

**AGENDA
MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACISTS
May 29, 2007, 10:00 a.m. to 4:30 p.m.
Banquet BC Room, Royal Mayfair Golf Club
9450 Groat Road, Edmonton AB**

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. Minutes from the Meeting of Council March 22, 2007**
 - 1.5.2. Minutes from the Teleconference Meeting of Council April 4, 2007**
 - 1.5.3. Minutes from the Teleconference Meeting of Council April 11, 2007**
- 1.6. Disposition of Directives – 2007 Council Meetings to Date**
- 1.7. In Camera**

2. Governance

- 2.1. ENDS Policies**
- 2.2. Reports from the Registrar – Executive Limitations**
 - 2.2.1. Policy EL-11 Emergency Executive**
 - 2.2.2. Policy EL- 13 Partnerships and Stakeholder Relations**
 - 2.2.3. Policy EL-4 Financial Condition – Internal Financial Report**
- 2.3. Governance Policy Review and Amendments**
 - 2.3.1. Policy GP-13 Handling of Alleged Policy Violations.**
- 2.4. Council-Registrar Policies**
 - 2.4.1. Policy CR-2 Direction from Council and Policy CR-5 Monitoring Registrar Performance**
- 2.5. Ownership Linkage**

2.6. Appointments

- 2.6.1. Nominating Committee**
- 2.6.2. Resolutions Committee**
- 2.6.3. Banker**
- 2.6.4. Investment Counsel**
- 2.6.5. Legal Counsel**
- 2.6.6. Auditors**
- 2.6.7. Signing Authority**

2.7. Committee Reports.

- 2.7.1. Nominating Committee**

2.8. Council Education

3. Legislated Responsibilities

3.1. Committee Reports - Nil

3.2. Health Professions Act

- 3.2.1. Framework for Approving Programs to Train Pharmacists to Administer Drugs by Injection**

- 3.2.2. Preliminary Report from Pharmacy Technician Working Group**

3.3. Scheduled Drugs Regulation

- 3.3.1. Amendments to Drug Scheduling Factors Proposed by NDSAC**

4. Consent Agenda

5. Miscellaneous Business for Council's Information/Consideration

5.1 E-rxing – Correspondence from Health Canada

5.2 MRA – Correspondence from Northwest Territories

5.3 Report from the President

6. Evaluation of Meeting

6.1 Self-Evaluation of Council Performance at this Meeting

6.2 Reflection on Council Performance during the 2006/07 Council Term

7. Adjournment

7.1. Presentation to Retiring Councilor Tracy Marsden

7.2. Next Meeting Dates

7.3. Closing Remarks

7.4. Adjournment