

Board Meeting Summary, September 2023

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

Krishna Burugadda

Karen Creighan

Worker Representatives

Valerie Robinson, Vice Chair

Blair Weeks

Jim McInnis

At the September 28th, 2023 meeting, the Workers Compensation Board of Directors:

- Received reports of the work of the Audit Committee and Governance Committee.
- Received a report from the Chief Executive Officer on operational items including:
 - Return to Work Campaign
 - Legislative Priorities
 - OHS Legislative Priorities
- Received a report on the Safety and Prevention Activities from the OHS Division.
- Approved “in-principle” the new draft policy, Personal Information & Privacy Protection (POL##) to go to the Workers Compensation Board's website for stakeholder consultation:
 - POL-##, Personal Information & Privacy Protection
- Approved policies:
 - POL-71, Conditions for Entitlement

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’ meeting date for October 26th, 2023.