

**Minutes  
Teleconference Meeting  
of the  
Council of the Alberta College of Pharmacists  
April 11, 2007**

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**1. Call to Order**

The president called the meeting to order at 7:05 p.m.

**2. Roll Call**

The registrar called the roll and declared a quorum was established.

**3. Approval of Agenda**

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

CARRIED

**4. Report from the Nominating Committee**

**MOTION:** That council supports the recommendation of the nominating committee to submit the named candidate to the Minister for appointment as a public member.

CARRIED

**5. Legislated Responsibilities**

**MOTION:** The following policies are accepted for transitional purposes to accommodate undergraduate students completing their undergraduate studies in April 2007:

- Undergraduate students completing their undergraduate program are permitted to register on the provisional register after April 15 for the purpose of commencing their final phase of structured practical training (SPT).
- The revised "DRAFT" Competencies for Entry to Practice proposed by NAPRA serve as the framework for this final phase of practice experience.

CARRIED

**6. Adjournment and date of next meeting**

Council adjourned circa 7:25 p.m.

Council will reconvene for the Annual General Meeting on May 6 and will then reconvene for regular business on May 29, 2007.