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**At its meeting on August 2<sup>nd</sup> the Workers' Compensation Board of Directors:**

- Received a report from the Business Transformation Advancement Program Subcommittee on discussions at the July 29<sup>th</sup> meeting of the Subcommittee including:
  - The Subcommittee recommended and the Board approved the following decisions related to the Business Transformation Advancement Program:
    - The Committee and the Board were satisfied that the criteria were met to exit the Design Stage for the Online Channels project and proceed to the next stage of the project, the Development and Testing Stage, including approval of the release of funds to work on the next stage;
    - Approval of the criteria that must be satisfied to complete the Development and Testing Stage for the Online Channels project;
    - The Committee and the Board were satisfied that the criteria were met to exit the RFP Plan Stage for the Core Systems Replacement Project and proceed to the Plan Stage of the project, including approval of the release of funds to work on the Plan Stage; and
    - Approval of the criteria that must be satisfied to complete the Plan Stage for the Core Systems Replacement Project.

*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](http://www.wcb.ns.ca)*

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Rod Burgar

*Deputy Chair*  
Chris Power

*Employer Representatives*  
*Directors*  
Phillip Veinotte  
Luc Erjavec  
Angus Bonnyman  
Duncan Williams

*Worker Representatives*  
*Directors*  
Janet Hazelton  
Betty Jean Sutherland  
Jeff Brett  
Rick Clarke