

**MINUTES**  
**Council Meeting**  
**ALBERTA COLLEGE OF PHARMACISTS**  
**Thursday, April 5, 2012**  
**Sutton Place Hotel, Edmonton, Alberta**

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**1. Introduction**

**1.1 Call to Order**

President Acharya called the meeting to order at 8:30 a.m.

**1.2 Roll Call**

Registrar Eberhart called the roll and identified the following individuals in attendance:

- District 1 – Wilson Gemmill
- District 2 - Clayton Braun (8:30 a.m.–4:45 p.m.)
- District 3 – Chelsey Cabaj
- District 3 - Ahmed Metwally
- District 3 - Krystal Wynnyk
- District 4 - Kelly Olstad (Vice President) (8:30 a.m.–3:00 p.m.)
- District 5 - Anjali Acharya (President)
- District 5 - Kaye Moran (President Elect)
- Vi Becker - Public Member
- Pat Matusko - Public Member
- Bob Krutchen – Public Member

**Non-Voting**

- Donna Galvin (Past President)
- Jim Kehrer (Dean, Faculty of Pharmacy & Pharmaceutical Sciences) (8:30 a.m.-4:00 p.m.)
- Ken Soong (APSA Student Representative) (8:30 a.m.–3:30 p.m.)
- Robin Burns (Pharmacy Technician) – Observer
- Teresa Hennessey (Pharmacy Technician) - Observer

**Regrets:**

- Joan Pitfield – Public Member

**Also in attendance:**

- Greg Eberhart - Registrar
- Dale Cooney - Deputy Registrar
- Karen Mills - Communications Leader (8:30 a.m.–1:15 p.m.)
- Leslie Ainslie - Executive Assistant
- Dr. Christine Hughes, Faculty of Pharmacy & Pharmaceutical Sciences (11:50 a.m.–12:25 p.m.)
- Terry Schindel, Faculty of Pharmacy & Pharmaceutical Sciences (11:50 a.m.–12:25 p.m.)

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- Dr. Nese Yuksel, Faculty of Pharmacy & Pharmaceutical Sciences (11:50 a.m.–12:25 p.m.)
- Dr. Jason Daniels, Faculty of Pharmacy & Pharmaceutical Sciences (11:50 a.m.–12:25 p.m.)
- Dr. Stanley Varnhagen, Faculty of Pharmacy & Pharmaceutical Sciences (11:50 a.m.–12:25 p.m.)
- Roberta Stasyk, Former ACP Competence Director (12:25-1:15 p.m.)
- Shauna Young, Ibis Communications (3:00-4:30 p.m.)
- Corrine Saad, Ibis Communications(3:00-4:30 p.m.)

**1.3 Invocation**

Clayton Braun read the invocation.

**1.4 Adoption of the Agenda**

**1.4.1 Additions to the Agenda**

**1.4.1.1 – CPR Requirements** (to be considered as Agenda Item 3.6)

**MOTION:** to adopt the agenda as amended.

Moved by **Kaye Moran**/Seconded by **Vi Becker**/CARRIED

**1.5 Minutes from Previous Meetings**

**1.5.1 Council Meeting Minutes November 24, 2011**

**MOTION:** that the minutes of the November 24, 2011 council meeting be adopted as circulated with the following amendments:

- Agenda Item 2.4.1 – to note the motion pertaining to the Bryan McIntyre appeal as a separate agenda item under 2.4.3.

Moved by **Kelly Olstad**/Seconded by **Krystal Wynnyk**/CARRIED

**1.5.2 Council Meeting Minutes February 28, 2012 Teleconference**

**MOTION:** that the minutes of the February 28, 2012 teleconference meeting of council be adopted as circulated.

Moved by **Kaye Moran**/Seconded by **Kelly Olstad**/CARRIED

**1.6 Disposition of Directives**

The disposition of directives was provided for information. President Acharya invited questions; however, none arose.

**MOTION:** to accept the report as information.

Moved by **Pat Matusko**/Seconded by **Vi Becker**/CARRIED

**1.7 In Camera - NIL**

**2. Governance**

**2.1 ENDS Policies and Reports**

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

Council received a final draft copy of ACP's Annual Report for approval prior to printing. The Annual Report outlines the business undertaken by the College in 2011, including the reporting required through the *Health Professions Act* and the Mega-End policy of Council. It reflects ACP's achievements, including highlights from the centennial celebrations, the registration of regulated pharmacy technicians, implementation of ACP's competency assessment processes, enhancements to our pharmacy assessment processes, and an inordinate number of hearing tribunals.

