Prevention Week.
 - An update on the Strategic Planning process.
 - An update on the results of the quarterly Return to Work survey.
 - A strategic accountability report on indicators which included: client measures, financial measures and health care measures.
 - A report on safety and prevention activities from the OHS Division.
- Approved the annual budget for 2019 including the average assessment rate of \$1.58.
- Approved a surplus distribution of \$22,000,000 to employers.
- Approved the extension of the Internal Audit agreement with WorkSafeNB for an additional two-year term.
- Approved a budget of \$500,000 for the 2019 WCB Grant Program.
- Approved amendments, in principle, to the following policy to go to the Workers Compensation Board's website for stakeholder consultation:
 - POL-71, Arising Out of and In the Course of Employment
 - POL-91, Repetitive Strain Injuries

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

- Approved amendments to the following policy:
 - POL-##, Medical Cannabis
 - POL-120, Medications

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

- Established the next Board of Directors’ regular meeting date for December 13, 2018.