

**AGENDA**  
**Council Meeting**  
**ALBERTA COLLEGE OF PHARMACISTS**  
**Thursday, April 5, 2012**  
**8:30 a.m. – 5:00 p.m.**  
**Sutton Place Hotel, Rutherford Room**  
**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 - For Approval**

**1.5.1 Minutes – November 24, 2011**

**1.5.2 Minutes Teleconference – February 28, 2012**

**1.6 Disposition of Directives - For Information**

**1.7 In Camera – NIL**

**2. Governance**

**2.1 ENDS Policies and Reports**

**2.1.1 Policy E (Mega-End) – 2011 Annual Report - For Approval**

**2.1.2 Environmental Scan (Workshop)**

**2.2 Executive Limitations Policies and Reports**

**2.2.1 EL-4 - Financial Condition – (Internal Statements) - For Approval**

**2.2.2 EL-4 - Financial Condition – External Review - For Approval**

**2.3 Review and Amendment of Governance (GP) Policies – NIL**

**2.4 Review of Compliance with Council-Registrar (CR Policies) Relationship Policies**

**2.4.1 Review of Council Compliance with Policy CR-3**

**2.5 Ownership Linkage**

**2.5.1 Engagement with Albertans Since Last Meeting - For Discussion**

**2.5.2 Engagement – Active Listening Workshop (Focus on Registrants)**

**3. Legislated Responsibilities**

**3.1 Committee Reports**

**3.1.1 Hearing Tribunal Reports - For Acceptance**

**3.1.2 Competence Committee - For Discussion**

**3.1.3 Resolutions Committee - For Discussion**

**3.2 Application for Additional Prescribing Privileges –Process Review - For Approval**

**3.3 E-Rxing Pilot Project - For Approval**

**3.4 Proposed Amendments to ACP Bylaws (Motion to remain tabled) - For Discussion**

**3.5 Corporate Appointments – Preliminary Review - For Discussion**

**4. Consent Agenda**

**4.1 Report from the Registrar - For Approval**

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

**5.1 Report from the Faculty - For Acceptance**

**5.2 Report from CCCEP - For Acceptance**

**5.3 Proposed Research Project - For Approval**

**5.4 Alberta Pharmacy Whitepaper “Putting People First – Pharmacy’s Role in the Modern Health Continuum” - For Information**

**5.5 NAPRA– Review of the National Drug Scheduling Program - For Information**

**5.6 Newspaper Articles, Blogs and Letters to the Editor in response to Minister Horne’s February 13, 2012 News Release - “More health care options for Albertans with expanded role for pharmacists” - For Information**

**6. Evaluation of Meeting**

**6.1 GP-8 Code of Conduct – Assessment of Council’s Compliance with the Code - For Discussion**

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

**6.3 Summary of Results from the November 24, 2011 Council Meeting - For Review**

**7. Adjournment**

**7.1 Next Meeting Dates**

**7.1.1 May 24, 2012 (morning)** - half day council meeting in advance of Tri-professional Conference; Rimrock Resort, Banff

**7.1.2 May 24, 2012 (afternoon)** – AGM, Rimrock Resort, Banff

**7.1.3 May 24-26, 2012** – Tri-Professional Conference, Rimrock Resort, Banff

**7.1.4 May 25, 2012 (late afternoon)** - APEX Awards, Rimrock Resort, Banff

**7.2 Adjournment**