

**AGENDA  
COUNCIL MEETING  
ALBERTA COLLEGE OF PHARMACISTS  
Thursday April 27 - Friday April 28, 2017  
Westin Hotel, Calgary, Alberta**

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**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**
    - 1.4.2.1 Update from Webinar and Regional Meetings**
- 1.5 Minutes from Previous Meetings**
  - 1.5.1 Minutes – March 2-3, 2017**
- 1.6 Disposition of Directives**

**Governance**

- 2.1 ENDS and Executive Limitation Amendments**
  - 2.1.1 Policy E (Mega-End) – 2016 Annual Report**
- 2.2 Compliance Monitoring and Reports**
  - 2.2.1 Executive Limitations – Compliance Reports**
    - 2.2.1.1 EL-4 – Financial Condition – External Review (Closed Meeting)**
  - 2.2.2 Governance Policies – Compliance Reports**
    - 2.2.2.1 GP-1 Global Governance Process**
    - 2.2.2.2 GP-10 Council Linkage with Other Organizations**
    - 2.2.2.3 GP-11 Council Planning Cycle and Agenda Control**
    - 2.2.2.4 GP-12 Handling of Operational Complaints**
- 2.3 Nominating Committee Report – Election of Officers**
- 2.4 Ownership Linkage**
  - 2.4.1 Engagement with Albertans since Last Meeting**

**Legislated Responsibilities**

- 3.1 Pharmacy Human Resources**
- 3.2 Alberta's Electronic Health Record**

- 3.3 DRAFT Compounding and Repackaging Agreement for Services Delivered Outside of Alberta**
- 3.4 DRAFT Policy – Satellite for Compounding and Repackaging**
- 3.5 Marijuana for Medical Use**
- 3.6 Opiate Reduction**
- 3.7 Committee Appointments**
  - 3.7.1 Competence Committee**
  - 3.7.2 Hearing Tribunal Pool**
- 3.8 Honourary Life Memberships**

#### **4. Miscellaneous Business for Council’s Consideration**

- 4.1 Report from CCCEP**
- 4.2 Report from PEBC**

#### **5. Evaluation of Meeting**

- 5.1 Evaluation of Council Member Performance**
- 5.2 Self-Evaluation of Council Performance at this Meeting**
- 5.3 Summary of Results for the March 2-3, 2017 Council Meeting**

#### **6. Adjournment**

- 6.1 Forthcoming Events and Council Meeting Dates**
  - 6.1.1 June 21, 2017 – Council Meeting**
  - 6.1.2 June 21, 2017 – Celebration of Leadership and Installation of President**
  - 6.1.3 June 21-23, 2017 - Leadership Forum**
  - 6.1.4 October 4-6, 2017 - Council Meeting and Board Development**
- 6.2 Adjournment**