

MINUTES
Teleconference Meeting
Voting Members of Council of Alberta College of Pharmacists
Monday, October 15, 2012
7:30 p.m. – 9:00 p.m.

1. Call to Order

President Moran called the meeting to order at 7:37 p.m.

2. Roll Call

President Moran called the roll call identifying the following voting members of council members in attendance:

- District 2 - Clayton Braun
- District 3 - Rick Hackman
- District 3 - Krystal Wynnyk
- District 4 - Kelly Olstad (President Elect)
- District 5 - Kaye Moran (President)
- District 5 - Kamal Dullat
- Pharmacy Technician - Kelly Boparai
- Pat Matusko - Public Member

Also in attendance:

- District 5 - Anjali Acharya (Past President)
- Greg Eberhart - Registrar
- Leslie Ainslie - Executive Assistant

Registrar Eberhart declared that a quorum 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 **Kelly Boparai**/CARRIED

4. Philosophy and Principles to Guide ACP's Competence Program

Council reviewed and discussed the report from the competence workshop to identify any areas requiring further inquiry and deliberation, including the possibility of further amendment. Particular consideration was given to the draft philosophy statement and eight principles. Council considered if they accurately reflected the discussions of the competency workshop, with the interest of ensuring that they were accurate and comprehensive.

MOTION: that Council approves the philosophy and guiding principles “in principle”; and that the:

1. the Registrar

- refine the draft statements, so as to provide enhanced clarity and consistent formatting,
- reframe the workshop report to provide greater clarity about the importance of the program, the context of the discussion, and the evolution of the statement of philosophy and principles,
- enhance the key messages, and
- review and update the Terms of Reference for the Competence Committee;

and,

2. the Competence Committee review the rules and provide recommendations about how they can be amended to comply with the guiding principles.

Moved by **Rick Hackman**/Seconded by **Pat Matusko**/CARRIED

5. Adjournment

MOTION: to adjourn the teleconference meeting of Council at 9:11 p.m.

Moved by **Rick Hackman**/Seconded by **Clayton Braun**/CARRIED