**MOTION:** to approve the Annual Report and proceed with its publication.

Moved by **Kelly Olstad**/Seconded by **Vi Becker**/CARRIED

### **2.1.2 Environmental Scan**

Registrar Eberhart asked Council to reflect on current trends and environmental changes that are occurring within the profession and health care systems. Environmental scanning is a key component to strategic planning. It provides a foundation to ensure Council keeps its strategic plan current and is informative to future discussions about ACP priorities and resource allocation. Registrar Eberhart lead Council through the mapping of trends and environmental changes as reflected below:

#### **Customer Needs:**

- Patients have higher expectations of their health care professionals
- Patients require a better understanding about the role pharmacists can play in their health and health care
- An increased demand for accessibility, quality, and accountability
- Appropriate drug therapy – achievement of desired outcomes, with limited adverse effects/events, at reasonable cost
- Patients will want access to their personal medical records/history

#### **Trends:**

- Increase in overlapping scopes of practice – (i.e. nurse prescribing)
- Shift to measuring performance for purpose of QI and demonstration of value
- Impact of “Wagner Model” on chronic disease management ([The Chronic Care Model : Improving Chronic Illness Care](#))
- Shifting demographics – increasing age of population requiring more care; shifting cultural diversity
- Fewer “innovative” therapies being brought to market

#### **Political Factors:**

- Uncertainty of provincial political leadership, health policies and priorities
- Potential re-regionalization of health services
- Uneducated activism amongst pharmacists and students

#### **Technology Factors:**

- Need for clinical decision support tools to support practitioners at point of care
- Regulation of pharmacy technicians
- Need for universal/worldwide collaborative IT solutions; through which patients can have access to their own records

#### **Economic Climate:**

- Substantive decrease in the amount that government and third parties will pay for generic drugs
- Multiple points of funding: AHS, Dispensary, Clinical Services
- Movement to increased clinical services provided by pharmacists
- Government commitment to fund clinical service models
- Potential July 1 economic model based on pharmacists broad scope of practice
- Who gets paid; pharmacy or pharmacist
- Increased cost of new drugs (i.e. biologicals)

**Uncertainties:**

- Succession planning, including the identification and training of new leaders
- Uptake by pharmacists of new practice models
- Changes in practice and business models to incorporate regulated pharmacy technicians
- Drug shortages
- Service and pay acceptance
- Evolution of Family Care Clinics
- Changes in pharmacy curriculum, including new curriculum for PharmD's
- How will increased corporate ownership impact entrepreneurship
- How to keep "employees" engaged as professionals (see practice as a job)

Council will further discuss and consider the trends and environmental changes within the profession at the May council meeting in conjunction with its discussion about priorities for 2013.

**2.2 Executive Limitations Policies and Reports**

Reports from the Registrar were provided for each of the following executive limitation policies.

**2.2.1 EL-4 - Financial Condition**

Council received the Internal Financial Statements and Variances for the month ending December 31, 2011.

**MOTION:** that the Registrar's compliance report on EL-4 Financial Condition of the College be approved.

Moved by **Chelsey Cabaj**/Seconded by **Ahmed Metwally**/CARRIED

**2.2.2 EL-4 - Financial Condition**

Council reviewed the audited financial report from ACP's external auditors KPMG, for the year ending December 31, 2011. Taylor Rolheiser, John Stelter and Alisha Wong from KPMG presented the external financial report to Council, and responded to questions from Council Mmembers.

**MOTION:** to approve the external audited financial report for the fiscal year ending December 31, 2011.

Moved by **Chelsey Cabaj**/Seconded by **Ahmed Metwally**/CARRIED

*Note: All administrative team members excused themselves for this discussion.*

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

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

**2.4.1 Council Compliance with Policy CR-3 Accountability of the Registrar**

Council reflected on its compliance with policy CR-3 Accountability of the Registrar.

**MOTION:** that Council is in compliance with Policy CR-3.

Moved by **Kaye Moran**/Seconded by **Chelsey Cabaj**/CARRIED

## **2.5 Ownership Linkage**

### **2.5.1 Engagement with Albertans Since Last Meeting**

Council reflected on their engagement with Albertans since the last council meeting. Feedback shared included:

- Observations/questions from members of the public subsequent to the Minister's announcement on February 13, 2012:
  - why will pharmacists receive only \$20 for authorizing refills on prescriptions, while physicians receive \$36 for an office visit?
  - will pharmacists get paid for both prescribing and dispensing?
  - individuals have observed that not all pharmacists are willing to step up to the plate and address their health needs by prescribing.
- An individual asked how they can find a pharmacist that prescribes.
- A comment was made that Albertans think all pharmacists can prescribe for anything and anyone.
- Questions and concerns have been posed by pharmacists about the competence assessment program.

