

DATE RECEIVED:

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# RESOLUTION FORM

College of Licensed Practical Nurses of British Columbia  
Tenth Annual General Meeting – Hilton Vancouver Metrotown  
Crystal Ballroom – 6083 McKay Avenue, Burnaby  
June 6, 2008

**RESOLUTIONS MUST BE RECEIVED BY THE COLLEGE BY NO LATER THAN 1630 HOURS ON April 4, 2008 FOR CONSIDERATION.**

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## Resolutions proposed by registrants

In accordance with CLPNBC Bylaws, Section 36:

- (1) Any 10 registrants may deliver a written notice to the Registrar requesting the introduction of a resolution at least 60 days prior to the date of an Annual or Extraordinary General Meeting.
- (2) On receipt of a notice specified in subsection (1) and at least 30 days prior to the date of that meeting, the Registrar must deliver a notice and a copy of the resolution to each registrant.

Please refer to the Vision, Mission, Values and Objects of the CLPNBC.

**N.B. Your resolution must be within the areas identified in the Duty and Objects of a College and relate to the public interest mandate of the College.**

**RESOLUTION STATEMENT: BE IT RESOLVED THAT:**

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**BACKGROUND INFORMATION: (Attach any additional information)**

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3. 

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Date

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Signature

**Ten Supporting Registrant Signatures:**

Name (please print)	Registration Number
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____

**OUR MISSION**

The CLPNBC is responsible for regulating the profession of Licensed Practical Nurses (LPNs) in the public interest.

**OUR MANDATE**

It is the duty of the CLPNBC at all times to:

- serve and protect the public.
- establish, monitor, and enforce standards of practice.
- enhance the quality of practice and reduce incompetent, impaired, or unethical practice.
- establish and maintain a continuing competency program to promote high standards of practice.
- establish, monitor, and enforce standards of professional ethics among registrants.

**OUR VISION**

The College of Licensed Practical Nurses of British Columbia is recognized provincially, nationally, and internationally as a leader in professional nursing regulation and is committed to protection of the public through safe, competent, and ethical practice of its registrants.

**OUR VALUES**

We base our work on a commitment to the following Values:

- Accountability
- Responsibility
- Ethics
- Competence
- Adaptability
- Collaboration

## **Duty and objects of a college - HPA Section 16**

### Duty and objects of a college

16 (1) It is the duty of a college at all times

- (a) to serve and protect the public, and
  - (b) to exercise its powers and discharge its responsibilities under all enactments in the public interest.
- (2) A college has the following objects:
- (a) to superintend the practice of the profession;
  - (b) to govern registrants according to this Act, the regulations and the bylaws of the college;
  - (c) to establish standards of academic or technical achievement and the qualifications required for registration as a member of the college;
  - (d) to establish, monitor and enforce standards of practice to enhance the quality of practice and reduce incompetent, impaired or unethical practice amongst registrants;
  - (e) to establish and maintain a continuing competency program to promote high practice standards amongst registrants;
  - (f) to establish, for a college designated under section 12 (2) (h), a patient relations program to seek to prevent professional misconduct of a sexual nature;
  - (g) to establish, monitor and enforce standards of professional ethics amongst registrants;
  - (h) to require registrants to provide to an individual access to the individual's health care records in appropriate circumstances;
  - (i) to inform individuals of their rights under this Act, the regulations and the bylaws of the college and the *Freedom of Information and Protection of Privacy Act*;
  - (j) to administer the affairs of the college and perform other duties through the exercise of the powers conferred by this Act, the regulations or the bylaws.

**N.B. Your resolution should be within the areas identified in the Duty and Objects of a College and relate to the public interest mandate of the College.**

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