

## *College of Registered Nurses of Manitoba (CRNM)*

### **Members**

#### **Council**

Lindsay Mulholland, St. Pierre-Jolys^ (bil.)

Cheryl Link, Morden ^

#### **Roster of Public Representatives**

Jolene Bird, St. Jean Baptiste^

Terry Lee Brennan, Winnipeg^

Patricia Conroy, Winnipeg^

Tania D'Amato, Winnipeg^

Ruth Hardy, Winnipeg^

Joanna Knowlton, Winnipeg^

Joseph Lovelace, Winnipeg^

Evelyn Mayor, Winnipeg^

J. Quinn Menec, Winnipeg^

Elizabeth (Liz) Reimer, Morden^

Carole Renner, Winnipeg^

Tara Silvaggio, Winnipeg^

Donald Solar, Winnipeg^

Robert Young, Winnipeg^

Steven Wu, Winnipeg^

^ Government Appointment

#### **Mandate:**

Under The Regulated Health Professions Act (RHPA), the mandate of the College of Registered Nurses of Manitoba is to regulate the practice of the health profession and govern its members in accordance with the RHPA and the regulations and by-laws made by the LGIC, Minister and council of the college under the RHPA; to develop, establish and maintain standards of academic or technical achievement and qualification required for registration as a member and monitor compliance with and enforce those standards; to develop, establish and maintain standards of practice to enhance the quality of practice by members of the college and monitor compliance with and enforce those standards; and to develop, establish and maintain a continuing competency program for members of the college to promote high standards of knowledge and skill.

#### **Authority:**

[\*The Regulated Health Professions Act\*](#)

[\*Practice of Registered Nursing Regulation\*](#)

[\*College of Registered Nurses of Manitoba General Regulation\*](#)

[\*The College of Registered Nurses of Manitoba's By-Laws\*](#)

**Responsibilities:**

The Council is responsible to

- (a) manage and conduct the business and affairs of the college; and
- (b) exercise and carry out the college's mandate, duties and powers in the college's name and on the college's behalf

**Membership:**

The Council is to be comprised of at least 6, and not more than 11 persons, at least 1/3 of the council must be public representatives:

- seven members elected from the subregister of registered nurses: registered nurse and registered nurse (interim practice) membership classes in accordance with Bylaw II of the College;
- two public representatives appointed by the Council in accordance with the Council policy on the appointment of public representatives;
- two public representatives appointed by the Minister; and
- the CEO/Registrar as an ex officio, non-voting Council member.

Council members appointed by the college must be elected and/or appointed in accordance with the college's bylaws.

**Length of Terms:**

Up to 3 year term – 2 Term Max

**Quorum:**

Majority of (must include at least 1 Public Representative)

**Desirable Expertise:**

- A person who has never practised as a registered nurse and who has not practised any other regulated health profession within the previous five years; A person who is interested in health and is well-informed on health matters generally;
- A person who is interested in the regulation of health professions;
- Council members should ideally represent at least one or more specific areas of expertise in the following specific skill sets: Governance Expertise, Political Skills, Marketing/Communications, Small or Large Business, Finance, Strategic Thinking and Planning, Legal, Information Systems, Academic/Education/Research Sector, Labour/Human Resources, and/or Not-for-Profit Sector.
- have the ability to read complex written material, analyze written and verbal
- previous committee or board experience would be an asset.
- information in order to ascertain facts, and apply relevant legislation to this written and verbal information;
- must be able to communicate verbally and have the ability to ask questions using open ended, non-judgmental language;
- have active listening skills;
- be able to read and interpret policies/legislation;
- use plain language;
- adhere to a high degree of confidentiality;
- have the ability to make decisions in a fair and unbiased manner;
- basic technology skill;

- access to e-mail or other technologies to receive communications and support materials for meetings and participate in meetings through remote technologies as required;
- access to computer and internet service; and
- willingness to submit a criminal record check, if requested.

**Meetings:**

Frequency: Quarterly, 1 Council Retreat and 1 Education Day annually

Location: Virtual. Transitioning to in-person meetings with capacity for hybrid meetings in future

Duration: Mon – Friday 8:30am - 4:30pm (Full Days)

Required to participate in 1 Council committee

**Remuneration:**

Council members have the option of claiming salary replacement/reimbursement or an honorarium of \$100 for meetings less than three hours and \$225 for meetings more than three hours. Reimbursement for expenses is provided in accordance with CRNM Policy.