Registrar Eberhart indicated that later in the afternoon, Council would participate in a workshop to experience some tools to assist with council's engagement with registrants.

### **2.5.2 Engagement – Active Listening Workshop**

Engagement with registrants is a purposeful means of listening to and seeking to understand their perspectives that may be important to Council in fulfilling its governance responsibilities. Keeping the mission and strategic direction of ACP in mind, the perspectives of the public and registrants will be different; therefore it is important to engage with each in a unique way to fully understand their experiences, practices and perspectives; whether that be about their health, the health system, the practice of pharmacy, or ACP. Success requires skills that allow Council Members in their role as "governors" to explore and learn in a non-intrusive manner that is respectful of those engaged with.

Shauna Young and Corrine Saad with Ibis Communications, facilitated Council in a workshop on "active listening" to assist Council Members build confidence in their approach and engagement with registrants. This focused on interviewing and listening as a means of exploring and sharing information about the practice of pharmacy and the role of ACP, and concerns of registrants as they arise.

## **3. Legislated Responsibilities**

### **3.1 Committee Reports**

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

##### **3.1.1.1 Trent Walsh - Registration Number 6270**

A copy of the Hearing Tribunal Committee decision was provided to council for information.

**3.1.1.2 Bryan McIntyre - Registration Number 6160**

A copy of the Hearing Tribunal Committee decision was provided to council for information.

**3.1.1.3 Allan Zan - Registration Number 3801**

A copy of the Hearing Tribunal Committee decision was provided to council for information.

**3.1.1.4 Michael Tweedy - Registration Number 5890**

A copy of the Hearing Tribunal Committee decision was provided to council for information.

**3.1.1.5 Mohammad Farooq - Registration Number 6201**

A copy of the Hearing Tribunal Committee decision was provided to council for information.

**MOTION:** that council accepts the Hearing Tribunal reports as information.

Moved by **Kelly Olstad**/Seconded by **Ahmed Metwally**/CARRIED

**3.1.2 Competence Committee**

Roberta Stasyk, former ACP Competence Director, presented Council with an overview of the competence program, results to date, and feedback that has been received from registrants. The presentation explained ACP's competence program, the purpose of the competence assessment program, and the two different competence assessment options. The purpose of the program is to support pharmacists in their efforts to maintain and enhance their competence; to fulfill the mission of ACP which is "to support and protect the public's health and well-being" and "to set and enforce high standards of competence and ethical conduct". All pharmacists on the clinical register may be selected for competence assessment except new registrants and pharmacists on medical or maternity/parental leave who are not practicing; can have their assessment deferred. Exemptions are pharmacists who have completed CPBC or OCP competence assessment in the past 5 years. To date, over 92% of pharmacists completing competence review have been successful.

Below are results of competence assessment to February 10, 2012:

• Selected for assessment	498
• Deferred	21
• Non-compliant	9
• Outstanding	202
• Knowledge Assessment Completed	231
○ Successful on 1 <sup>st</sup> attempt	213
○ Unsuccessful on 1 <sup>st</sup> attempt	16
○ Successful on re-write	3
○ Yet to attempt re-write	13
○ Unsuccessful after 2 <sup>nd</sup> attempt	1
• Professional Portfolio Completed	44
○ Successful on 1 <sup>st</sup> attempt	38
○ Successful on 2 <sup>nd</sup> attempt	1
○ Successful on 3 <sup>rd</sup> attempt	5

Council members brought forth comments and questions received from registrants. It was agreed there may be a need to clarify the rules of the assessment program and that further discussion should take place at the May council meeting.

### **3.1.3 Resolutions Committee**

Kaye Moran, Chair of the Resolutions Committee, reported to Council that a single resolution would be presented at the 12<sup>th</sup> Annual General Meeting on May 24, 2012, in Banff. The resolution proposes that ACP mandate registrants to vote on all resolutions at the time of annual permit renewal.

## **3.2 Application for Additional Prescribing Privileges**

Demonstrating a commitment to quality improvement, ACP conducted a review of the additional prescribing authorization process implemented by the College in 2008. The review examined the current application process, assessment process, qualitative feedback from stakeholders, structured quantitative feedback received from assessors and insights to pharmacist engagement in prescribing. Subsequent to the review, ACP recommended policy changes to the process for granting additional prescribing authorization.

