

**AGENDA**  
**Council Meeting**  
**ALBERTA COLLEGE OF PHARMACISTS**  
**April 4, 2013**  
**8:30 a.m. – 5:00 p.m.**  
**Winterlake Room, Sutton Place 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 – February 13, 2013**

**1.5.2 Minutes – Teleconference Call March 26, 2013**

**1.6 Disposition of Directives**

**1.7 In Camera**

**2. Governance**

**2.1 ENDS Policies and Reports**

**2.1.1 Policy E (Mega-End) – 2012 Annual Report**

**2.2 Executive Limitations Policies and Reports**

**2.2.1 EL-4 - Financial Condition – External Review**

**2.2.2 EL-4 - Financial Condition (Internal)**

**2.3 Draft Reserve Policy**

**2.4 GP Policies – Review and Approval**

**2.4.1 Review of GP-1 - Global Governance Process**

**2.4.2 Review of GP-2 - Serving the Public Interest**

**2.4.3 Review of GP-3 - Governing Style**

- 2.4.4 Review of GP-4 – Council Responsibilities**
- 2.4.5 Review of GP-5 – President’s Role**
- 2.4.6 Review of GP-6 – Council Committees**
- 2.4.7 Review of GP-8 – Code of Conduct**

**2.5 Governance Indicators**

**2.6 Generative Thinking**

**2.7 Nominating Committee Report – Election of Officers**

**3. Legislated Responsibilities**

**3.1 Inducements**

**3.2 Alberta Triplicate Prescription Program Atlas – Presentation by Antigone Oreopoulos**

**4. Consent Agenda**

**4.1 Report from the Registrar**

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

**5.1 Report from PEBC**

**5.2 Report from the Faculty**

**5.3 Exploration of Professional Practice Expectations Amongst Employers and Pharmacists in Community Pharmacy Practice Environments – Presentation by Jeff Whissell**

**5.4 Reports to Support Generative Thinking**

**5.4.1 Alberta Government**

**5.4.1.1 Strategic Plan 2013-2016**

**5.4.1.2 Alberta Health Business Plan 2013-2016**

**5.4.2 Canadian Centre for Disease Control – “First do no Harm”**

**5.4.3 “Canada’s Opiate Use Noteworthy” – Saskatoon Star Phoenix**

**5.4.4 “Healthcare without the Doctors Coming to a Wal-Mart Near You” – PBS Newshour**

**6. Evaluation of Meeting**

**6.1 Compliance with GP Policies**

- 6.1.1 GP-2 Serving the Public Interest**
- 6.1.2 GP-3 Governing Style**
- 6.1.3 GP-4 Council Responsibilities**
- 6.1.4 GP-5 President's Role**
- 6.1.5 GP-6 Council Committees**
- 6.1.6 GP-8 Code of Conduct**

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

**6.3 Summary of Results for the February 13, 2013 Council Meeting**

**7. Adjournment**

**7.1 Next Meeting Dates**

- 7.1.1 Friday, June 14, 2013**
- 7.1.2 Saturday, June 15, 2013 - AGM/Symposium**

**7.2 Adjournment**