



MINUTES

Zoom Video Conference

February 7, 2022

Attendees:

Employer representatives

- Len Bourdin - Millar Western Forest Products
Darren Ferleyko - University of Calgary
Craig Hrynychuk - Alberta Municipal Health and Safety Association
Michael Johnstone - Alberta Roadbuilders & Heavy Construction Association

Worker representatives

- Tony Clark - Alberta Federation of Labour
Dewey Funk - United Nurses of Alberta

WCB-Alberta Board of Directors representative

- Mike Boyle - Chair, Policy Committee, Board of Directors

WCB-Alberta representatives

- Wendy King - Senior Vice President, Operations & Innovation
William Ostapek - Secretary and General Counsel
Marcela Matthew - Vice President, Millard Health & Special Care Services
Wanda Stephens - Manager, Policy Development
Leslie Henkel - Board of Directors' Secretariat

Table with 1 column: Agenda item. Contains sections: Review of agenda, Current and proposed consultations.

### Agenda item

#### **2021-23 Policy Project Plan**

The current plan is available on the website:

[https://www.wcb.ab.ca/assets/pdfs/public/policy/manual/2021-2023\\_policy\\_project\\_plan.pdf](https://www.wcb.ab.ca/assets/pdfs/public/policy/manual/2021-2023_policy_project_plan.pdf)

A question was asked about the timing for the permanent total disability definition review project. It will take place later this year.

As there were no further questions about the Policy Project Plan, the group moved on to discuss the project around work from home: remote work in Alberta as well as inter-jurisdictional issues if working in another province. It was noted that even smaller organizations are hiring across the country and internationally and that it can be challenging to know if your worker has coverage. For coverage in the home, there was discussion about how it can be complex given the different variables and that it will be helpful to workers and employers to clarify coverage.

#### **Other business**

There was no other business.

**To Do:** Wanda will share the draft minutes with the group.