Council was asked to consider if the requirement of applicants to identify the area, or areas of practice knowledge in which they anticipate prescribing, and to identify how their education and training is relevant to prescribing; should continue to be considered when granting additional prescribing authorization.

**MOTION:** that the knowledge of practice areas and education and training be removed from the evaluation; however that preparedness (i.e. assessment and knowledge) be demonstrated through alternative indicators identified within the application form and care plans.

Moved by **Chelsey Cabaj**/Seconded by **Kaye Moran**/CARRIED

Council reviewed the requirement of applicants to complete two years of direct patient care experience, or equivalent, before they are eligible to apply for additional prescribing authorization.

**MOTION:** that the two year requirement be changed to one year. Applicants must have a minimum of one year of direct patient care or equivalent, before they will be granted additional prescribing authorization.

Made by **Krystal Wynnyk**/Seconded by **Kaye Moran**/CARRIED

Council was asked to consider removing the requirement that applicants must submit two letters of collaboration and that collaboration be a key activity or an indicator for the purposes of assessing care plans.

**MOTION:** to remove the requirement that applicants obtain and submit two letters of collaboration, and that collaboration be demonstrated through alternative means within the application.

Moved by **Kaye Moran**/Seconded by **Clayton Braun**/CARRIED

**Opposed:** Bob Krutchen

Council made further policy changes to the additional prescribing authorization process through the following omnibus motion.



**MOTION:** to approve the following policy changes to the additional prescribing authorization process:

- That the indicators for the key activities used to evaluate care plans be reviewed and refined by a panel of assessors and other experts via a Delphi process.
- That each application be assessed by two peer assessors trained in criterion based assessment.
- That the practice of applying the minimum performance level cut scores to all four components of each application be revised in a manner that maintains rigor but decreases the possibility of qualified candidates being deemed unsuccessful.
- That the fee for applying for additional prescribing authorization remain unchanged.

Moved by **Chelsey Cabaj**/Seconded by **Kaye Moran**/CARRIED

### **3.3 E-Rxing Pilot Project**

NETCARE is preparing to pilot e-rxing in Alberta. The authority to transmit e-prescriptions requires the support of both the Alberta College of Pharmacists and the College of Physicians and Surgeons of Alberta. NETCARE is seeking ACP's approval of the policy that all electronic prescriptions must only be transmitted through NETCARE; and, support to proceed with the pilot. Registrar Eberhart is attending NAPRA meetings in April and asked Council to defer this agenda item until after the NAPRA meetings.

**MOTION:** to defer this agenda item to the May council meeting.

Moved by **Kaye Moran**/Seconded by **Clayton Braun**/CARRIED

### **3.4 Proposed Amendments to ACP Bylaws**

Further background information and proposed amendments were to be submitted to this meeting of Council for its consideration. Subject to the availability of ACP's registrant engagement strategy and the environmental assessment developed from recent Council discussions, Registrar Eberhart recommended that further discussion on the proposed amendments be tabled until the May council meeting.

**MOTION:** to table proposed amendments to ACP bylaws for consideration and consultation upon completion of Council's engagement strategy.

Moved by **Kelly Olstad**/Seconded by **Vi Becker**/CARRIED

### **3.5 Corporate Appointments**

Council makes corporate appointments annually at its May meeting. Last year Council requested a synopsis about the entities and/or individuals recommended for appointment prior to the meeting. Registrar Eberhart provided Council with a summary of the corporate appointments and relevant background for each recommendation. Council agreed to approve the following corporate appointments:

**MOTION:** that TD Canada Trust be appointed as ACP's financial institution for the 2012/13 council term.

Made by **Kaye Moran**/Seconded by **Wilson Gemmill**/CARRIED

**MOTION:** that Mr. Tom Richards of the firm TD Waterhouse be appointed as ACP's investment counsel for the 2012/13 council term.

