

AGENDA
For Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
Thursday, April 8, 2010, 8:30 am – 5:00 pm
Western Room, Lower Mezzanine Canadian Western Bank Building,
10303 Jasper Avenue, Edmonton, AB

Tentative Schedule:

8:00 am – Continental Breakfast	1:15 pm – Council Reconvenes
8:30 am – Call to Order	3:00 pm – Coffee Break
10:30 am – Coffee Break	5:00 pm - Adjournment
12:30-1:15 pm – Lunch	

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 Council Meeting – December 3, 2009
- 1.6 Disposition of Directives
 - 1.6.1 Council Meeting – December 3, 2009
- 1.7 In Camera - NIL

2. Governance

- 2.1 ENDS Policies and Reports
 - 2.1.1 ACP's Strategic Direction
 - 2.1.2 Mega-END and Policy E-1 Quality Patient Care
- 2.2 Executive Limitation Policies and Reports
 - 2.2.1 Policy EL-4 Financial Condition – Internal Financial Report
 - 2.2.2 Policy EL-4 Financial Condition – External Financial Report
- 2.3 Governance Policy Review and Amendments - NIL
- 2.4 Council-Registrar Policies NIL
- 2.5 Ownership Linkage - NIL
- 2.6 Appointments
 - 2.6.1 Hearings Director

2.7 Committee Reports

- 2.7.1 Report from Nominating Committee**
- 2.7.2 Report from Resolutions Committee**
- 2.7.3 Report from Competence Committee**
 - 2.7.3.1 Proposed Amendments to ACP's Competence Map**
 - 2.7.3.2 Proposed Amendment to ACP's Policy on Granting Authorization to Administer Drugs by Injection**

3. Legislated Responsibilities

3.1. Committee Reports

- 3.1.1. Investigating Committee Decisions - NIL**

3.2 Provincial Legislation

- 3.2.1 Amendments to Pharmacists Profession Regulation (tentative)**
- 3.2.2 Amendments to the Standards for Pharmacist Practice**
- 3.2.3 Amendments to ACP By-laws**

4. Consent Agenda (For Approval)

- 4.1 Report from the Registrar**

5. Miscellaneous Business for Council's Consideration

- 5.1 Tri-Provincial Agreement**
- 5.2 Pharmacy Transition Team Progress Report – Steve Long, AHW (1:00-1:30)**
- 5.3 Provincial I-Plan – Mark Brisson, Acting Assistant Deputy Minister/CIO, Health System Performance and Information Management Division, AHW (1:30-2:00)**
- 5.4 AHS IT Investment Strategy – Bill Trafford, VP AHS**
- 5.5 CCCEP Annual Report**
- 5.6 International Pharmacy Graduates' Gateway to Canada Project (IPG Project)**
- 5.7 Report from the Faculty of Pharmacy**
 - 5.7.1 Report from the Dean**
 - 5.7.2 Annual Report from Practice Development**
- 5.8 Response to the Competition Bureau**

6. Evaluation of Meeting

- 6.1 Self-Evaluation of Council Performance at this meeting**
- 6.2 Summary for Council Meeting Self-Evaluation**

7. Adjournment

7.1 Next Meeting Dates

7.1.1 May 14 – Council Meeting (Edmonton)

7.1.2 May 15 – AGM, Symposium and APEX Awards (Calgary)

7.1.2.1 – Briefing on Arrangements

7.1.3 October 14, 2010 – TBA

7.1.4 December 9, 2010 - TBA

7.2 Closing Remarks

7.3 Adjournment