

AGENDA
Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
Wednesday, October 8 – Friday, October 10, 2014
Buffalo Mountain Lodge
700 Tunnel Mountain Road
Banff, Alberta

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 – June 12, 2014**
 - 1.5.2 Ratification of E-Ballot**
- 1.6 Disposition of Directives**
- 1.7 In Camera - NIL**

2. Governance

- 2.1 ENDS Policies and Reports**
 - 2.1.1 Policy E (Mega-End) – Priorities for 2015-2016**
 - 2.1.2 DRAFT 3-Year Business Plan and Budget 2015**
- 2.2 Compliance Monitoring and Reports**
 - 2.2.1 Executive Limitations – Compliance Reports**
 - 2.2.1.1 EL-3 Financial Planning – Credit Card Fees**
 - 2.2.1.2 EL-4 Financial Condition**
 - 2.2.1.3 EL-5 Insurance**
 - 2.2.1.4 EL-8 Conflict of Interest**
 - 2.2.1.5 EL-13 Information Management**

2.2.2 Governance Policies – Compliance Reports

2.2.2.1 GP-2 Serving the Public Interest

2.2.2.2 GP-8 Code of Conduct

2.2.2.3 GP-9 Investment in Governance

2.2.3 Council-Registrar Relationship Policies (CR) Compliance Reports

2.2.3.1 CR-2 Direction from Council

2.2.3.2 CR-3 Accountability of the Registrar

2.3. Policy Review and Amendment

2.3.1 GP Policies – Policy Review and Amendment

2.3.1.1 GP-1 Global Governance Process

2.3.1.2 GP-2 Serving the Public Interest

2.3.1.3 GP-3 Governing Style

2.4 Ownership Linkage

2.4.1 Engagement with Albertans Since Last Meeting

3. Legislated Responsibilities

3.1 Hearing Tribunal Decisions

3.2 Standards for Sterile Compounding

3.3 Policy Statement on Sampling and Drug Company Coupon Cards

3.4 Review of Resolutions from AGM

3.5 Annual General Meeting – Proposal to Amend Bylaws

3.6 Pharmacy Workflow – Impact of Requirement for Pharmacist Assessment on Refill Prescriptions

3.7 Alberta Health Proposal to Amend Drug Schedules

4. Miscellaneous Business for Council's Consideration

4.1 Report from CCCEP

4.2 Report from the Dean and the Faculty of Pharmacy and Pharmaceutical Sciences, U of A

4.3 Symposium on Influenza Immunization in the Healthcare Workplace – A report of conference proceedings – June 11, 2014

- 4.4 Report from the Auditor General – Health: Chronic Disease Management, September 2014**
- 4.5 Royal Pharmaceutical Society (RPS) Conference – Birmingham, England, September 2014**
- 4.6 Report from the Royal Pharmaceutical Society – Now or Never: Shaping Pharmacy for the Future – A report of the Commission on future modes of care delivered through pharmacy – November 2013**
- 4.7 Report from the Scottish Government – “Prescription for Excellence” A Vision and Action Plan for the right pharmaceutical care through integrated partnerships and innovation**

5. Evaluation of Meeting

- 5.1 Self-Evaluation of Council Performance at this Meeting**
- 5.2 Summary of Results for the June 12, 2014 Council Meeting**

6. Adjournment

- 6.1 Next Meeting Dates**
 - 6.1.1 December 3-4, 2014 – Council Meeting, Edmonton**
- 6.2 Adjournment**