

Minutes
Teleconference Meeting of ACP Council
Wednesday October 3, 2007
7:30 p.m. – 8:30 p.m.

1. **Call to Order** – The President called the meeting to order at 7:38 p.m.
2. **Roll Call** – The Registrar called the roll and declared that a quorum was established.
3. **Approval of Agenda** –
MOTION: that the agenda be approved as circulated. CARRIED
4. **GP-16 ACP Awards** –
MOTION: that discussion about policy GP-16 be lifted from the table.
CARRIED
The Registrar indicated that:
 - The amendments to the policy focused on section 3, the APEX AWARDS to be jointly presented by ACP and RxA;
 - A draft copy of a policy and procedures manual for administering the program had been provided to the President for information;
 - This partnership demonstrated the commitment of ACP and RxA to work together;
 - While the awards presentation is proposed to coincide with ACP's AGM that the real goal was to provide an event with profile to pharmacists, stakeholders and the public.

During deliberations, council asked that procedures be established to facilitate the breaking of any tie votes, if the Awards Committee could not agree on a clear winner. Council also expressed interest in increasing the award amounts established with section 1 of the policy, and it was agreed that this might be considered during preliminary consideration of our ENDS policies (Budget) at the next council meeting.

Council also proposed that sections 2.1 and 2.2 of the policy be amended to reflect the new legislation and new bylaws.

MOTION: that council approves the amended version of policy GP-14 as presented, subject to updating sections 2.1 and 2.2 to reflect the new bylaws of the college.
CARRIED

5. Council Meeting and Board Development

The Registrar briefed council about arrangements for the October 18 and 19 council and board development sessions. Council will convene at 8:30 a.m. on the morning of October 18 at the Selkirk Hotel in Fort Edmonton. Council members arriving from out of town that may require accommodations on the evening of October 17 are to contact the Executive Assistant so that arrangements can be made. The board development session will commence between 7:00 – 8:30p.m. on the evening of October 18, followed by a hosted bar. Board development will continue on the 19th, to be concluded prior to 5:00 p.m.

6. Bill 41 – Amendments to *Health Professions Act*

The President briefed council about ACP's presentation to the Multiparty Standing Committee reviewing Bill 41 (Amendments to the Health Professions Act). She stated that the colleges of medicine, nursing, chiropractic medicine, and pharmacy presented to the committee. The messages from pharmacy, medicine and nursing were consistent and complementary; although brought forward in different manners. The Registrar shared that the College and Association of Chiropractors had express concern; however, their concerns were not aligned with those of other colleges that presented.

7. Adjournment

MOTION: that the teleconference meeting of council be adjourned. (circa 8:30 p.m.)

CARRIED