
At its meeting on May 31st, 2018 the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Governance and Policy Committee on discussions at the May 31st meeting of the Committee including:
 - The WCB Occupational Health and Safety Report for the quarter ended March 31, 2018;
 - An update on the status of consultation on regulations that will provide the benefit of presumption for PTSD for front line and emergency response workers;
 - A briefing on WCB coverage of medical cannabis;
 - Provided input on revisions to the WCB Nova Scotia's administrative policies and practices on Diversity and Respectful Workplace; and
 - A report from the Board Chair on activities and developments since the previous Board meeting.
- Provided input on the draft text for the 2017 Annual Report.
- Received a report from the Chair of the Business Transformation Advancement Program Subcommittee on discussions at the April 17th and May 17th meetings of the Subcommittee including:
 - An education item on the defect management process that will be used during the testing phase of the Core Systems Replacement project;
 - An update on the status of the Development Stage of the Core Systems Replacement Project;
 - An education item on Operational Readiness in preparation for the launch of the new Core system; and
 - Monthly reports from management on the status of the Business Transformation Advancement Program for the month of May, 2018.
- Received a report from the Chair of the Finance, Audit and Risk Committee on discussions at the May 22nd meeting of the Committee including:
 - The Board approved the first draft of the 2019 Operational Plan, Balanced Scorecard, Administrative, Legislated Obligations and System Support Budget and Funding Strategy.
- Received the regular report from the CEO on activities and developments since the previous Board meeting.

Please note that new and revised Policies are distributed to all Policy Manual holders. The Policy Manual is available at regional public libraries, and is posted on the Workers' Compensation Board of Nova Scotia's website, www.wcb.ns.ca

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Deputy Chair
Chris Power

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Angus Bonnyman
Duncan Williams
Steve Ashton

Worker Representatives
Directors
Janet Hazelton
Betty Jean Sutherland
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Rick Clarke