

**AGENDA  
MEETING OF COUNCIL  
ALBERTA COLLEGE OF PHARMACISTS  
March 22, 2007, 8:30 a.m. to 5:00 p.m.  
CANADIAN ROOM – LOWER CONCOURSE  
10303 Jasper Avenue, Edmonton AB**

---

---

***Tentative Schedule:***

9:00 a.m. – Bylaws (legal counsel to be present)

10:30 a.m. – Audited Financial Statements (to be presented by the auditors)

12:45 – 1:30 p.m. – Lunch

---

---

<b>1. Introduction</b>
------------------------

**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 Teleconference Meeting of Council January 4, 2007**

**1.5.2. Minutes from the Teleconference Meeting of Council February 8, 2007**

**1.5.3. Minutes from the Teleconference Meeting of Council March 5, 2007**

**1.6. Disposition of Directives – 2007 Council Teleconference Meetings to Date**

**1.7. In Camera (not anticipated)**

<b>2. Governance</b>
----------------------

**2.1. Reports from the Registrar – Executive Limitations and ENDS**

**2.1.1. Policy EL-1 Audited Financial Statements**

**2.1.2. Policy EL-4 Financial Condition – Internal Financial Report**

**2.1.3. Ends Policies E, E1, E2, and E3**

**2.2. Governance Policy Review and Amendments**

**2.2.1. Policy GP-6 Council and Committee Expenses**

**2.3. Ownership Linkage**

**2.3.1. Focus Groups with Albertans – Marcomm Report**

**2.3.2. Summary from the HQCA Patient Satisfaction Survey**

**2.3.3. Bannister Report – ACP Survey of Albertans – January 2007**

**2.4. Bylaws**

**2.5. Committee Reports.**

**2.5.1. Resolutions Committee**

**2.5.2. Nominating Committee**

**2.6. Committee Appointments - Nil**

**2.7. Council Education -Nil**

**3. Legislated Responsibilities**

**3.1. Committee Reports**

**3.1.1. Report from Investigating Committee**

**3.2. Appointment of Investigating Committees**

**3.3. Health Professions Act**

**3.3.1. Expert Panel Establishing Requirements for Clinical Pharmacists Qualifying to Prescribe Subject to s16 (3&4) of the Pharmacists Profession Regulation**

**3.3.2. Competence Program – Rules to be Approved by Council**

**3.3.3 Compounding and Repackaging Pharmacies**

**3.3.4 Proposal to Expand Scope of Practice for Nurses to Include Prescribing**

**4. Consent Agenda – (enclosure)**

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

**5.1 Faculty of Pharmacy – Office of Pharmacy Practice Development Annual Report**

**5.2 PEBC Annual Report**

**5.3 Communications Update**

**6. Evaluation of Meeting**

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

**6.2 Summary of December 7,8 Council Meeting Evaluations**

**7. Adjournment**

**7.1. Next Meeting Dates**

**7.1.1. April Teleconference**

**7.1.2. Tri-professional Conference and AGM May 3-6, 2007**

**7.1.3. May 29, 2007.**

**7.2. Closing Remarks**

**7.3. Adjournment**