

**DRAFT AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACISTS
Monday-Tuesday, June 11-12, 2018
Fairmont Palliser Hotel – Turner Valley Room
133-9th Avenue SW
Calgary, 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 – March 1-2, 2018**
 - 1.5.2 Minutes – April 9, 2018 Teleconference**
 - 1.5.3 Minutes – May 24, 2018 Teleconference**
- 1.6 Disposition of Directives**
- 1.7 In Camera**
 - 1.7.1 CR-5 Review of Registrar’s Performance**

2. Generative

NIL

3. Strategic

- 3.1 Ownership Linkage -Engagement with Albertans since Last Meeting**
- 3.2 DRAFT Guidance Document – Compounding Non-Sterile Preparations**
- 3.3 Cannabis**
- 3.4 Requirements for IPG Admission to Provisional Pharmacy Technician Register**
- 3.5 Panel Discussion – Reporting Errors to Support Quality Improvement**
- 3.6 Guidance for the Use of Manufacturers Coupons in Pharmacy Practice**

4. Fiduciary

4.1 ENDS and Executive Limitation Amendments

4.1.1 Policy E (Mega-End) – 2017 Annual Report

4.1.2 Policy E-2 (Resource Allocation) – Priorities for 2019

4.2 Compliance Monitoring and Reports

4.2.1 Executive Limitations – Compliance Reports

4.2.1.1 EL-4 Financial Condition – External Review

4.2.1.2 EL-4 Financial Condition – Internal

4.2.1.3 EL-11 Emergency Executive

4.2.1.4 EL7 Interactions with Registrants, EL-12 Public Image, EL-14 Partnerships and Stakeholder Relationships

4.2.2 Governance Policies (GP) – Compliance Reports

4.2.2.1 GP-3 Governing Style

4.2.2.2 GP-4 Council Responsibilities

4.2.2.3 GP-5 President’s Role

4.2.2.4 GP-6 Council Committees

4.2.3 Council-Registrar Relationship Policies (CR) Compliance Reports

4.2.3.1 CR-4 Delegation to Registrar

4.2.3.2 CR-5 Monitoring Registrar Performance

4.3 Business of Council

4.3.1 Corporate Appointments

4.3.1.1 Legal Counsel

4.3.1.2 Auditors

4.3.1.3 Banking Institution

4.3.1.4 Investment Counsel

4.3.1.5 Signing Authority

4.3.2 Committee Appointments

4.3.2.1 Competence Committee

4.3.2.2 Hearing Tribunal Committee

4.3.2.3 Nominating Committee

4.4 Governance Matrix

4.5 External Reports

4.5.1 Report from PEBC

4.5.2 Report from NAPRA

4.6 Hearing Tribunal Decision

4.6.1 Moustafa Alrefaey – Registration Number 11234

4.7 Fall Board Development 2018

4.8 Report from the President

5. Miscellaneous Reports and Documents for Council's Information

5.1 Report from McMaster University – Modernizing the Oversight of the Health Workforce in Ontario

5.2 Primary Healthcare Integration Coalition

6. Evaluation of Meeting

6.1 Evaluation of Council Member Performance

6.2 Summary of Results for the March 1-2, 2018 Council Meeting

6.3 Aggregate Results from Council Evaluations During the 2017-18 Council Year

6.4 Self-Evaluation of Council Performance at this Meeting

7. Adjournment

7.1 Forthcoming Events and Council Meeting Dates

- June 11-12, 2018 – 2 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
- December 6-7, 2018 - Council Meeting

7.2 Adjournment