

DRAFT AGENDA
Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
September 23 - September 25, 2015
Buffalo Mountain Lodge
Banff, Alberta

Tentative Schedule:

Wednesday, September 23

- 8:00 am - 3:00 pm - Council Meeting – Open Meeting
- 3:30 pm - 6:45 pm - Board Development – Closed Meeting

Thursday, September 24

- 8:00 am - 5:30 pm - Board Development – Closed Meeting

Friday, September 25

- 8:30 am - 12:30 pm - Council Business Meeting Reconvenes – Open Meeting

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 18, 2015

1.5.2 Ratification of e-Ballot - July 3, 2015

1.6 Disposition of Directives

1.7 In Camera - Nil

2. Governance

2.1 ENDS and Executive Limitation Amendments

2.1.1 Policy E (Mega-End) – Priorities for 2016-2017

2.1.2 DRAFT 3-Year Business Plan and Budget 2016

2.2 Compliance Monitoring and Reports

2.2.1 Executive Limitations – Compliance Reports

2.2.1.1 EL-4 Financial Condition

2.2.1.2 EL-5 Insurance

2.2.1.3 EL-8 Conflict of Interest

2.2.1.4 EL-13 Information Management

2.2.2 Governance Policies (GP) – Compliance Reports

2.2.2.1 GP-2 Serving the Public Interest

2.2.2.2 GP-8 Code of Conduct

2.2.2.3 GP-9 Investment in Governance

2.2.3 Council-Registrar Relationship Policies (CR) Compliance Reports

2.2.3.1 CR-2 Direction from Council

2.2.3.2 CR-3 Accountability of the Registrar

2.4 Governance Indicators

2.5 Ownership Linkage

2.5.1 Engagement with Albertans since Last Meeting

2.6 Generative Discussion

3. Legislated Responsibilities

3.1 Hearing Tribunal Decisions

3.2 Continuing Competence Program for Pharmacy Technicians

3.3 Amendments to the Scheduled Drugs Regulation

3.4 Pharmacy Practice Management System Requirements – S2S Interface with NETCARE

4. Miscellaneous Business for Council's Consideration

4.1 Report from the Faculty

4.2 Report from CCCEP

4.3 Report from External Engagements

4.3.1 CARNA Roundtable on the Future of Nursing Practice

4.4 DRAFT Guidelines

4.4.1 Medication and Injection Safety

4.4.2 Hand Hygiene

4.5 Optimizing Scopes of Practice

4.6 Pharmacy Practice In Australia; Recommendations of the Australian Medical Association

4.7 Blueprint for Pharmacy – Needs Assessment of Specialization in Pharmacy Canada – Canadian Pharmacists Association Report

5. Evaluation of Meeting

5.1 Self-Evaluation of Council Performance at this Meeting

5.2 Summary of Results for the June 18, 2015 Council Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

6.1.1 November 30 - December 1, 2015 – Council Meeting

6.1.2 March 3-4, 2016 – Council Meeting

6.1.3 March 3, 2016 – APEX Awards

6.1.4 May 11, 2016 – Council Meeting

6.1.5 May 12-13, 2016 – ACP Leadership Forum

6.1.6 June 23-24, 2016 – Council Meeting

6.1.7 June 23, 2016 – Celebration of Leadership/Installation of President

6.1.8 June 25-27, 2016 – CPhA Conference

6.2 Adjournment