

AGENDA
MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACY
Tuesday June 7 – Wednesday June 8, 2022
Fairmont Palliser Hotel
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

1.4.1.1 Policy Report

1.4.1.2 Update Report

1.4.2 Additions to the Agenda

1.5 Minutes from Previous Meetings

1.5.1 Minutes – May 5, 2022

1.6 Disposition of Directives

1.7 In Camera

1.7.1 CR-5 Review of Registrar’s Performance

2. Generative

2.1 NIL

3. Strategic

3.1 Ownership Linkage – What’s on the Minds of our Moral Owners? - Engagement with Albertans since Last Meeting

3.2 Modernizing Legislation

3.3 “Respect in the Workplace” – Required Learning

4. Fiduciary

4.1 ENDS and Executive Limitation Policies

4.1.1 Policy E-2 (Resource Allocation) – Priorities for 2023

4.2 Compliance Monitoring and Reports

4.2.1 Executive Limitations – Compliance Reports

4.2.1.1 EL-2 Treatment of Staff -

4.2.1.2 EL-4 Financial Condition – Internal

4.2.2 Council-Registrar Relationship Policies (CR) Compliance Reports

4.2.2.1 CR-4 Delegation to Registrar

4.2.2.2 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 Hearing Tribunal Pool

4.3.2.2 Nominating Committee

4.3.2.3 Competence Committee

4.4 Highlights from the “Certificate to Canadian Pharmacy Practice” Program

4.5 Report from the Competence Committee

4.6 Highlights from the Registration/Competence Portfolio

4.7 Highlights from the Professional Practice/Complaints Portfolio

4.8 Bylaw Amendments Arising from Bill 65

4.9 Standards of Practice for Virtual Care

4.10 Standards of Practice for the Competency Program

4.11 Recognition of Treaty Land and Reconciliation

4.12 Report from the President

4.13 Reports from Hearing Tribunals and Council Reviews

4.13.1 Hearing Tribunal Decision – Conrad Aglah, Registration Number 7526

5. Evaluation of Meeting

5.1 Meeting Evaluation

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

- September 28-30 – In-person Board Development and Council Meeting
- October - Welcoming Events for New Registrants

- December - Videoconference Meeting of Council

6.2 Adjournment