

**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 – May 24, 2012**
- 1.6 Disposition of Directives**
- 1.7 In Camera – NIL**

**2. Governance**

- 2.1 ENDS Policies and Reports**
  - 2.1.1 Policy E (Mega-End) - Priorities for 2012-13**
    - 2.1.1.1 IT Strategic Plan**
    - 2.1.1.2 DRAFT Three-Year Business Plan and Budget 2013**
- 2.2 Executive Limitations Policies and Reports**
  - 2.2.1 EL-4 Financial Condition (Internal)**
  - 2.2.2 EL-5 Insurance**
  - 2.2.3 EL-8 Conflict of Interest**
  - 2.2.4 EL-11 Emergency Executive**
  - 2.2.5 EL-13 Information Management**
- 2.3 Review and Amendment of Governance (GP) Policies**
- 2.4 Review of Compliance with Council-Registrar Relationship (CR) Policies-NIL**
- 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 Facilitating Engagement with registrants**
- 2.5.1.3 Alberta Health Deputy Minister, Marcia Nelson**

### **3. Legislated Responsibilities**

#### **3.1 Committee Reports**

##### **3.1.1 Hearing Tribunal Reports**

#### **3.2 Committee Appointments**

##### **3.2.1 Competence Committee**

##### **3.2.2 Hearing Tribunal Pool**

#### **3.3 Appointment of Inspectors under the *Health Professions Act***

#### **3.4 Suspension of Pharmacists from Clinical Register**

#### **3.5 Proposed Amendments to ACP Bylaws**

#### **3.6 Policy Decisions**

##### **3.6.1 Inducements and Loyalty Programs**

##### **3.6.2 Public Notice of Hearings**

##### **3.6.3 Federal Policy on Medical Marijuana**

### **4. Consent Agenda**

#### **4.1 Report from the Registrar**

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

#### **5.1 Report from CCCEP**

#### **5.2 Report from the Dean and U of A Faculty of Pharmacy and Pharmaceutical Sciences**

#### **5.3 CIHI Report on Pharmacy Workforce**

#### **5.4 Drug Supply in Canada – Report of the Standing Committee on Health**

#### **5.5 HQCA Review on Access to Emergency Department Care and Cancer Surgery and the Role and Process of Physician Advocacy**

#### **5.6 Report of Privacy Commissioner in Response to Registrant Complaint**

#### **5.7 “The Pharmacist as Prescriber: A Discourse Analysis of Newspaper Media in Canada”**

**5.8 Incidence and Economic Burden of Drug Adverse Reactions Among Elderly Patients in Ontario Emergency Departments**

**5.9 National Competencies for Administering Drugs by Injection**

**6. Evaluation of Meeting**

**6.1 Compliance with GP Policies**

**6.1.1 GP-8 Code of Conduct – Assessment of Council’s Compliance with the Code**

**6.1.2 GP-1 Global Governance Process**

**6.1.3 GP-2 Serving the Public Interest**

**6.1.4 GP-9 Investment in Governance**

**6.1.5 GP-10 Linkage with Other Organizations**

**6.1.6 GP-12 Operational Complaints**

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

**6.3 Summary of Results from the May 24, 2012 Council Meeting**

**7. Adjournment**

**7.1 Next Meeting Dates**

**7.1.1 Thursday, December 6, 2012**

**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**