

AGENDA
Meeting of Council
ALBERTA COLLEGE OF PHARMACISTS
December 12, 2008, 9:30 a.m. – Conference Room 10
Fantasyland Hotel, Edmonton AB

Tentative Schedule:

9:00 a.m.	Continental Breakfast	1:45 p.m.	Council Reconvene
9:30 a.m.	Call to Order	3:15 p.m.	Coffee Break
11:00 a.m.	Coffee Break	4:30 p.m.	Council Meeting Concludes
12:30 p.m.	Lunch and Photos		

1. Introduction 9:30 a.m.

- 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 from the Meeting of Council October 10, 2008**
- 1.6. Disposition of Directives**
- 1.7. In Camera – Not anticipated**

2. Governance

- 2.1. Executive Limitation Reports and ENDS Policies**
 - 2.1.1. ENDS Policies (E, E1 and E2)**
 - 2.1.2. Policy EL-4 Financial Condition – Internal Financial Report**
 - 2.1.3. Policy E-4 Proposed Fee Schedule for 2009**
 - 2.1.4. Policy EL-3 – Financial Planning – Budget and Business Plan 2009-2011**
- 2.2. Governance Policy Review and Amendments**
 - 2.1.5. Policy GP-3 – Council Responsibilities**
 - 2.1.5.1. Format of Council Agendas**
 - 2.1.6. Policy GP-6 – Council and Committee Expenses**
- 2.2. Council-Registrar Policies - Nil**
- 2.3. Ownership Linkage - Nil**

2.4. Appointments –

- 2.4.1. Nominating Committee**
- 2.4.2. Resolutions Committee**

2.5. Committee Reports

- 2.5.1. Ethics Review Committee**

2.6. Council Education – Nil

3. Legislated Responsibilities

3.1. Committee Reports

- 3.1.1. Investigating Committee/Hearing Tribunal – NIL**

3.2. Legislation

- 3.2.1. Amendments to the *Health Professions Act***
- 3.2.2. Amendments to the *Pharmacy and Drugs Act***
- 3.2.3. Proposed Amendments to the *Health Information Act***

3.3. Competence Program

3.4. Council Policies Respecting Pharmacist Practice

3.5. Honorary Life Membership

4. Consent Agenda

4.1 Report from the Registrar

5. Miscellaneous Business for Council's Consideration

5.1 Interim Report and Proposed Strategic Direction for the Division of Outreach Education

5.2 Report from ACP Board Appointee to the National Association of Pharmacy Regulatory Authorities

5.3 Report from the ACP Board Appointee to the Pharmaceutical Examining Board of Canada

5.4 Dean–Faculty of Pharmacy and Pharmaceutical Sciences–Search Committee

5.5 ACP Public Relations Campaign October/November 2008 – Post-Campaign Analysis

5.6 Alberta Health and Wellness- Vision 2020

5.7 Alberta Health Services Board – Organization Structure and VP Pharmacy

5.8 “A Foreign Recognition Qualification Plan for Alberta” – November 2008

5.9 “Benefiting from Generic Drug Competition in Canada: The Way Forward”– Report from the Competition Bureau of Canada

6. Evaluation of Meeting

6.1 Self-Evaluation of Council Performance at this Meeting

6.2 Summary for October 10, 2008 Council Meeting Self-Evaluation

7. Adjournment

7.1. Next Meeting Dates

7.1.1. March 2009 – (possible teleconference)

7.1.2. April 3, 2009

7.1.3. May 21-23, 2009 (Banff Springs Hotel)

7.1.4. June 24-26 2009 (Board Development and Planning)

7.2. Closing Remarks

7.3. Adjournment