

MINUTES
of the
COUNCIL TELECONFERENCE MEETING
Alberta College of Pharmacists
March 5, 2007

1. Call to Order

The President called this teleconference meeting of council to order at 7:08 p.m.

2. Roll Call

The Registrar called the roll and declared that a quorum was established.

3. Adoption of Agenda

3.1. Additions to the Agenda – Nil

MOTION: That the agenda for this teleconference meeting of council be adopted as circulated.
CARRIED

4. Appeal of Decision of Investigating Committee to Council

The Registrar provided the following information:

- An Investigating Committee was appointed to investigate the conduct of a pharmacist.
- The Investigating Committee provided their report and an appeal of their findings has been submitted.
- Each member of council will receive copies of the record of proceedings before the Investigating Committee, the Investigating Committee Report, and the Notice of Appeal.
- A quorum of council for an appeal hearing is 4 members; however, legal counsel has suggested that 5 members would be preferable in case one individual can not be available.

Five councilors committed to their availability. The Registrar and Hearings Director will begin coordinating a date for the appeal hearing with legal counsel.

5. Consent Agenda

5.1. Approval of Registration Forms (enclosures #1 – 16)

5.2. Approval of Registration Certificate (enclosures #17 - 18)

5.3. Approval of Annual Practice Permit (enclosure #19)

5.4. Approval of Pharmacy License (enclosure #20)

5.5. Statutory Declarations (#21 – 24)

MOTION: That item #5.2, Approval of Registration Certificate, be lifted from the Consent Agenda for discussion. CARRIED

Council discussed the merits of Pharmacist Registration Certificates #17 and #18 and the proposed size of the certificate (i.e., 8 ½" X 11").

MOTION: That council approves the Pharmacist Registration Certificate #17 as circulated with the agenda. CARRIED

MOTION: That council approves the consent agenda as circulated with this agenda. CARRIED

6. Closing Remarks

The next council meeting will be March 22, 2007.

6.1. Adjournment

This teleconference meeting of council adjourned at 7:30 p.m.

MOTION: That this meeting of council be adjourned.