

AGENDA
Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
Wednesday, December 4 – Thursday, December 5, 2013
Rowand Room, Sutton Place Hotel
10235 - 101 Street
Edmonton, Alberta

Wednesday, December 4

- 1:00 - 5:00 p.m. - Council meeting

Thursday, December 5

- 8:00 a.m. - 12:45 p.m. - Closed council meeting
- 1:30 - 4:30 p.m. - Council meeting
- 4:30 p.m. - Adjournment

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 – October 2 and 4, 2013

1.6 Disposition of Directives

1.7 In Camera

2. Governance

2.1 ENDS and Executive Limitation Amendments

2.1.1 Policy E (Mega-End) Priorities for 2013-2014

2.1.2 Policy EL-3 Financial Planning - Budget 2014

2.2 Compliance Monitoring and Reports

2.2.1 Executive Limitations – Compliance Reports

- 2.2.1.1 EL-2 Treatment of Staff**
- 2.2.1.2 EL-3 Financial Planning**
- 2.2.1.3 EL-4 Financial Condition**
- 2.2.1.4 EL-6 Investments**
- 2.2.1.5 EL-12 Public Image**

2.2.2 Governance Policies – Compliance Reports

- 2.2.2.1 GP-7 Council and Committee Expenses**
- 2.2.2.2 GP-9 Investment in Governance**

2.3. Policy Review and Amendment

2.3.1 GP Policies – Policy Review and Amendment

- 2.3.1.1 GP-7 Council and Committee Expenses**
- 2.3.1.2 GP-11 Council Planning Cycle and Agenda Control**
- 2.3.1.3 GP- 12 Handling of Operational Complaints**
- 2.3.1.4 GP-13 Handling of Alleged Policy Violations**

2.3.2 CR Policies - Policy Review and Amendment

- 2.3.2.1 CR-1 Global Council-Registrar Relationship**
- 2.3.2.2 CR-2 Direction from Council**
- 2.3.2.3 CR-3 Accountability of the Registrar**

2.4 Appointments

2.4.1 Appointment to PEBC Board of Directors

2.5 Ownership Linkage

2.5.1 Engagement with Albertans Since Last Meeting

2.6 Generative Discussion

3. Legislated Responsibilities

3.1 Hearing Tribunal Decisions

3.2 Competence Program – Rules

3.3 Review Proposal from Dieticians – adjusting insulin and oral hypoglycemic

4. Miscellaneous Business for Council's Consideration

4.1 Discussion with Minister of Health Fred Horne

4.2 Report from APSA

4.3 Report from PEBC

4.4 Report from NAPRA

4.5 Report from Lisa Guirguis – Update on the 2013 Prescribing Research, and the 2013 CCC Research Program

4.6 A Review of the Oncology Underdosing Incident – Thiessen Report

4.7 Introduction to Social Media

5. Evaluation of Meeting

5.1 Self-Evaluation of Council Performance at this Meeting

5.2 Summary of Results for the October 2 and 4, 2013 Council Meeting

6. Adjournment

6.1 Next Meeting Dates

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

6.1.2 May 22- 23, 2014 – Tri-profession Symposium (tentative)

6.1.3 June 2014 – Date and Location to be determined

6.2 Adjournment