

## Board Meeting Summary, April 2025

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

Gail Ellis

Karen Creighan

Bronwyn Dunphy

#### Worker Representatives

Valerie Robinson, Vice Chair

Jim McInnis

Blair Weeks

At the April 3rd, 2025 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
  - Launch of Hearing Protection Campaign – March 2025
  - AWCBC Learning Symposium March 25-26, 2025
- 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).
- Received a monitoring report on “Staff Treatment”. This policy is monitored annually and provides an update on the status of development of Human Resource policies and procedures. Analysis indicates WCB compliance with this policy. (Executive POL-102).
- Approved policy:
  - POL-82, Support for Personal Independence was given final approval for substantive changes to this policy.

**Please note amended policy is available on the Workers Compensation Board’s website under “WCB Information: Policy Consultation”.**

- Approved, in principle, the following policies to go to the Workers Compensation Board's website for stakeholder consultation:
  - POL-160, Decision Making
  - POL-92, Health Care Benefits
- Approved, in principle, to commence a consultation on amendments to Section 9.1(1) of the Workers Compensation Act – General Regulations to add five new firefighter cancers to the current list under presumptive legislation to go to the Workers Compensation Board's website for stakeholder consultation.

**Please note amended policies and legislation are available on the Workers Compensation Board’s website under “WCB Information: Policy Consultation”.**

- Approved Board Governance policies:
  - POL-104, Governance Commitment
  - POL-106, Board Members' Mandate
  - POL-110, Governing Style

**Please note amended Board Governance policies are available on the Workers Compensation Board's website under "WCB Information: About the WCB/Our Governance"**

- Established the next Board of Directors regular meeting date for May 15<sup>th</sup>, 2025.