

**MINUTES**  
**Teleconference Meeting of ACP Council**  
**Friday, October 26, 2007**  
**10:00 a.m. – 10:30 a.m.**

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**1. Call to Order** – The President called the meeting to order at 10:05 am

**Roll Call** –The Registrar called the roll and declared that a quorum was established.

**2. Approval of Agenda**

**MOTION:** that the agenda be approved.

CARRIED

**3. Section 65 of the *Health Professions Act***

Legal counsel has suggested that ACP council appoint a separate committee from the Hearings Tribunal which was approved at the October 18<sup>th</sup> council meeting for the purpose of s. 65 of the Act.

One role of this committee would be to consider recommendations from the Complaints Director respecting the suspension of a member's annual permit pending the outcome of an investigation. This is typically isolated to very serious matters where the Complaints Director feels the public may be at immediate risk.

It was recommended that a two-member committee be appointed, and that the council policy permit them to meet as a committee, or should one be unavailable, for the other to convene individually for the purpose of this section. Rick Hackman (Community Pharmacist) and Clarence Wepler (Administrator) were recommended for council's consideration. Each are past-presidents of the former Alberta Pharmaceutical Association, and are familiar with the complaints resolution process under the HPA.

The Registrar was requested to confirm with whom suspensions established under this section must be communicated to.

**MOTION:** that Council appoints Rick Hackman and Clarence Wepler for the purpose outlined in Section 65 of the *Health Professions Act*; and that a recommendation of the Complaints Director or Hearings Tribunal may be considered by them as a committee or in circumstances where only one is available, that individual may consider recommendations individually. The term of this appointment is until the end of the current council year.

CARRIED

**4. Adjournment**

**MOTION:** that the teleconference meeting of council be adjourned. (circa 10:18 a.m.)

CARRIED