Moved by **Krystal Wynnyk**/Seconded by **Vi Becker**/CARRIED

**MOTION:** that the accounting firm of KPMG LLP be appointed as ACP's auditors for the 2012/13 council term.

Moved by **Ahmed Metwally**/Seconded by **Kaye Moran**/CARRIED

**MOTION:** that the legal firm of Shores Jardine LLP be appointed as ACP's legal counsel for the 2012/13 council term.

Moved by **Chelsey Cabaj**/Seconded by **Pat Matusko**/CARRIED

### **3.6 CPR Requirements**

Council was asked to consider amendments to the current policy on the "Minimum level of CPR for authorization to administer injections". The policy refers to Level C CPR programs and a list of competencies that must be met. The Level C CPR no longer includes the required competency of Two Rescuer Adult/Child CPR. Recommendation was made to amend the policy to state "that pharmacists seeking authorization to administer drugs by injection must provide proof of valid standard First Aid certification and CPR certification. The minimum level of CPR required is Red Cross CPR level C; St. John's Ambulance CPR-C or equivalent.

**MOTION:** to amend the policy to state that the minimum level of CPR required is CPR Level C.

Moved by **Vi Becker**/Seconded by **Wilson Gemmill**/CARRIED

## **4. Consent Agenda**

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

**MOTION:** to approve the consent agenda as presented by Registrar Eberhart.

Moved by **Pat Matusko**/Seconded by **Kaye Moran**/CARRIED

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

### **5.1 Report from the Faculty**

#### **➤ Administrative**

- Unit review was successful.
- Ken Cor hired as Director of Assessment – he has a PhD in measurement and evaluation.
- Student Services unit re-organized to meet needs of students.
- Apotex has made a \$3 million gift to the Faculty.

#### **➤ PharmD**

- Michelle Foisy appointed as Director of the PharmD Program.
- Implementation planning is underway – led by Michelle Foisy.
- First class will begin Fall 2013 – limited to 2013 graduates tracking in from the BSc program.
  - Practicing pharmacists are expected to enroll in 2014.

#### **➤ Curriculum**

- Work continues on the BScPharm curriculum evaluation and renewal by the Curriculum Committee.
- Re-organizing delivery of the pharmacy practice skill development labs is underway.

- Plans to evaluate the admissions process for the undergraduate program underway – led by Dion Brocks.

➤ **Program Development**

- Completed Faculty Strategic Plan – implementation plans underway  
[http://www.pharm.ualberta.ca/en/~media/University%20of%20Alberta/Faculties/Pharmacy%20and%20Pharmaceutical%20Sciences/Faculty%20Site/About%20the%20Faculty/UofA\\_Strategic\\_Plan\\_FINAL1.pdf](http://www.pharm.ualberta.ca/en/~media/University%20of%20Alberta/Faculties/Pharmacy%20and%20Pharmaceutical%20Sciences/Faculty%20Site/About%20the%20Faculty/UofA_Strategic_Plan_FINAL1.pdf)
- MBA/pharmacy program approved; first class in 2012.
- Development of a pharmacy practice MSc program continues – led by Scot Simpson.
- Formal activity on development of a new Entry Level PharmD curriculum will begin this Fall - led by Terri Schindel.

➤ **Professional Development**

- Rene Breault has been appointed Director of the Practice Development Unit.

➤ **Faculty Growth and Development**

- The Faculty has recruited, together with the Faculty of Medicine and Dentistry, for the Endowed Chair in Patient Health Management. Sumit Majumdar has been appointed. He works in optimizing evidence-based prescribing.  
<http://www.adi.med.ualberta.ca/Home/Research/PrincipalInvestigators/Bio/majumdar.cfm>
- The Faculty is recruiting for a new assistant professor position in Pharmaceutical Sciences.
- The Faculty completed hiring of a joint position with the Department of Family Medicine at the University of Calgary - Jolene Polack.
- A joint appointment with the Department of Medicine is underway for Liam Rourke to support the scholarship of teaching and learning in the Faculty.
- New Pharmacy Practice Division hires in progress to support the BScPharm and the PharmD programs.

➤ **Experiential Learning**

- A preceptor development program has been launched.
- An on-line Patient Care Process Preceptor module was developed and is now available on-line at:  
[http://www.pharm.ualberta.ca/Experiential\\_Education/Preceptors/Training%20and%20Resources/Patient%20Care%20Process%20Module.aspx](http://www.pharm.ualberta.ca/Experiential_Education/Preceptors/Training%20and%20Resources/Patient%20Care%20Process%20Module.aspx). This will inform preceptors about the patient care process framework taught in the curriculum and provide guidance for precepting this at their practice site.
- A pilot project on duration of experiential rotations has received very positive feedback on 8 week institutional rotations.
- A new experiential management system (RxPreceptor) is being implemented.
- New sites and preceptors were identified through enhanced relationships with stakeholders such as Regional Assistant Network and AHS.
- Corporate interest in partnering with the Faculty has enhanced level of communication between preceptors.
- Engaged more Primary Care Network (PCN) pharmacists as preceptors.

