

**AGENDA**  
**Council Meeting**  
**ALBERTA COLLEGE OF PHARMACISTS**  
**February 13, 2013**  
**10:00 a.m. - 4:30 p.m.**  
**British Columbia Room, Westin Hotel**  
**Edmonton, Alberta**

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**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 – December 6, 2012**
  - 1.5.2 Minutes – December 11, 2012**
- 1.6 Disposition of Directives**
- 1.7 In Camera – NIL**

**2. Governance**

- 2.1 ENDS Policies and Reports - NIL**
- 2.2 Executive Limitations Policies and Reports – NIL**
- 2.3 Governance**
  - 2.3.1 Board Governance as Leadership**
  - 2.3.2 GP Policies**
    - 2.3.2.1 GP-14 (Awards) – Proposed Amendment to s1.7**
    - 2.3.2.2 GP Policies - Review of GP Policies**
      - 2.3.2.2.1 – Review of GP-1 - Global Governance Process**
      - 2.3.2.2.2 – Review of GP-2 - Serving the Public Interest**
      - 2.3.2.2.3 – Review of GP-3 - Governing Style**
      - 2.3.2.2.4 – Review of GP-9 - Investment in Governance**

**2.4 Ownership Linkage**

**2.4.1 Engagement with Albertans Since Last Meeting**

**2.4.1.1 Feedback Since Last Meeting**

**3. Legislated Responsibilities**

**3.1 Committee Reports**

**3.1.1 Hearing Tribunal Reports – NIL**

**3.1.2 Nominating Committee**

**3.2 Competence Program**

**3.2.1 Philosophy and Principles**

**3.3 Inducements and Loyalty Programs**

**3.4 Methadone Guidelines**

**4. Consent Agenda**

**4.1 Report from the Registrar**

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

**5.1 Report from FIP**

**5.1.1 Student Declaration on the Future of Pharmacists (FIP 2012)**

**5.2 Report from CCCEP**

**5.3 Alberta Collaborative Prescribing Demonstration Project**

**5.4 Alberta Occupational Health and Safety Guidelines and Inspections**

**5.5 Summary of Legal and OIPC Decisions**

**5.6 Professional Practice Expectations Amongst Employers and Pharmacists in  
Community Pharmacy Practice Environments**

**6. Evaluation of Meeting**

**6.1 Compliance with GP Policies**

**6.1.1 GP-1 Global Governance Process**

**6.1.2 GP-10 Linkage with other Organizations**

**6.1.3 GP-12 Operational Complaints**

**6.2 Self-Evaluation of Council Performance at this Meeting**

**6.3 Summary of Results for the December 6, 2012 Council Meeting**

**7. Adjournment**

**7.1 Next Meeting Dates**

**7.1.1 Thursday, April 4, 2013**

**7.1.2 Friday, June 14, 2013**

**7.1.3 June 15, 2013 - AGM/Symposium**

**7.2 Adjournment**