

**Minutes**  
**Teleconference Meeting**  
**Council of Alberta College of Pharmacists**  
**Tuesday, February 28, 2012**  
**7:00 p.m. – 7:37 p.m.**

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**1. Call to Order**

President Acharya called the meeting to order at 7:00 p.m.

**2. Roll Call**

Registrar Greg Eberhart called the roll call, identifying the following council members in attendance:

- District 2 – Clayton Braun
- District 3 – Chelsey Cabaj
- District 3 - Ahmed Metwally
- District 3 - Krystal Wynnyk
- District 5 - Anjli Acharya (President)
- District 5 - Kaye Andrews (President Elect)
- Pat Matusko (Public Member)
- Joan Pitfield (Public Member)
- Jim Kehrer, Dean (Ex-Officio)
- Ken Soong, APSA (Ex-Officio)
- Teresa Hennessey (Observer)
- Greg Eberhart – Registrar
- Leslie Ainslie – Executive Assistant

Registrar Eberhart declared that a quorum of council was present and that the meeting was duly constituted.

**3. Approval of Agenda**

There were no additions to the agenda.

**MOTION:** That the agenda be adopted as circulated.

Moved by **Pat Matusko**/Seconded by **Krystal Wynnyk**/CARRIED

**4. Recertifying to administer drugs by injection**

At the October 2011 meeting of Council, the Competence Committee presented recommendations for recertification requirements for pharmacists. Upon review of the recommendations, Council requested additional information. Additional information was provided with President Acharya met with the Competence Committee February 25, 2012.

Registrar Eberhart has recommended that Council consider placing a moratorium on the motions passed in 2007 that relate to the requirements for pharmacists to receive authorization under section 16(5) of the Health Professions Act.

Registrar Eberhart explained that numerous provinces have passed legislation authorizing pharmacist to administer drugs by injection and therefore, it is prudent that the provinces are not developing policies in isolation.

**MOTION:** that a moratorium be placed on the motions passed by ACP Council on January 24, 2007, pertaining to the requirement for pharmacists receiving authorization under s16(5) of the Pharmacists Professions Regulation until June 30, 2013.

Moved by **Pat Matusko**/Seconded by **Clayton Braun**/CARRIED

## **5. Appointment to NAPRA Board of Directors**

The term of Dianne Veniot, ACP's representative on the NAPRA Board of Directors, expires in conjunction with the next NAPRA meeting in April. It is prudent to have Ms. Veniot and the newly appointed ACP representative at the April meeting.

Recommendations for Ms. Veniot's replacement were discussed at the Executive Committee meeting on January 30, 2012. Although the Executive Committee does not have the mandate to make this appointment, the Executive Committee recommended Anjali Acharya for the appointment.

**MOTION:** to appoint Anjali Acharya as ACP's representative on the NAPRA Board of Directors.

Made by **Joan Pitfield**/Seconded by **Krystal Wynnyk**/CARRIED.

## **6. Election Update**

There will be five new members on Council for 2012-2013. Nominations are required for District 1 (Northern Alberta), District 3 (Edmonton), District 5 (Calgary) and the inaugural position of Pharmacy Technician representing Alberta. Currently there are two nominees in District 1, two nominees in District 3, one nominee in District 5, and two nominees for a Pharmacy Technician. Nominations close February 29<sup>th</sup> at 4:30 p.m. The election opens March 15, 2012 and closed April 12, 2012.

## **7. Tri-profession Conference**

The May Council meeting, AGM and APEX Awards will be held in conjunction with this year's Tri-Professional Conference, May 24-26<sup>th</sup>, 2012, at the Rimrock Hotel in Banff. Council will meet the morning of May 24<sup>th</sup>, the AGM will be the afternoon of May 24<sup>th</sup> and the APEX Awards will take place from 5:00 - 6:30 p.m. on May 25<sup>th</sup>.

## **8. Minister's Advisory Committee on Family Care Clinics**

Fred Horne, the Minister of Health and Wellness, has convened an Advisory Committee to follow through with Premier Redford's commitment to develop Family Care Clinics across Alberta. The Committee will be an advisory group of senior health care professionals. President Acharya will sit as a member of the Committee. The Committee will assist with the implementation and evaluation of three pilot projects.

## **9. Next Meeting and Adjournment**

- Thursday, April 5, 2012 – 8:30 a.m. – 4:30 p.m. – Sutton Place, Edmonton
- Thursday, May 24, 2012 – Council, morning – Rimrock Hotel, Banff
- Thursday, May 24, 2012 – AGM, afternoon – Rimrock Hotel, Banff
- Friday, May 25 – APEX Awards, 5:00-6:30 pm, Rimrock Hotel, Banff

**MOTION:** To adjourn the teleconference meeting of council at 7:37 p.m.

Moved by **Pat Matusko**/Seconded by **Ahmed Metwally**/CARRIED