

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACY
Wednesday, December 11 and Thursday December 12, 2019
Westin Hotel Edmonton, Centennial Room
10135 -100 Street NW
Edmonton, 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

1.4.1.1 Policy Decisions

1.4.1.2 Reports for Information

1.4.2 Additions to the Agenda

1.5 Minutes from Previous Meetings

1.5.1 Minutes – September 18-20, 2019

1.5.2 Minutes – October 30, 2019 Teleconference Meeting

1.6 Disposition of Directives

1.7 In Camera

2. Generative

2.1 NIL

3. Strategic

3.1 Ownership Linkage - Engagement with Albertans since Last Meeting

3.2 Strategic Planning

3.3 Policies - PDA and HPA Regulations

3.4 International Pharmacist Graduates – Registration Policies

**3.5 Issuing Pharmacy Licences – Considerations of the Registrar under 5.01(1) of the
*Pharmacy and Drug Act***

3.6 Pharmacy's Role in Supporting Animal Health – Policy Direction

3.7 Opiates and Pain Management

3.8 Rules for Continuing Competence Program – Amendments

4. Fiduciary

4.1 ENDS and Executive Limitation Policies and Reports

4.1.1 EL-3 Financial Planning - DRAFT 3-Year Business Plan and Budget 2020

4.2 Compliance and Monitoring Reports

4.2.1 Executive Limitation Policies (EL)

4.2.1.1 EL-3 Financial Planning

4.2.1.2 EL-4 Financial Condition (Internal)

4.2.1.3 EL-4 Financial Condition (External)

4.2.1.4 EL-6 Investments

4.2.2 Governance Policies (GP)

4.2.2.1 GP-7 Council and Committee Expenses

4.2.2.2 GP-13 Handling of Alleged Policy Violations

4.2.2.3 GP-14 Criteria for Awards

4.2.3 Council-Registrar Relationship Policies (CR)

4.2.3.1 CR-1 Global Council-Registrar Relationship

4.3 Governance Matrix

4.4 Report from the Past-President

4.5 Hearing Tribunal Decisions

4.5.1 Ebenezer Asare - Registration Number 9917

4.5.2 Tadesese Kene - Registration Number 6677

4.6 Appointment of Ex-Officio Member to Council – Alberta Colleges of Pharmacy Technicians

5. Evaluation of Meeting

5.1 Evaluation of Council Member Performance

5.2 Summary of Results for the September 18-20, 2019 Council Meeting

5.3 Self-Evaluation of Council Performance at this Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

- April 2-3, 2020 – 1.5 day Council Meeting, Edmonton
- April 2, 2020 - APEX Awards, Edmonton (evening)
- April 3-4, 2020 – 1.5 day Leadership Symposium, Edmonton

- June 9-10, 2020 – 1.5 day Council Meeting, Edmonton
- June 10, 2020 - Celebration of Leadership and Installation of President, (evening)
- June 10-12, 2020 – Leadership Forum, Edmonton
- September 30 – October 2, 2020 – Council Meeting and Board Development

6.2 Adjournment