

**AGENDA**  
**For Council Meeting**  
**ALBERTA COLLEGE OF PHARMACISTS**  
**October 18, 2007, 8:30 a.m.**  
**October 19, 2007 Board Development**  
**Selkirk Hotel - Fort Edmonton, Edmonton AB**

---

---

***Tentative Schedule:***

|           |                       |           |         |
|-----------|-----------------------|-----------|---------|
| 8:00 a.m. | Coffee, juice, snacks | 12:30     | Lunch   |
| 8:30 a.m. | Call to Order         | 4:30 p.m. | Adjourn |

---

---

**1. Introduction 8:30 a.m.**

- 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 May 29, 2007**
  - 1.5.2. Minutes from the Teleconference Meeting of Council August 15, 2007**
  - 1.5.3. Minutes from the Teleconference Meeting of Council October 3, 2007**
- 1.6. Disposition of Directives – 2007 Council Meetings to Date**
- 1.7. In Camera**

**2. Governance**

- 2.1. ENDS Policies**
  - 2.1.1. Proposed Fee Schedule for 2008**
  - 2.1.2. Business Plan 2008 and Three Year Financial Projections**
- 2.2. Reports from the Registrar – Executive Limitations**
  - 2.2.1. Policy EL-4 Financial Condition – Internal Financial Report**
  - 2.2.2. Policy EL-5 Insurance**
  - 2.2.3. Policy EL-6 Investments**
  - 2.2.4. Policy EL-8 Conflict of Interest**
  - 2.2.5. Policy EL-13 Information Management**
- 2.3. Governance Policy Review and Amendments**
  - 2.3.1. Policy GP-12 Operational Complaints**
  - 2.3.2. Policy GP-13 Handling of Alleged Policy Violations**
- 2.4. Council-Registrar Policies**
- 2.5. Ownership Linkage**
- 2.6. Appointments**
  - 2.6.1. Investigating Committee**
  - 2.6.2. Complaint Review Committee and Hearings Tribunal Pool) (HPA)**

- 2.7. Committee Reports**
  - 2.7.1. Investigating Committee Decisions**

- 2.8. Council Education**

### **3. Legislated Responsibilities**

- 3.1. Committee Reports**
- 3.2. Health Professions Act**
  - 3.2.1. "Additional Prescribing" Pilot Project**
  - 3.2.2. Registration of Pharmacy Technicians**

### **4. Consent Agenda (For Approval)**

- 4.1 Report from the Registrar**
- 4.2 Disclosure of Schedule 2 Drugs to EHR**
- 4.3 Administration of Drugs By Injection**
- 4.4 Registration of Pharmacy Technicians**

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

- 5.1 Resolution for Partnership with the College of Pharmacists of British Columbia**
- 5.2 Ensuring Safe and Efficient Communication of Medication Prescriptions**
- 5.3 Infectious Disease**
- 5.4 ACP Communications Plan**
- 5.5 International Meeting on Pharmacist Prescribing and Visit to the Royal Pharmaceutical Society of Great Britain**
- 5.6 Draft Standards for Physician Dispensing**
- 5.7 Response from CARNA About Nurse Prescribing and Nurse Anesthetists**

### **6. Evaluation of Meeting**

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

### **7. Adjournment**

- 7.1. Next Meeting Dates**
  - 7.1.1. December 13, 2007**
  - 7.1.2. April 2,3,9 or 10**
  - 7.1.3. May 23/24, 2008**
  - 7.1.4. June 11,12,13 2008**
- 7.2. Closing Remarks**
- 7.3. Adjournment**