

**AGENDA  
MEETING OF COUNCIL  
ALBERTA COLLEGE OF PHARMACISTS  
January 4, 2007  
Canadian Room  
Canadian Western Bank Building  
10303 Jasper Avenue, Edmonton AB**

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**1. Introduction**

- 1.1. **Call to Order** (enclosures)
- 1.2. **Roll Call**
- 1.3. **Invocation** (enclosure)
- 1.4. **Adoption of the Agenda**
- 1.5. **Minutes from Previous Meetings**
  - 1.5.1. **Minutes from the Meeting of Council December 7-8, 2006** (enclosure)

**2. Governance**

- 2.1. **Committee Reports.**
  - 2.1.1. **Awards Committee** (enclosure)

A motion is required to accept the report of the Awards Committee. Please note that a separate report will be received from the committee for the Robins Bowl of Hygeia later in the month.

**3. Legislated Responsibilities**

- 3.1. **Committee Reports - nil**
- 3.2. **Health Professions Act and Pharmacy and Drugs Act**
  - 3.2.1. **Administering Drugs by Injection – Requirements of Council Established Under s16(5) of the Pharmacists Profession Regulation** (December 7 agenda enclosures)

In December council approved both the approach and the criteria proposed for pharmacists wishing to qualify to administer drugs by injection. Council tabled discussion about the following to this meeting:

    - Recertification.
    - Maintaining current First Aid and Basic CPR.
  - 3.3.2 **ACP Draft Bylaws** (enclosure) (Bill Shores will join council at 8:30 a.m.)

Council will review a revised version of the bylaws that reflects discussion from the last council meeting as well as additional amendments proposed through discussion with legal counsel. A resolution is sought to approve the draft Bylaws for the purpose of circulation to members for a 60 day consultation period.
  - 3.3.3 **Standards of Practice and Standards for the Operation of Pharmacies** (enclosures)

Deputy registrar, Dale Cooney, will lead council in a review of the these standards. They have been amended since council's preliminary review in December, taking into account the direction of council, as well as additional feedback that has been received

during the last half of the consultation period. Copies of all responses received will be available for council's review. Dale will provide a synopsis of changes that have been made and identify areas that have received feedback where further change might be considered.

**4. Consent Agenda – NIL**

**5. Correspondence for Information**

**5.1 Exchange of Correspondence with Canadian Council of Grocery Distributors**  
(enclosures)

**6. Evaluation of Meeting** (enclosures)

**6.1 Self-Evaluation of Council Performance at this Meeting** (enclosure)

**7. Adjournment**

**7.1. Next Meeting Dates**

**7.1.1. February \_\_\_\_\_ (teleconference)**

**7.1.2. March 22, 2007**

**7.1.3. May 3-6, 2007 Tri-Professional Conference (Banff)**

**7.1.4. June 2007, To be determined**

**7.2. Adjournment**