

AGENDA
For Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
December 13, 2007, 8:15 a.m.
Marriott River Cree Resort, Edmonton AB

Tentative Schedule:

7:30 a.m.	Coffee, juice, snacks	12:30 p.m.	Lunch and Photos
8:15 a.m.	Call to Order	1:45 p.m.	Council Reconvene
8:30 a.m.	M. Farooq Appeal		

1. Introduction 8:15 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 18, 2007**
 - 1.5.2. Minutes from the Teleconference Meeting of Council October 26, 2007**
- 1.6. Disposition of Directives – October Council Meeting**
- 1.7. In Camera**

2. Governance

- 2.1. Executive Limitation Reports and ENDS Policies**
 - 2.1.1. Policy EL-4 Financial Condition – Internal Financial Report**
 - 2.1.2. Policy E-4 Proposed Fee Schedule for 2008**
 - 2.1.3. Policy E-3 Business Plan 2008 and Three Year Financial Projections**
 - 2.1.4. ENDS Policies**
- 2.2. Governance Policy Review and Amendments**
 - 2.2.1. Policy GP-2 Global Governance Process**
 - 2.2.2. Policy GP-14 Criteria for Awards**
- 2.3. Council-Registrar Policies**
- 2.4. Ownership Linkage**

2.5. Appointments

2.6. Committee Reports

2.7. Council Education

3. Legislated Responsibilities

3.1. Appeal - "Stay of Proceedings" – M. Farooq

3.2. Committee Reports

3.2.1. Investigating Committee Decisions

3.3. Health Professions Act

3.3.1. "Additional Prescribing" Pilot Project

3.3.2. Insurance Requirements for DND Personnel

3.3.3. Competence Rules – Requirement to Complete Orientation Program prior to June 30, 2007

4. Consent Agenda

4.1 Report from the Registrar

4.2 Interim Report of Pharmacy Technician Working Group

5. Miscellaneous Business for Council's Consideration

Appointment to the Board of the Pharmaceutical Examining Board of Canada

5.1 Interim Report – Continuing Education-Faculty of Pharmacy and Pharmaceutical Sciences

5.2 Alberta HTA- Ambassador Chronic Pain –Advisory Committee

6. Evaluation of Meeting

6.1 Self-Evaluation of Council Performance at this Meeting

7. Adjournment

7.1. Next Meeting Dates

7.1.1. April 9

7.1.2. May 23/24, 2008 (Meeting, AGM,Conference-Edmonton)

7.1.3. June 11,12,13 2008 (Board Development and Planning)

7.2. Closing Remarks

7.3. Adjournment