

AGENDA
Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
June 14, 2013
8:30 a.m. – 5:30 p.m.
River Valley Room, Chateau Lacombe
Edmonton, Alberta

1. Introduction

- 1.1 Call to Order**
- 1.2 Roll Call**
- 1.3 Invocation**
- 1.4 Adoption of the Agenda**
 - 1.4.1 Consent Agenda**
 - 1.4.2 Additions to the Agenda**
- 1.5 Minutes from Previous Meetings**
 - 1.5.1 Minutes – April 4, 2013**
- 1.6 Disposition of Directives**
- 1.7 In Camera**
 - 1.7.1 CR-5 Review of Registrar’s Performance**

2. Governance

- 2.1 ENDS Policies and Reports**
 - 2.1.1 Policy E (Mega-End) – NIL**
- 2.2 Compliance Monitoring and Reports**
 - 2.2.1 Executive Limitations – Compliance Reports**
 - 2.2.1.1 EL-4 - Financial Condition (Internal)**
 - 2.2.1.2 EL-11 - Emergency Executive**
 - 2.2.2 GP Policies – Compliance Review**
 - 2.2.2.1 GP-2 Serving the Public Interest**
 - 2.2.2.2 GP-3 Governing Style**
 - 2.2.2.3 GP-4 Council Responsibilities**
 - 2.2.2.4 GP-5 President’s Role**
 - 2.2.2.5 GP-6 Council Committees**
 - 2.2.2.6 GP-8 Code of Conduct**
 - 2.2.2.7 GP- 9 Investment in Council**

- 2.2.3 CR Policies – Compliance Review**
 - 2.2.3.1 CR-1 – Global Council-Registrar Relationship**
 - 2.2.3.2 CR-2 – Direction from Council**
 - 2.2.3.3 CR-3 – Accountability of the Registrar**
 - 2.2.3.4 CR-4 – Delegation to the Registrar**

- 2.3 GP Policies – Policy Review and Amendment for Review and Approval**
 - 2.3.1 Review of GP-5 – President’s Role**
 - 2.3.2 Review of GP-8 – Code of Conduct**
 - 2.3.3 Review of GP-11 – Council Responsibilities**

- 2.4 EL Policies – Policy Review and Amendment**
 - 2.4.1 EL-5 Insurance**

- 2.5 Appointments**
 - 2.5.1 Corporate**
 - 2.5.1.1 Legal Counsel**
 - 2.5.1.2 Auditors**
 - 2.5.1.3 Banking Institution**
 - 2.5.1.4 Investment Counsel**
 - 2.5.1.5 Signing Authority**

 - 2.5.2 Committees of Council**
 - 2.5.2.1 Nominating Committee**
 - 2.5.2.2 Resolutions Committee**
 - 2.5.2.3 Faculty of Pharmacy and Pharmaceutical Sciences Admissions Committee**

- 2.6 Generative Thinking – (*Deferred to October meeting*)**

- 2.7 Governance Indicators**

- 2.8 ACP Council Meetings**
 - 2.8.1 Council Meeting Format**
 - 2.8.2 Standing Rules for ACP Annual General Meeting**

3. Legislated Responsibilities

- 3.1 Inducements – For Direction - This session will not be open to observers**

- 3.2 Competence Committee**
 - 3.2.1 Revised Competence Program Model**

- 3.3 National Competencies for Entry to Practice for Pharmacists and Pharmacy Technician**

3.4 Rules for Structured Practical Training

3.5 Hearing Tribunal Decisions - NIL

4. Miscellaneous Business for Council's Consideration

4.1 President's Address to Council

4.2 Report from Alberta Pharmacy Students' Association

5. Evaluation of Meeting

5.1 Self-Evaluation of Council Performance at this Meeting

5.2 Aggregate Results from Council Evaluations During 2012-13 Council Year

6. Adjournment

6.1 Next Meeting Dates

6.1.1 Saturday, June 15, 2013 - AGM/Symposium

6.1.2 Wednesday – Friday, October 2-4, 2013

6.1.3 Wednesday – Thursday, December 11-12, 2013

6.2 Adjournment