

AGENDA
Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
Wednesday, February 25, – Thursday, February 26, 2015
Winterlake Room, Sutton Place Hotel
10235-101 Street
Edmonton, Alberta

Schedule:

Wednesday, February 25 – Council Meeting – Open Meeting of Council

- Agenda Items - 1.1 – 1.6, 2.1, 2.2, 2.3.1, 3.3, 3.4

Thursday, February 26 – Council Meeting – Closed Meeting of Council

- Agenda Items – 2.3.2, 3.1, 3.2, 3.5, 5, 6

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 – December 3-4, 2014

1.6 Disposition of Directives

2. Governance

2.1 Governance Indicators (Performance Matrix)

2.2. Pharmacy Technicians Registrant Survey – December 2014

2.3 Strategic Planning

2.3.1 Environmental Scanning

2.3.2 Identifying 3-5 year Strategic Goals

3. Legislated Responsibilities

3.1 Hearing Tribunal Decisions

3.1.1 Serena Westad

3.1.2 Colin Porozni

3.2 Appointment to NAPRA Board of Directors

3.3 Annual General Meeting

3.4 DRAFT Rules for Resolutions

3.5 Terms of Reference for Pharmacy Student Leadership Award

4. Miscellaneous Business for Council's Consideration

4.1 Engagement with Alberta with Chief Nursing Officer and ADM Strategic Planning and Policy Development Division, Alberta Health

5. Evaluation of Meeting

5.1 Self-Evaluation of Council Performance at this Meeting

5.2 Summary of Results for the December 3-4, 2014 Council Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

6.1.1 April 21, 2015 – APEX Awards Celebration

6.1.2 April 22-23, 2015 - Council Meeting

6.1.3 June 17, 2015 – Installation of the President

6.1.4 June 18, 2015 - Council Meeting

6.1.5 September 23-25, 2015 - Council Meeting and Board Development

6.1.6 November 30 - December 1, 2015 – Council Meeting

6.2 Adjournment