

**AGENDA  
COUNCIL MEETING  
ALBERTA COLLEGE OF PHARMACISTS  
November 30 and December 1, 2017  
Westin Hotel Edmonton  
Edmonton, Alberta**

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**1. Introduction**

- 1.1 Call to Order**
- 1.2 Roll Call**
- 1.3 Invocation**
- 1.4 Adoption of the Agenda**
  - 1.4.1 Consent Agenda**
  - 1.4.2 Additions to the Agenda**
- 1.5 Minutes from Previous Meetings**
  - 1.5.1 Minutes – October 4 & 6, 2017**
  - 1.5.2 Ratification of e-Ballot – October 17, 2017**
- 1.6 Disposition of Directives**
- 1.7 In Camera – NIL**

**2. Generative**

- 2.1 Review of Report from Doug Macnamara and Prioritization of Generative Issues**

**3. Strategic**

- 3.1 Governance Matrix**
- 3.2 ENDS Policies and Reports**
  - 3.2.1 Policy E-2 Resource Allocation -Priorities 2018**
- 3.3 Ownership Linkage -Engagement with Albertans since Last Meeting**
- 3.4 Ministers Emergency Opiate Response Committee (MOERC) Panel Discussion**
- 3.5 Proposed Amendments to the Rules for ACP's Competence Programs**
- 3.6 DRAFT Framework for Licensee Program**
- 3.7 Requirements for Licensing Community Pharmacies**
- 3.8 Professionalism**

**3.9 DRAFT Standard for Pharmacy Compounding of Non-Sterile Preparations**

**3.10 Revised Naloxone Guidelines**

**3.11 Revised Guidance for Pharmacists Providing Mifegymiso**

**3.12 Guidelines for Disclosing Personal Health Information**

**3.13 Cannabis for Medical Use**

**3.14 Guidance for the Use of Manufacturer's Coupons in Pharmacy Practice**

**4. Fiduciary**

**4.1 Governance Policy Review for Compliance**

**4.1.1 Executive Limitation Policies**

**4.1.1.1 EL-3 Financial Planning - Budget 2018 and 3-Year Business Plan**

**4.1.1.2 EL-4 Financial Condition (Internal)**

**4.1.1.3 EL-4 Financial Condition (External)**

**4.1.1.4 EL-6 Investments**

**4.1.2 Governance Policies**

**4.1.2.1 GP-7 Council and Committee Expenses**

**4.1.2.2 GP-13 Handling of Alleged Policy Violations**

**4.1.2.3 GP-14 Criteria for Awards**

**4.1.3 Council-Registrar Relationship Policies**

**4.1.3.1 CR-1 Global Council-Registrar Relationship**

**4.2 Review and Amendment**

**4.2.1 Discuss Preferred Approach for Reviewing Policies**

**4.3 Business of Council**

**4.3.1 Nominating Committee Report, Election of Executive Member at Large**

**4.4 Report from Regional Meetings**

**4.5 Lease Proposal**

**4.6 Approval of Form of Annual Permit and Pharmacy Licenses**

**4.7 External Reports**

**4.7.1 Report from NAPRA**

**4.7.2 Report from PEBC**

**4.8 Committee Reports**

**4.8.1. Hearing Tribunal Decisions**

**4.8.1.1 – Valaykumar Rajgor – Registration No. 12014**

**4.8.2 Appointment of Panel to Consider Review of Registration Decision of Registrar**

**5. Miscellaneous Reports and Documents for Information**

**5.1 Research Publication - Assessing the knowledge to practice gap: The asthma practice of community pharmacists – Dr. Lisa Guirguis**

**6. Evaluation of Meeting and Adjournment**

**6.1 Personal Evaluation**

**6.2 Evaluation of Meeting - Summary of Results from the October 4-6, 2017 Council Meeting**

**6.3 Self-Evaluation of Council Performance at this Meeting-**

**6.4 Forthcoming Events and Council Meeting Dates**

- November 30-December 1, 2017 - council meeting in **Edmonton**
- March 1-2, 2018 - 2 day council meeting
- March 1, 2018 - APEX Awards dinner
- June 11-12, 2018 - 1.5 day council meeting
- June 12, 2018 - Celebration of Leadership and Installation of President reception
- June 12-14, 2018 - Leadership Forum
- October 3-5, 2018 - Fall council meeting and board development

**6.4 Adjournment**