

**AGENDA
MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACISTS
Wednesday April 26, 2006
9:00 a.m. – 4:00 p.m.
ACP Boardroom
Suite 1200, 10303 Jasper Avenue, Edmonton, AB**

1. Introduction

- 1.1. Call to Order**
- 1.2. Roll Call**
- 1.3. Invocation**
- 1.4. Adoption of the Agenda**
 - 1.4.1. Additions to the Agenda**
- 1.5. Minutes from Previous Meetings**
 - 1.5.1. Minutes of the Teleconference Meeting of Council December 21, 2005**
 - 1.5.2. Minutes of the Meeting of Council April 6, 2006**
- 1.6. Disposition of Directives From the Meeting of April 6, 2006**

2. Governance

- 2.1 ACP Policy on Professional Liability Requirements for Pharmacists**
- 2.2 Appointment to the Board of NAPRA**

3 Legislated Responsibilities

- 3.1 Committee Reports**
 - 3.1.1 Competence Committee Report**
 - 3.1.1.1 Recommendation respecting Accredited CE Units**
- 3.2 Regulations to the Health Professions Act and Pharmacy and Drug Act**
 - 3.2.1 Review of the DRAFT Regulations to the HPA**
 - 3.2.2 Review of DRAFT Regulations to the PDA**

4 Consent Agenda - Nil

5 Evaluation of Meeting

6 Adjournment

- 6.1 Dates for Next Meeting – June 2, 2006 8:30 a.m. Westin Hotel, Edmonton**
- 6.2 Adjournment**