➤ **Facilities**

- Relocation of the Faculty to the Katz Centre and the Edmonton Clinic Health Academy is complete.
- Renovation of the Medical Sciences Building is expected to commence in May. This will house administration space as well as new practice labs and problem-based learning rooms.

➤ **Graduate and Research Program**

- A self-study of our graduate program is in progress – led by Ayman El-Kadi.
- Scot Simpson appointed as Director of Pharmacy Practice Division Graduate and Research.

**MOTION:** to accept the report from the Dean and the Faculty as information.

Moved by **Chelsey Cabaj**/Seconded by **Vi Becker**/CARRIED

**5.2 Report from CCCEP**

The annual report from the Canadian Council on Continuing Education in Pharmacy was provided to Council. Registrar Eberhart will recommend appointment of a new representative to CCCEP at the May council meeting.

**MOTION:** to accept the report from the Canadian Council on Continuing Education in Pharmacy, as information.

Moved by **Pat Matusko**/Seconded by **Kaye Moran**/CARRIED

**5.3 Proposed Research Project**

At its November 24, 2011 meeting, Council considered a research proposal submitted by the U of A research team that will further explore perceptions about the role of pharmacists and the professional development needs required to fulfill these roles. Council expressed concern that the research project was too broad and that the proposed deliverables did not appear to have context to ACP's strategic plan or Alberta Health and Wellness's primary health care plan. Council requested amendments to the proposal.

Dr. Christine Hughes and her research team presented an amended proposal for Council's consideration. Council was satisfied that the objectives of the research had been appropriately amended; however, they found a disconnect between the objectives and the stated purpose of the research. After much deliberation, Council agreed that the research would be useful in planning professional development opportunities for Alberta pharmacists; however, many were cautious about ACP's role in funding the research to the extent proposed. In conclusion, Council agreed to provide \$50,000 to support the research subject to the "purpose" being restated so that it aligns with the research objectives.

**MOTION:** that ACP provides \$50,000 to support the research project subject to the researchers first providing a revised "purpose statement" that aligns with the research objectives.

Moved by **Kelly Olstad**/Seconded by **Krystal Wynnyk**/CARRIED

NOTE: Registrar Eberhart will consult with the research team to determine an appropriate funding allocation schedule. Additionally, ACP needs to develop a policy to support its role in availing financial resources for research and education projects.

**5.4 Alberta Pharmacy Whitepaper "Putting People First – Pharmacy's Role in the Modern Health Continuum"**

Council received a copy of the Alberta Pharmacy Whitepaper "Putting People First – Pharmacy's Role in the Modern Health Continuum". The whitepaper developed by the Pharmacy Executive Collaborative (PEC); a pharmacy executive leadership committee, acted as a blueprint for a recent meeting with the Minister and Deputy Minister of Health and Wellness. The purpose of the meeting was to explore how pharmacists can have a

significant and positive impact on Alberta's health system. The white paper identifies pharmacists' unique role as the "coordinators of drug therapy in Alberta's health system."

**5.5 NAPRA– Review of the National Drug Scheduling Program**

A copy of NAPRA's background document to support the review of the National Drug Schedules Program was provided to Council for information.

**5.6 Newspaper articles, Letters to the Editor and comments, in response to Minister Horne's February 13, 2012 news release "More health care options for Albertans with expanded role for pharmacists"**

Documents in response to the Minister's announcement were included in the agenda as information.

**5.7 Internal Measures – Management Team**

Registrar Eberhart provided Council with a summary of indicators that provides more specific detail about trends monitored by management important to the ENDS statement of Council. The Management Team monitors these trends on a quarterly basis.

**6. Evaluation of Meeting**

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

Council reflected on policy GP-8, taking into consideration its compliance with the policy during the meeting.

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

President Acharya requested that all Council Members complete their meeting evaluation forms and submit them to Leslie Ainslie for collation.

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

A summary of the November 24, 2011 council meeting was circulated with the agenda for information.

**7. Adjournment**

**7.1 Next Meeting Dates**

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

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

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

**7.1.4 May 25, 2012 (5:00 – 6:30 pm)** – APEX Awards, Rimrock Resort, Banff

**7.2 Adjournment**

**MOTION:** that this meeting of Council be adjourned.

Moved by **Ahmed Metwally**/Seconded by **Krystal Wynnyk**/CARRIED

Meeting was adjourned at 5:00 p.m.