

**AGENDA**  
**Council Meeting**  
**ALBERTA COLLEGE OF PHARMACISTS**  
**December 6, 2012, 8:30 a.m. to 6 p.m.**  
**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 – September 26 and 28, 2012**
  - 1.5.2 Minutes – Teleconference Meeting October 15, 2012**
- 1.6 Disposition of Directives**
- 1.7 In Camera – NIL**

**2. Governance**

- 2.1 ENDS Policies and Reports**
  - 2.1.1 E-2 Priorities for 2013 and Balancing QA/QI – ACP Business Model**
  - 2.1.2 IT Investment Plan**
- 2.2 Executive Limitations Policies and Reports**
  - 2.2.1 EL-3 Financial Planning-3-Year Business Plan and Budget 2013**
  - 2.2.2 EL-4 Financial Condition (Internal)**
  - 2.2.3 EL-6 Investment**
  - 2.2.4 EL-7 Interactions with Registrants (External)**
- 2.3 Governance**
  - 2.3.1 Board Governance as Leadership**
  - 2.3.2 Performance Measurement – Review of ACP Measures and Indicators**
  - 2.3.3 GP Policies**
    - 2.3.3.1 GP-7 Council and Committee Expenses**
    - 2.3.3.2 Plan for Reviewing GP Policies**
    - 2.3.3.3 GP-14 (Awards) – Proposed Amendment to s1.7**
  - 2.3.4 E-facilitation of Council Business**

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

**2.4.1 CR-1 Global Council-Registrar Relationship**

**2.5 Ownership Linkage**

**2.5.1 Engagement with Albertans Since Last Meeting**

**2.5.1.1 Feedback since last meeting**

**2.5.1.2 Report from Public Focus Groups – October/November 2012**

**3. Legislated Responsibilities**

**3.1 Committee Reports**

**3.1.1 Hearing Tribunal Reports (NIL)**

**3.2 Competence Program**

**3.2.1 Philosophy and Principles**

**3.2.2 Committee Terms of Reference**

**3.2.3 Competence Program Rules**

**3.2.4 Competence Program - Next Steps**

**3.3 Administering Drugs by Injection**

**3.3.1 Adoption of National Competencies for Immunizations and Administering Drugs by Injection**

**3.3.2 Reauthorization to Administer Drugs by Injection**

**3.3.3 Administering Drugs by Injection – Provincial Reciprocity**

**3.4 Inducements and Loyalty Programs**

*(Note: at least half an hour allocated to this discussion will be held IN CAMERA to accommodate privileged legal advice to council)*

**3.5 Proposed Amendments to ACP Bylaws**

**3.6 Methadone Guidelines**

**4. Consent Agenda**

**4.1 Report from the Registrar**

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

**5.1 Report from NAPRA**

**5.2 Report from PEBC**

**5.3 Report from FIP**

**5.4 Alberta Collaborative Prescribing Demonstration Project**

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

**5.6 Summary of Legal and OIPC Decisions**

**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 September 26 and 28, 2012 Council Meeting**

**7. Adjournment**

**7.1 Next Meeting Dates**

**7.1.1 Teleconference – Thursday, February 28, 2013 (proposed)**

**7.1.2 Thursday, April 4, 2013**

**7.1.3 Friday, June 14, 2013**

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

**7.2 Adjournment**