

AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACY
Wednesday October 3 and Friday October 5, 2018
Kananaskis, 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 11-12, 2018**
- 1.6 Disposition of Directives**
- 1.7 In Camera**

2. Generative

NIL

3. Strategic

- 3.1 Ownership Linkage**
 - 3.1.1 Engagement with Albertans since Last Meeting**
- 3.2 Council Plan 2018-2019**
- 3.3 Cannabis for Medical Use: Guidelines for Pharmacy Practice**
- 3.4 Laboratory and Point of Care Testing (POCT) – Standards and Guidance**
- 3.5 Professionalism – Tenets and Socialization**
- 3.6 Proposed Bylaw Amendment**
- 3.7 Competence Committee**
 - 3.7.1 Appointment of Council Member to Competence Committee**
 - 3.7.2 Required Learning – Issue Identification**

3.8 Interprovincial Services

- 3.8.1 Community Pharmacies Receiving Compounded and Repackaged Drugs from Other Jurisdictions**
- 3.8.2 Community Pharmacies Providing Pharmacy Services to Jurisdictions Outside of Alberta**

3.9 Interpretation of Compassion

4. Fiduciary

4.1 ENDS and Executive Limitation Amendments

- 4.1.1 Policy E (Mega-End) – Priorities for 2019**
- 4.1.2 EL- 3 Financial Planning - DRAFT 3-Year Business Plan and Budget 2019**

4.2 Governance Policy (GP) Amendments

- 4.2.1 Governance Policy GP-7 Council and Committee Member Reimbursement**
- 4.2.2 Governance Policy GP-14 Criteria for Awards**

4.3 Compliance Monitoring and Reports

- 4.3.1 Executive Limitations – Compliance Reports**
 - 4.3.1.1 EL-4 Financial Condition – Internal**
 - 4.3.1.2 EL-5 Insurance**
 - 4.3.1.3 EL-8 Conflict of Interest**
 - 4.3.1.4 EL-13 Information Management**
- 4.3.2 Governance Policies (GP) – Compliance Reports**
 - 4.3.2.1 GP-2 Serving the Public Interest**
 - 4.3.2.2 GP-8 Code of Conduct**
 - 4.3.2.3 GP-9 Investment in Governance**
- 4.3.3 Council-Registrar Relationship Policies (CR) Compliance Reports**
 - 4.3.3.1 CR-2 Direction from Council**
 - 4.3.3.2 CR-3 Accountability of the Registrar**

4.4 External Reports

- 4.4.1 Report from CCCEP**
- 4.4.2 Report from the Faculty**

4.5 Hearing Tribunal Decision

- 4.5.1 Arshad Mehmood – Registration Number 13555**
- 4.5.2 Pouran Manzouri – Registration Number 6107**
- 4.5.3 David Hill – Registration Number 3079**

5. Miscellaneous Reports and Documents for Council’s Information

5.1 ACP Response to Fatality Inquiry

- 5.2 ACP Response to Alberta Health Proposal to Amend the Health Professions Act to Address Sexual Abuse and Sexual Misconduct**

5.3 ACP response to Alberta Health Proposal to establish new health professions in mental health

5.4 Global News Article – How a handful of pharmacists flooded Ontario’s streets with lethal fentanyl amid a national opioid crisis

6. Evaluation of Meeting

6.1 Summary of Results from the June 11-12, 2018 Council Meeting

6.2 Self-Evaluation of Council Performance at this Meeting

7. Adjournment

7.1 Forthcoming Events and Council Meeting Dates

- **December 6-7, 2018 – Council Meeting, Edmonton**

Meeting Dates for 2019

- **April 4-5, 2019 - Council Meeting**
- **June 10-11, 2019 – Council Meeting**
- **September 18-20, 2019 – Council Meeting and Board Development**
- **December 11-12, 2019 - Council Meeting**

7.2 Adjournment