

## MINUTES

ACP Council Teleconference Meeting  
Thursday August 19, 2010  
7:30p.m.-8:30 p.m.

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1. **Call to Order** – President Donna Galvin called the meeting to order at 7:35 p.m.
  
2. **Roll Call** – Registrar Greg Eberhart called the roll call, identifying the following council members in attendance:
  - District 1 – Wilson Gemmill
  - District 2 – Wayne Smith
  - District 3 – Krystal Wynnyk
  - District 3 – Chelsey Cabaj
  - District 3 – Ahmed Metwally
  - District 4 – Kelly Olstad
  - District 5 – President  
Donna Galvin
  - District 5 – President-elect  
Anjli Acharya
  - District 5 – Vice-president  
Kaye Andrews
  - Public Member – Vi Becker
  - Public Member – Pat Matusko
  - Public Member - Joan Pitfield
  - Past-President (non-voting)  
Merv Bashforth
  - APSA President Tim Leung  
(Ex-officio/non-voting)
  - Pharmacy Technician – Robin  
Burns (observer/non-voting)
  - Registrar Greg Eberhart
  - Business Manager –  
Lynn Paulitsch

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 approved as circulated.

Moved by: Joan Pitfield/Seconded by: Pat Matusko/CARRIED

### 4. Office Lease –

Registrar Eberhart and business manager Paulitsch referred council to supporting documents circulated with the agenda, outlining the breadth of ACP's search for new office space, including an analysis of the four options that council was being asked to consider. They emphasized that direction should be based on both financial, functional, and relationship considerations. Council deliberated and explored facets of the briefing notes provided to them. Amongst the many questions was whether the administration was aware of any potential conflicts of interest that might exist with any particular landlord? Based on the information available, none were apparent. The council identified the College Plaza location as the alternative of choice, resulting in the following motion.

**MOTION:** that the Registrar enter into a negotiation with the landlords of College Plaza (WESTCORP) in response to the proposal provided by them, with the goal of developing a detailed lease agreement to accommodate occupancy by ACP no later than July 1, 2011.

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

**INTENT:** Upon negotiating terms to the Registrar's satisfaction that are equal to or more favourable than the financial terms offered by the landlord, and subject to legal review of the lease, the Registrar sign a lease agreement on behalf of ACP.

5. **Update on Proposed Amendments to Pharmacists Profession Regulation** – Registrar Eberhart advised that the consultation period about amendments to the regulation had closed, and that a meeting was held on August 17 with Alberta Health and Wellness to discuss feedback. He advised that most feedback was positive; however, that the Health Sciences Association of Alberta, the union representing pharmacy technicians employed by Alberta Health Services expressed concern that the transitional policies approved by council were overly rigorous and too expensive. It is unclear at this time how the deputy and the minister will respond to this feedback.
6. **Council Agenda October 13, 2010** – Registrar Eberhart briefed council about agenda items proposed for the forthcoming meeting in October, including an address by Dr. John Cowell, CEO of the health Quality Council of Alberta.
7. **Adjournment** – (circa 8:45 p.m.)

**MOTION** – that the teleconference meeting of council be adjourned.

Moved by Pat Matusko/Seconded by Ahmed Metwally