



2019 AGM Meeting Minutes

Meeting Name: SALPN 2019 Annual General Meeting
Meeting Start Time: 1:00 PM Canada Central Standard Time
Meeting Location: Delta Hotel, Regina, SK

1. 1303 CALL TO ORDER

Janice Wagner, SALPN Chair introduces Lynsay Nair, Merilee Rasmussen, Denise Kominetsky
Time: 13.03

1.1. Declaration of the Rules of Order

2. 1310 ELECTRONIC VOTING

Whereas a large number of members attend the SALPN annual general meeting, it is challenging to ensure the accuracy of counting votes by show of hands when there is a close vote, an electronic voting procedure is authorized to be used at the 2019 annual meeting.

Motion to accept the electronic voting for the 2019 Annual General Meeting.
Greg Wagner/Debbie Sheppard CARRIED

APPOINTMENT OF SCRUTINEERS

Tammy Williams, Sabrina Fullawka, Marjorie Molsberry

Motion to accept the scrutineers as presented.
Linda Ewen/Brent Wagner CARRIED

3. APPROVAL OF THE 2018 AGM MINUTES

Motion: That the minutes of the 2018 SALPN Annual Meeting be approved as presented.
Heather Griffith/Tina Sentes CARRIED

APPROVAL OF THE 2019 AGM MINUTES

Motion: To approve the 2019 SALPN AGM Minutes
Kirsten Hack/Linda Ewen CARRIED

4. COUNCIL CHAIR REPORT

5. EXECUTVE DIRECTOR REPORT

6. COMMITTEE REPORTS

Motion that the reports of the SALPN Chair, Executive Director and the Committees are accepted as presented?
Linda Ewen/Lynnette Robins CARRIED

7. PRESENTATION OF THE AUDITED FINANCIAL STATEMENTS

Motion that the audited financial statements be approved as presented.
Anita Demchuk/Tina Sentes CARRIED

8. COUNCIL SPONSORED REGULATORY BYLAW AMENDMENTS

Proposed Regulator Bylaw Amendment #1 – Student Membership NEW

Whereas The SALPN Regulatory Bylaws require amendment to provide for student membership;

Therefore, be it resolved that the amendments to The SALPN Regulatory Bylaws, as set out in Schedule A, be made, in accordance with subsection 13(1) of The Licensed Practical Nurses Act, 2000.

Motion that the afore mentioned amendment be adopted as presented?

Linda Ewen/Anita Demchuk CARRIED

Proposed Regulatory Bylaw #2 – Independent Practice NEW

Whereas The SALPN Regulatory Bylaws require amendment to provide for the regulation of independent practice;

Therefore, be it resolved that the amendments to The SALPN Regulatory Bylaws, as set out in Schedule A, be made, in accordance with subsection 13(1) of The Licensed Practical Nurses Act, 2000.

Motion that the afore mentioned amendment be adopted as presented?

Tracy Gulka/Heather Griffith CARRIED

Proposed Regulatory Bylaw #3 – Wellness Committee

Whereas The SALPN Regulatory Bylaws require amendment to provide for the referral of appropriate matters to the SALPN Wellness Committee;

Therefore, be it resolved that the amendments to The SALPN Regulatory Bylaws, as set out in Schedule A, be made, in accordance with subsection 13(1) of The Licensed Practical Nurses Act, 2000.

Motion that the afore mentioned amendment be adopted as presented?

Tina Sentes/Heather Griffith FALLEN (DID NOT REACH 2/3 VOTE)

Administrative Bylaw Amendments – Wellness Committee

Whereas The SALPN Administrative Bylaws require amendment to provide for the creation of a Wellness Committee;

Therefore, be it resolved that the amendments to The SALPN Administrative Bylaws, as set out in Schedule A, be made, in accordance with subsection 13(1) of The Licensed Practical Nurses Act, 2000.

Motion that the afore mentioned amendment be adopted as presented

Heather Griffith/Kim Chinski DEFEATED

COUNCIL SPONSORED ADMINISTRATIVE FEE BYLAW REVISIONS Summary of Changes

New Application Fees:

Independent Practice: \$100

Student Member: \$50

Initial Licensure Fee:

From \$400 to \$430

From \$200 to \$215 (Pro Rated from October 1)

Renewal Fee:

From \$50 to \$60 – Non Practicing

From \$400 to \$430 - Practicing

New Renewal Fee:

\$50 – Independent Practice

Whereas The SALPN Fees Bylaws require revision to include fees for new services and to revise fees for some existing services;

Therefore, be it resolved that The SALPN Fee Bylaws, 2019, as set out in Schedule A, be made, in accordance with subsection 13(1) of The Licensed Practical Nurses Act, 2000.

Motion that the afore mentioned be adopted with the below amendment.

Linda Ewen/Kim Chinski CARRIED

Motion to amend 5.1 from \$430.00 to \$400.00

Brent Wagner/Nadine Dubeau CARRIED

Motion to amend Section 3.0 (Initial Licensure) change:

a. Amend from \$430.00 to \$400.00

b. Amend from \$215.00 to \$200.00

Kari Pruden/Sheila Boruch CARRIED

MEMBER SUBMITTED RESOLUTION

Whereas when a member is on sick leave, disability benefits, critical illness benefits, Workers Compensation Board benefits, or Saskatchewan Government Insurance benefits the member shall not have their license revoked because of the hour requirements stated in the Saskatchewan Association Licensed Practical Nurse Regulatory Bylaws, 2018.

Be it resolved that the SALPN Council re-evaluates- environmental scans Regulatory Bodies, The Human Rights Commission, Acts and/or regulations of other organizations pertinent to this resolution. The SALPN Council will consider changing the wording in regard to the licensure requirements of practicing and non-practicing members related to members on sick leave, disability benefits, critical illness benefits, Workers Compensation Board Benefits, Saskatchewan Government Insurance benefits.

SALPN 2019 Annual General Meeting
Thursday, May 9th, 2019

The SALPN Council should update the membership on their findings in the next upcoming licensure year in a timely manner. A resolution shall be brought to the next AGM if deemed appropriate.

**Motion that the afore mentioned resolution be considered by the SALPN Council?
Sandy Michalchuk/Lori Anderson CARRIED**

9. MOTIONS FROM THE FLOOR

ELECTION RESULTS Election Results Presented

Scrutineer, Sabrina Fullawka announces the election results. Kirsten Hack has been appointed to the 2019 SALPN Council

10. CLOSING REMARKS

11. CALL FOR MOTION TO END MEETING

**Motion To Adjourn the 2019 Annual General Meeting:
Kari Pruden**