

Board Meeting Summary, September 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

Valerie Robinson

Nancy MacFadyen

At the September 27, 2018 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - o An update on plans for Bullying and Harassment Prevention Week (October 15-21, 2018).
 - o An update on internal and external appeals.
 - o An update on resources that are being developed to assist employers and workers in the prevention of workplace harassment.
 - o An update on the IT Modernization Initiative and WCB Grant Program.
- 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-131, Home Modifications

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 peddlers and door-to-door salespersons.
- Recommended amendments to the Workers Compensation Act and General Regulations.

- Recommended amendments to the Occupational Health and Safety Act and General Regulations.
- Established the next Board of Directors' regular meeting date for October 25, 2018.