

Board Meeting Summary, September 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 September 26, 2017 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - An update on a recent WCB appearance at the Standing Committee on Communities, Land and Environment.
 - An update on planning for the 2017 Employer Survey.
 - An update on consultations with the fishing industry.
- 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 the Board Annual Plan.
- Approved amendments to the following policy:
 - POL-117, Vocational Rehabilitation

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

- Issued an Order that the *Workers Compensation Act* – General Regulations shall apply to sports instructors and coaches.
- Established the next Board of Directors' regular meeting date for October 24, 2017.