

AGENDA
Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
Thursday, May 24, 2012
8:00 a.m. –2:00 p.m.
Hawthorne Room – Rimrock Resort
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 Additions to the Agenda

1.5 Minutes from Previous Meetings

1.5.1 Minutes – April 5, 2012

1.6 Disposition of Directives

1.7 In Camera – Policy CR-5 Monitoring Registrar’s Performance

2. Governance

2.1 ENDS Policies and Reports

2.1.1 Policy E (Mega-End) – Priorities for 2012-13

2.2 Executive Limitations Policies and Reports

2.2.1 EL-4 - Financial Condition

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

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

2.5 Ownership Linkage

2.5.1 Engagement with Albertans Since Last Meeting

3. Legislated Responsibilities

3.1 Committee Reports

3.1.1 Hearing Tribunal Reports

3.1.2 Appeal of Hearing Tribunal Decision

3.1.3 Competence Committee

3.1.3.1 Committee Report

3.1.3.2 Reflecting on Competence Program

3.1.4 Nominating Committee

3.1.4.1 President 2012-13

3.1.4.2 President-Elect 2012-13

3.1.4.3 Vice-President 2012-13

3.1.4.4 Pharmacy Technician Observer 2012-2014

3.2 Committee Appointments

3.2.1 Competence Committee

3.2.2 Hearing Tribunal Pool

3.2.3 Section 65 Committee established as per the Health Professions Act

3.2.4 Resolutions Committee

3.2.5 Nomination Committee

3.2.6 Faculty of Pharmacy and Pharmaceutical Sciences Admissions Committee

3.3 CCCEP Board Appointment

3.4 E-Rxing Pilot Project

3.5 Proposed Amendments to ACP Bylaws

3.5.1 Annual General Meetings

3.5.2 Registers of Non-Regulated Members

3.5.3 Automatic Changes to Fees, Charges, Levies

3.6 Corporate Appointments

3.6.1 Legal Advisor to Hearing Tribunals

3.6.2 Signing Authority

3.7 Pharmacy Inducements

4. Consent Agenda

4.1 Report from the Registrar

5. Miscellaneous Business for Council's Consideration

5.1 ACP Communication and Engagement Strategy.

5.2 Report from NAPRA

5.2.1 National Competencies for Administering Drugs by Injection

5.2.2 Pharmacy Practice Management Systems

5.3 Report from PEBC

6. Evaluation of Meeting

6.1 GP-8 Code of Conduct – Assessment of Council's Compliance with the Code

6.2 Self-Evaluation of Council Performance at this Meeting

6.3 Summary of Results for the 2011-12 Council Year

7. Adjournment

7.1 Next Meeting Dates – Proposed

7.1.1 Friday, June 22, 2012 – Orientation for New Council Members

7.1.2 Wednesday, Sept. 26 (afternoon) - Friday Sept. 28, 2012 (adjourn 1:00 p.m.)

7.1.3 Thursday, December 6, 2012

7.1.4 Thursday, April 4, 2013

7.1.5 Friday, June 14, 2013

7.1.6 June 15, 2013 - AGM/Symposium (tentative)

7.2 Adjournment