

MINUTES
Teleconference Meeting of Council
Friday, February 18, 2011
8:00 a.m. - 8:30 a.m.

1. Call to Order

President-Elect Acharya called the meeting to order at 8:05 a.m.

2. Roll Call

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

- District 3 - Krystal Wynnyk
- District 3 - Ahmed Metwally
- District 3 – Chelsey Cabaj
- District 4 - Kelly Olstad
- District 5 - Anjali Acharya (President Elect)
- District 5 - Kaye Andrews (Vice President)
- Pat Matusko (Public Member)
- Joan Pitfield (Public Member)
- Merv Bashforth (Past President – Non Voting)
- 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 **Ahmed Metwally**/Seconded by **Pat Matusko**/CARRIED

4. Amendments to the Pharmacists Profession Regulation – Regulation of Pharmacy Technicians

Registrar Eberhart provided Council with a copy of Draft 7 of the proposed amendments to the Pharmacists Profession Regulation. Draft 7 incorporates the policy direction that was sought by the College. The proposed amendments provide an abundance of clarity between the two professions, including further clarity about the scope of practice for pharmacy technicians. The amendments were reviewed by Registrar Eberhart, Deputy Registrar Cooney, Pharmacy Technician Observer Teresa Hennessey, and legal counsel Bill Shores.

Accommodation has been made for pharmacy technicians to practice “under the direction” of a pharmacist located at a different site, subject to the approval of the Registrar. Registrar Eberhart reiterated that the proposed amendments do not change the Standards of Practice

and that approval may occur subject to the pharmacist providing policies and procedures that demonstrate how all standards will be complied with. Alberta Health and Wellness will review the proposed amendments next week and if necessary, Registrar Eberhart will re-introduce to Council any changes. Registrar Eberhart has spoken to the Minister and has reiterated the urgency to place the amendments on the Cabinet agenda. A motion was sought approving the proposed amendments, and authorizing the Registrar to sign a certificate of approval for the amendments to be considered by Cabinet.

MOTION: To approve the proposed amendments to the Pharmacists Profession Regulation and to grant authorization to the Registrar to sign a certificate of approval for the amendments to be considered by Cabinet.

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

5. Appointment of Public Members to Council

Registrar Eberhart advised Council Members that he has been in contact with the Minister and Alberta Health and Wellness, with respect to the appointment of public members to council. The re-appointment of Vi Becker for a second “three-year” term will move forward. Only one of the three public appointee candidates submitted to the Minister has been pre-screened by Government. The department will proceed with the screening of the remaining candidates.

6. Next Meeting and Adjournment

- **Thursday, February 24, 2011 (Webinar) 7:00 p.m. – 9:00 p.m.**
- Purpose – to approve amendments to the bylaws
- **Thursday, April 7, 2011 (In Person)**

MOTION: To adjourn the teleconference meeting of council at 8:25 a.m.

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