

AGENDA
For Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
Wednesday, April 9, 2008, 9:00 a.m. – 4:30 p.m.
Canadian Room, Lower Mezzanine Canadian Western Bank Building,
10030-Jasper Avenue Edmonton AB

Tentative Schedule:

- 9:00 – Call to Order
 - 10:45 – BioBreak
 - 12:45-1:30 Lunch
 - 1:30 – External Audit Report
 - 3:00 – BioBreak
 - 4:30 - Adjournment
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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. Meeting December 13, 2007
 - 1.5.2. Teleconference January 9, 2008
 - 1.5.3. Teleconference March 11, 2008
- 1.6. Disposition of Directives – Council Meeting
- 1.7. In Camera (Not Anticipated)

2. Governance

- 2.1. Executive Limitation Reports and ENDS Policies
 - 2.1.1. Policies E, E1-E4 – ENDS Policies (For Discussion and Direction)
Council will begin a review of its ENDS policies.
 - 2.1.2. Policy EL-1 General Executive Constraint – External Financial Audit (For Acceptance) – 1:30 pm – Mr. Greg Springate – KRP
 - 2.1.3. Policy EL-4 Financial Condition – Internal Financial Report (For Acceptance)
- 2.2. Governance Policy Review and Amendments
 - 2.2.1 Policy GP-2 Global Governance Process (For Monitoring)
 - 2.2.2 Policy GP-6 Council and Committee Expenses (For Acceptance)
 - 2.2.3 Policy GP-8 Investment in Governance (For Monitoring)
- 2.3. Council-Registrar Policies NIL

2.4. Ownership Linkage - Nil

2.5. Appointments

2.5.1. Competence Committee (For Approval)

2.5.2. Canadian Council Continuing Education in Pharmacy (For Approval)

2.6. Committee Reports.

2.6.1. Report from the Resolutions Committee (For Information)

2.6.2. Report from the Nominating Committee (For Approval)

2.7. Council Education – Nil

3. Legislated Responsibilities

3.1. Committee Reports

3.1.1. Investigating Committee Decisions – NIL

3.2. Amendments to the Rules for the Competence Program (For Approval)

3.3. Amendment to ACP's Policy on Insurance Requirements for Registrants (For Approval)

3.4. Provincial Legislation

3.4.1. Health Professions Act and Pharmacy and Drugs Act (For Direction)

3.4.2. Health Information Act (For Direction)

3.5. Regulating Pharmacy Technicians (For Approval)

4. Consent Agenda (For Approval)

4.1 Report from the Registrar

5. Miscellaneous Business for Council's Consideration

5.1 Continuing Pharmacy Education – Annual Report (For Acceptance)

5.2 Filing of Tax Returns with Canada Revenue – KRP (For Information)

5.3 ACP/CPBC Partnership – Correspondence from AHW (For Information)

5.4 Mail Order Pharmacies – Legislative Amendments – Correspondence AHW (For Information)

5.5 Competition Bureau's Study of the Professions (For Information)

5.6 Manitoba Pharmaceutical Association – Membership Vote (For Information)

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 13 (evening) Teleconference Call

7.1.2. May 23, 24 – Annual General Meeting and Conference

7.1.3. June 11, 12, 13 – Board Development and Council Meeting

7.2. Closing Remarks

7.3. Adjournment