

**AGENDA**  
For Council Meeting  
**ALBERTA COLLEGE OF PHARMACISTS**  
Thursday, December 9, 2010, 8:00 am – 4:30 pm  
Westin Hotel, 10135-100 Street, Edmonton Alberta

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**Tentative Schedule:**

8:00 am – Continental Breakfast	1:30 pm – Council Reconvenes
8:15 am – Call to Order	3:00 pm – Coffee Break
10:15 am – Coffee Break	4:30 pm – Adjournment
12:00 – 1:30 – 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 – For Approval**

**1.5.1 Council Meeting Minutes – October 13, 2010**

**1.6 Disposition of Directives – For Information**

**1.7 In Camera.**

**2. Governance**

**2.1 ENDS Policies and Reports**

**2.1.1 E2 Resource Allocation For Approval**

**2.2 Executive Limitation Policies and Reports**

**2.2.1 EL-2 Treatment of Staff For Approval**

**2.2.2 EL-3 Financial Planning For Approval**

**2.2.3 EL-4 Financial Condition For Approval**

**2.3 Governance Policy Review and Amendments - For Review**

**2.3.1 GP-6 Council/Committee Expenses**

**2.3.2 GP-7 Code of Conduct**

**2.3.3 GP-12 Operational Complaints**

**2.3.4 GP-13 Alleged Policy Violations**

**2.4 Council-Registrar Policies – NIL**

**2.5 Ownership Linkage**

**2.5.1 Health Quality Council of Alberta For Discussion – Dr. John Cowell**

**2.5.2 ACP Survey of Albertans- Bannister Consulting 2010**

**2.6 Appointments - NIL**

**3. Legislated Responsibilities**

**3.1 Committee Reports**

**3.1.1 Hearing Tribunal Committee Decisions For Information**

**3.1.2 Competence Committee For Approval**

**3.1.3 Nominating Committee**

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**3.2 Provincial Legislation For Discussion and Direction**

**3.2.1 CARNA Presentation**

**3.3 Amendments to Standards For Approval**

**3.3.1 Amendments to the Standards for Pharmacist Practice Proposed**

**3.3.2 Amendments to the Standards for Operating Licensed Pharmacies**

**3.3.3 Loyalty Programs**

**3.4 Amendments to Bylaws For Direction**

**3.4.1 Governance Structure to Accommodate Pharmacy Technicians  
Amendments**

**3.4.2 Publication of Hearing Tribunal Decision**

**4. Consent Agenda**

**4.1 Report from the Registrar For Approval**

**5. Miscellaneous Business for Council's Consideration**

**5.1 President's Report - For Information and Discussion**

**5.2 Report from the Faculty**

**5.2.1 Dean's Report – For Discussion**

**5.3 Report from Centennial Committee – For Action – Jeff Whissell**

**6. Evaluation of Meeting**

**6.1 Self-Evaluation of Council Performance at this Meeting For Completion**

**6.2 Summary of results from the October 13, 2010 Council Meeting For Review**

<b>7. Adjournment</b>
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**7.1 Next Meeting Dates**

**7.1.1 TBA – Teleconference call near end of January**

**7.1.2 April 7, 2010 (Proposed) *Note: Possibly ½ day on April 6 or 8 also***

**7.1.3 May 20, 2010 – ½ day Council Meeting – Jasper**

**7.1.4 May 20 - 21, 2010 – Centennial Conference – Jasper**

**7.1.5 May 22, 2010 – Annual Meeting (adjourn circa 11:30) – Jasper**

**7.2 Closing Remarks**

**7.3 Adjournment**