

AGENDA
Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
Wednesday, October 2 – Friday, October 4, 2013
Buffalo Mountain Lodge
Banff, 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 – June 14, 2013**
- 1.6 Disposition of Directives**
- 1.7 In Camera**

2. Governance

- 2.1 ENDS Policies and Reports**
 - 2.1.1 Policy E (Mega-End) – Priorities for 2013-2014**
 - 2.1.2 DRAFT 3-Year Business Plan and Budget 2014**
- 2.2 Compliance Monitoring and Reports**
 - 2.2.1 Executive Limitations – Compliance Reports**
 - 2.2.1.1 EL-4 Financial Condition**
 - 2.2.1.2 EL-5 Insurance**
 - 2.2.1.3 EL-8 Conflict of Interest**
 - 2.2.1.4 EL-13 Information Management**
 - 2.2.2 Governance Policies – Compliance Reports**
 - 2.2.2.1 GP-11 Council Planning Cycle and Agenda Control**
 - 2.2.2.2 GP-13 Handling of Alleged Policy Violations**
 - 2.2.2.3 GP-14 Criteria for Awards**
- 2.3 Policy Review and Amendment**
 - 2.3.1. Executive Limitations – Policy Review and Amendment**
 - 2.3.1.1 EL-3 Financial Planning**
 - 2.3.1.2 EL-4 Financial Condition**

2.3.2 GP Policies – Policy Review and Amendment

2.3.2.1 Review of GP-10 Council Linkage with Other Organizations

2.3.2.2 Review of GP-11 Council Planning Cycle and Agenda Control

2.3.2.3 Review of GP-14 Criteria for Awards

2.4 Resolution Passed at 2013 Annual General Meeting

3. Legislated Responsibilities

3.1 Inducements

3.2 Hearing Tribunal Decisions

3.2.1 M. Leonard Johnson

3.2.2 Mohammad Umer Farooq

3.3 AGM and Symposiums

4. Miscellaneous Business for Council's Consideration

4.1 Report from CCCEP

4.2 Report from the Dean and the Faculty of Pharmacy and Pharmaceutical Sciences, U of A

4.3 Report from the National Advisory Group on the Safety of Patients in England – “A promise to learn – a commitment to act” – Improving the Safety of Patients in England

4.4 Report from the Canadian Institute for Health Information (CIHI) – “Pharmacist Workforce, 2012”

4.5 International Pharmacists Federation Congress (FIP) – Dublin September 2013

4.6 A Review of the Oncology Under-dosing Incident – Thiessen Report

5. Evaluation of Meeting

5.1 Self-Evaluation of Council Performance at this Meeting

5.2 Summary of Results for the June 14, 2013 Council Meeting

6. Adjournment

6.1 Next Meeting Dates

6.1.1 December 4-5, 2013 – Council Meeting, Sutton Place Hotel, Edmonton

6.1.2 April 9-10, 2014 – Location to be determined

6.1.3 June 2014 – Date and Location to be determined

6.2 Adjournment