

AGENDA
For Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
Wednesday, October 13, 2010, 8:30 am – 4:30 pm
Hotel Selkirk, Fort Edmonton Park

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	4:30 pm – Adjournment
12:15-1:00 – 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 – May 14, 2010
 - 1.5.2. Teleconference Meeting – August 19, 2010
- 1.6. Disposition of Directives – For Information
- 1.7. In Camera -NIL

2. Governance

- 2.1 ENDS Policies and Reports - NIL
- 2.2 Executive Limitation Policies and Reports
 - 2.2.1 EL-3 – Financial Planning - For Direction
 - 2.2.2 EL-4 Financial Condition - For Approval
 - 2.2.3 EL-5 Insurance - For Approval
 - 2.2.4 EL-6 Investments - For Approval (1:00 P.M.)
 - 2.2.5 EL-8 Conflict of Interest - For Approval
 - 2.2.6 EL-13 Information Management - For Approval
- 2.3 Governance Policy Review and Amendments - NIL
- 2.4 Council-Registrar Policies - NIL
- 2.5 Ownership Linkage
 - 2.5.1 Presentation from Alberta Caregiver Strategy (11:30 A.M. -12:15 p.m.)
- 2.6 Appointments - NIL

3. Legislated Responsibilities

3.1. Committee Reports

3.1.1. Investigating Committee Decisions – NIL

3.1.2. Competence Committee - NIL

3.2. Provincial Legislation

Regulation of Pharmacy Technicians - For Direction

3.3. Standards – The consultation period for proposed amendments to the standards for pharmacist practice and the standards for operating licensed pharmacies has closed. An analysis of the feedback received will be shared with council. Motions are sought to approve amendments to each of the standards, including a date for implementation.

3.3.1. Proposed Amendments to the Standards for Pharmacist Practice For Approval

3.3.2. Proposed Amendments to the Standards for Operating Licensed Pharmacies For Approval

3.3.3. Loyalty Programs For Information

3.4. Bylaws – Proposed Amendments - Motions are sought to approve each of the following proposed bylaw amendments for the purpose of accommodating a 60-day consultation period.

3.4.1. Governance Structure to Accommodate Pharmacy Technicians

3.4.2. Publication of Disciplinary Decisions

3.4.3. Levy for Failure to Update Registration Information

3.4.4. Setting Fees for Appeals

3.4.5. Setting Fees for Complaint Reviews and Imposing Cost if Complaints are Frivolous and Vexatious

4. Consent Agenda

4.1. Report from the Registrar (e-circulation) For Approval

5. Miscellaneous Business for Council's Consideration

5.1. Report from the Faculty

5.1.1. Dean's Report - For Information

5.1.2. Report from Office of Professional Development - For Information

5.2. Minister's Advisory Committee's Report – For Information

Mr. Fred Horne, Chairman of the Minister's Advisory Committees on Health will join council over lunch on **Tuesday October 12** to present highlights from the report, and to respond to any questions that council members may have.

5.3. Appointment of Public members – (enclosure) For Information

5.4. _____

5.5. _____

5.6. _____

5.7. _____

6. Evaluation of Meeting

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

6.2 Summary of results from the May 14, 2010 Council Meeting (enclosure) For Review

7. Adjournment

7.1 Next Meeting Dates

7.1.1 December 9, 2010 – TBA

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

7.1.3 May 20 – ½ day Council Meeting – Jasper (Proposed)

7.1.4 May 20, 21 – Centennial Conference – Jasper (Proposed)

7.1.5 May 22 – Board Development (adjourn circa 3:00 p.m.) – Jasper (Proposed)

7.2 Closing Remarks

7.3 Adjournment