

SALPN Council Meeting

Date: August 19, 2020

Meeting Time: 4:00 – 5:00 p.m.

Meeting Location: SALPN Boardroom

Chair

Denise Kominetsky

Attendees

Denise Kominetsky, LPN (Council Chair)
 Linda Ewen, LPN (Council Vice-Chair)
 Tina Sentes, LPN
 Marlo Umahag, LPN
 Kathy Bradford, Public Representative
 Theo Bryson, Public Representative (virtual connection)
 Mary Ellen Wellsch, Public Representative (virtual connection)

Lynsay Nair LPN, Executive Director
 Merrilee Rasmussen, Legal Counsel

1. Meeting Opening & Call To Order 4:15 PM

Treaty Declaration - Denise Kominetsky

2. Administrative Fee Bylaw amendments

The Council met immediately following the Annual General Meeting to discuss the defeat of Administrative Fee Bylaw amendments presented at the AGM for confirmation.

BE IT RESOLVED that, pursuant to subsection 13(1) of *The Licensed Practical Nurses Act, 2000* the Council hereby makes *The SALPN Fees Bylaws, 2020 (No. 2)* as set out in Schedule A.

M: Linda Ewen, LPN

S: Kathy Bradford, Public Representative

Discussion:

It was noted that similar amendments to Administrative Fee Bylaws were defeated at the 2019 AGM.

Merrilee Rasmussen provided the Council with an explanation of the Council's ability to make bylaws as prescribed in the LPN Act.

Public Representative, Bryson questioned if the Council has ever had to take the step of reinstating a defeated bylaw in the past. The Executive Director indicated that following the defeat at the 2019 AGM, an increase was not implemented until after the licensure renewal period.

Public Representative, Wellsch, commented on the low number of voting members. Legal Counsel provided the Council with the number of voters – 26 and that 2/3 majority was short two votes.

All in Favour

M: Linda Ewen, LPN

S: Kathy Bradford, Public Representative

Carried

3. Saskatchewan Association of Licensed Practical Nurses Revised Fee Bylaws

Schedule A

Title

- 1 These bylaws may be cited as *The SALPN Fees Bylaws, 2020 (No. 2)*

Application fees

2(1) The non-refundable processing fee payable for an application for registration as a member is:

- (a) \$150, in the case of applicants who have completed a practical nursing education program in Saskatchewan;
- (b) \$200, in the case of applicants who have completed a practical nursing education program in another jurisdiction in Canada;

(c) \$200, in the case of applicants who have completed a registered nursing education program in Canada; or

(d) \$300, in the case of applicants who have completed a nursing program in countries other than Canada.

(2) The non-refundable processing fee payable for an application for registration of a member engaged in independent practice is \$100.

(3) The non-refundable processing fee payable for an application for registration of a student member is \$50.

Initial registration and licensing for practising members

3 The fee for initial registration as a member and for the relevant licence to practice in the initial registration year is:

- (a) in relation to the 2020 licence year:
 - (i) \$400, in the case of a person who applies for initial registration on or before September 30, 2020;
 - (ii) \$200, in the case of a person who applies for initial registration on or after October 1, 2020; and

- (b) in relation to the 2021 and subsequent licence years:
 - (i) \$450, in the case of a person who applies for initial registration on or before September 30 in a year;
 - (ii) \$200, in the case of a person who applies for initial registration on or after October 1 in a year.

Non-practising

4 The annual non-practising fee is \$60.

Renewal of annual practising licences

5(1) The annual fee payable for renewal of any annual practising licence is \$450.

(2) All annual renewal fees are payable on or before December 1.

(3) A person who pays the required renewal fee:

(a) between December 2 and December 15 shall in addition, pay a late fee of \$100;

(b) between December 16 and December 31 shall, in addition, pay a late fee of \$200.

(4) A person who fails to pay the required licence renewal fees by December 31 ceases to be a licensed practising member as of that date.

(5) A person who fails to pay the required licence renewal fee prior to December 31 may subsequently apply for renewal of their practising licence on payment of:

- (a) the licence renewal fee described in subsection 5(1);
- (b) the penalty described in clause 5(3)(b); and
- (c) an additional reinstatement fee in an amount equal to \$200.

Independent practice

6 The annual fee to renew registration as a member engaged in independent practice is \$50.

Other fees

7 The following fees apply as indicated:

- (a) Canadian Practical Nurse Registration Examination fee, is the amount paid by SALPN per exam, plus \$200;
- (b) verification of registration fee is \$50;
- (c) record transfer fee is \$50;
- (d) NSF cheque charge is \$50;
- (e) monthly administrative fee for the pre-authorized payment plan for licence renewal fees is \$1;
- (f) fee to withdraw from the pre-authorized payment plan for licence renewal fees is \$25;
- (h) application for an extension of the registrar under clause 10(1)(a) of *The SALPN Regulatory Bylaws* is \$100.

Remission of fees

8 The Council may, for cause, remit the whole or any portion of any fee or late payment penalty.

Repeal

9 *The SALPN Fee Bylaws, 2019* are repealed.

Coming into force

10 These Bylaws come into force on August 19, 2020.

4. Meeting Finalization

Meeting Adjournment

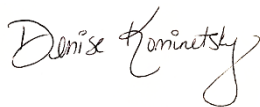
Adjournment

Motion to adjourn at 4:41 pm

Motion: Tina Sentes

Carried

Signed,



Denise Kominetsky; SALPN Chair



Lynsay Nair; SALPN Executive Director