

Board Meeting Summary, December 2022

Highlights of the monthly Board of Directors' meeting of the Workers Compensation Board of Prince Edward Island

BOARD OF DIRECTORS

Chair

Jim MacPhee

Employer Representatives

Alan MacKinnon

Gail Ellis

Krishna Burugadda

Worker Representatives

Nicole McKenna, Vice Chair

Valerie Robinson

Nancy MacFadyen

At the December 8th, 2022 meeting at the Rodd's Charlottetown Hotel, the Workers Compensation Board of Directors:

- Received a report of the work from the Governance Committee.
- Received a report of submission to Treasury Board on Good Governance Compliance Reporting.
- Received a report from the Chief Executive Officers on operational items including:
 - Benefit Enhancements
 - MicroSoft Office 365 Project
 - OHS Education Workshops/Sessions
- 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 monitoring report on the Board of Directors' governance policy on "Compensation and Benefits" which provided information to the Board of Directors that activities of the Chief Executive Officer with respect to payment of compensation and benefits to staff are in compliance with the policy. Analysis indicates WCB compliance with this policy. (Executive POL-97).
- Approved "in-principle", of the proposed substantive amendments to go to the Workers Compensation Board's website for stakeholder consultation:
 - POL-92, Health Care Benefits
 - POL-64, Health Care Providers
 - POL-30, Orthoses, Prostheses & Assistive Devices
- Approved "in-principle" to rescind the following policies and direct that the recommendation to rescind be posted to the Workers Compensation Board's website for stakeholder consultation:
 - POL-25, Chiropractic Services
 - POL-26, Physiotherapy Services
 - POL-158, Massage Therapy

- Approved policies:
 - POL-121, Policy Development & Maintenance
 - POL-80, 2023 Policy Workplan

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

- Established the next Board of Directors’ regular meeting date for January 26th, 2023.