

AGENDA
For Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
Friday, May 14, 2010, 8:30 am – 5:00 pm
Western Room, Lower Mezzanine Canadian Western Bank Building
10303 Jasper Avenue Edmonton, AB

Tentative Schedule:

| | |
|---------------------------------|------------------------------|
| 8:00 am – Continental Breakfast | 1:00 pm – Council Reconvenes |
| 8:30 am – Call to Order | 3:00 pm – Coffee Break |
| 10:30 am – Coffee Break | 5:00 pm – Adjournment |
| 12:30-1:00 pm – 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
 - 1.5.1 Council Meeting – April 8, 2010
- 1.6 Disposition of Directives
 - 1.6.1 Council Meeting – April 8, 2010
- 1.7 In Camera
 - 1.7.1 – Governance Policy CR5

2. Governance

- 2.1 ENDS Policies and Reports
 - 2.1.1 ACP's Strategic Direction
- 2.2 Executive Limitation Policies and Reports
 - 2.2.1 Policy EL-4 Financial Condition – Internal Financial Report
 - 2.2.2 Policy EL-11 Emergency Executive
 - 2.2.3 Policy EL-14 Partnerships and Stakeholder Relationships
- 2.3 Governance Policy Review and Amendments - NIL
- 2.4 Council-Registrar Policies – see Agenda 1.7
- 2.5 Ownership Linkage - NIL
- 2.6 Appointments
 - 2.6.1 Corporate
 - 2.6.1.1 Legal Counsel
 - 2.6.1.2 Auditors

- 2.6.1.3 Banking Institution
- 2.6.1.4 Investment Counsel
- 2.6.1.5 Signing Authority

- 2.6.2 Committees of Council
 - 2.6.2.1 Nominating Committee
 - 2.6.2.2 Resolutions Committee

3. Legislated Responsibilities

- 3.1. Committee Reports
 - 3.1.1. Investigating Committee Decisions
 - 3.1.1.1. Laureen Britton, Barney Britton, NC Britton Holdings and Minit Drug Company Ltd
 - 3.1.1.2. _____
- 3.2 Provincial Legislation
 - 3.2.1 Council Forum with ACP Legal Counsel – Bill Shores QC
 - 3.2.2 Rules for Registering Pharmacy Technicians
 - 3.2.3 Amendments to the Standards for Pharmacist Practice
 - 3.2.4 Amendments to the Standards for Operating Licensed Pharmacies

4. Consent Agenda

- 4.1 Report from the Registrar

5. Miscellaneous Business for Council's Consideration

- 5.1 Presentation by ACP's Centennial Committee Chairman, Jeff Whissell
- 5.2 Leadership Forum on Proposed Alberta Health Act – June 29, 2010
- 5.3 Regulation of Pharmacy Technicians- Correspondence

6. Evaluation of Meeting

- 6.1 Self-Evaluation of Council Performance at this meeting
- 6.2 Summary for Council Meeting Self-Evaluation

7. Adjournment

- 7.1 Next Meeting Dates
 - 7.1.1 May 15 – AGM, Symposium and APEX Awards (Calgary)
 - 7.1.1.1 – Briefing on Arrangements
 - 7.1.2 October 14, 2010 – TBA
 - 7.1.3 December 9, 2010 - TBA
- 7.2 Closing Remarks
- 7.3 Adjournment