

STRATEGY | Remaining accountable and transparent through effective communication, oversight, auditing, and evaluation

Directors Meeting (days) Attendance	1 st Q January – March (meeting days)	2 nd Q April – June (meeting days)	3 rd Q July – September (meeting days)	4 th Q October – December (meeting days)
Dorine Pirie, Chairperson	2/3.5	4/4		
François M. Angers, Vice Chairperson	3.5/3.5	4/4		
Michèle Caron, Worker Representative	3.5/3.5	4/4		
David Ellis, Employer Representative	2/3.5	4/4		
Judith Lane, Employer Representative	2/3.5	2.5/4		
Hector Losier, Worker Representative	2.5/3.5	4/4		
Julie Marr, Employer Representative	2.5/3.5	3.5/4		
Lucien Sonier, Employer Representative	3.5/3.5	4/4		
James Stanley, Worker Representative	3.5/3.5	4/4		
Maureen Wallace, Worker Representative	3.5/3.5	4/4		
Gerard M. Adams, President and CEO (Non-voting)	1/3.5	3/4		

- The Board of Directors’ regularly scheduled meetings in the:
 - First quarter were January 28, February 25, March 30 (half day), and March 31, 2016.
 - Second quarter were April 20 (half day), April 21, May 11 (half day), May 26, June 29, 2016
- Julie Marr was appointed January 27, 2016 for a four year term.

STRATEGY | Adhering to a disciplined legislative and policy decision-making process to balance benefits and assessment rates

Policy Priorities Approved in Second Quarter 2016	Status
21-116 <i>Firefighters' Compensation Act</i>	Approved by Executive Leadership Team on April 13, 2016
21-230 Deduction of CPP Disability Benefits (Amendment from WCAT decision)	Approved by Executive Leadership Team on April 13, 2016
21-215 Supplements to Compensation (Amendment from WCAT decision)	Approved by Executive Leadership Team on May 16, 2016
21-230 Deduction of CPP Disability Benefits	Approved by Board of Directors on May 26, 2016
21-215 Supplements to Compensation	Approved by Board of Directors on May 26, 2016
34-200 Investment Goals and Objectives	Approved by Board of Directors on May 26, 2016
21-206 Funding Annuity Benefits	Approved by Board of Directors on May 26, 2016
21-403 Home Modifications to Assist with Activities of Daily Living	Approved by Board of Directors on May 26, 2016
21-010 Definition of Worker	Approved by Board of Directors on June 29, 2016
32-401 Expenses, Allowances and Per Diems for Part-time Members of the Board of Directors	Approved by Board of Directors on June 29, 2016
39-205 Expense Rates and Allowances for Part-time Members of the Board of Directors	Approved by Board of Directors on June 29, 2016



STRATEGY | Adhering to a disciplined legislative and policy decision-making process to balance benefits and assessment rates

Policy Priorities Approved in First Quarter 2016	Status
29-220 Travel Expenses	Approved by Executive Leadership Team on January 4, 2016
39-205 Expense Rates and Allowances for Part-time Members of the Board of Directors	Approved by Executive Leadership Team on January 4, 2016
21-300 Allocation of Claim Costs	Approved by Board of Directors on January 28, 2016
21-214 Determining Continued Eligibility for Loss of Earnings Benefits	Approved by Board of Directors on January 28, 2016
21-220 Claim-related Travel Expenses	Approved by Board of Directors on February 25, 2016
29-220 Travel Expenses	Approved by Board of Directors on February 25, 2016
21-420 Return to Work – Principles	Approved by Executive Leadership Team on March 17, 2016
25-030 Chronic Pain	Approved by Executive Leadership Team on March 17, 2016
25-010 Personal Non Compensable Intervening Conditions During Rehabilitation	Approved by Executive Leadership Team on March 17, 2016
25-001 Medical Aid Principles	Approved by Executive Leadership Team on March 17, 2016
21-206 Funding Annuity Benefits (Amendment from WCAT decision)	Approved by Executive Leadership Team on March 29, 2016
21-211 Three-day Waiting Period (Amendment from WCAT decision)	Approved by Executive Leadership Team on March 29, 2016
21-215 Supplements to Compensation (Amendment from WCAT decision)	Approved by Executive Leadership Team on March 29, 2016
21-290 Recovery of Claim-related Overpayments (Amendment from WCAT decision)	Approved by Executive Leadership Team on March 29, 2016
21-211 Three-day Waiting Period	Approved by Board of Directors on March 30, 2016
21-215 Supplements to Compensation	Approved by Board of Directors on March 30, 2016
21-290 Recovery of Claim-related Overpayments	Approved by Board of Directors on March 30, 2016
46-220 Third Party Actions	Approved by Board of Directors on March 30, 2016



STRATEGY | Engaging stakeholders to promote balanced decisions and confidence in WorkSafeNB

- WorkSafeNB offers stakeholders an opportunity to comment on policy that are under review. Policies are posted for a minimum of 30 days to allow for stakeholder to offer their expertise and opinions. To see current review opportunities go to worksafenb.ca and click on stakeholder engagement on the corporate tab.

Policies posted for comment in Second Quarter 2016	Comments Received
25-001 Medical Aid – Principles	Nil
29-551 Hearing Aids & Batteries	Nil
41-002 Governance Statement – WorkSafeNB Board of Directors	Nil
34-200 Investment Goals and Objectives	Nil
29-555 Quality of Life Grant	Nil
21-418 Return to Work Incentives	Nil
21-420 Return to Work – Principles	Nil
23-100 Employer Registration	Nil



STRATEGY | Engaging stakeholders to promote balanced decisions and confidence in WorkSafeNB

Policies posted for comment in First Quarter 2016	Comments Received
46-220 Third Party Actions	Nil
25-003 Home Care and Independence	Nil
41-011 Governance - Engaging Stakeholder Technical Committees in Legislative and Regulatory Reform	Nil
29-550 Care Allowance	Nil
21-100 Conditions for Entitlement - General Principles	Nil
21-104 Conditions for Entitlement - Tests of Time, Place and Activity	Nil
21-108 Conditions for Entitlement - Injuries During Rehabilitation	Nil
21-417 Identifying Suitable Employment	Nil
21-421 Vocational Rehabilitation	Nil
21-101 Conditions for Entitlement - Pre-existing Conditions	Nil
21-102 Conditions for Entitlement - Recurrences	Nil
21-150 Conditions for Entitlement – Cardiac Injuries and Disease	Nil