

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACISTS
June 23 - 24, 2016
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 – May 11, 2016**
 - 1.5.2 Minutes – June 3, 2016 Teleconference**
- 1.6 Disposition of Directives**
- 1.7 In Camera**
 - 1.7.1 CR-5 Review of Registrar’s Performance**

2. Governance

- 2.1 ENDS and Executive Limitation Amendments**
 - 2.1.1 Policy E-2 (Resource Allocation) – Priorities for 2017**
- 2.2 Compliance Monitoring and Reports**
 - 2.2.1 Executive Limitations – Compliance Reports**
 - 2.2.1.1 EL-2 Treatment of Staff**
 - 2.2.1.2 EL-4 Financial Condition – Internal**
 - 2.2.1.3 EL-11 Emergency Executive**
 - 2.2.2 Governance Policies (GP) – Compliance Reports**
 - 2.2.2.1 GP-3 Governing Style**
 - 2.2.2.2 GP-4 Council Responsibilities**
 - 2.2.2.3 GP-5 President’s Role**
 - 2.2.2.4 GP-6 Council Committees**
 - 2.2.3 Council-Registrar Relationship Policies (CR) Compliance Reports**
 - 2.2.3.1 CR-4 Delegation to Registrar**

2.3. Policy Review and Amendment

2.3.1 GP Policies – Policy Review and Amendment

2.3.1.1 GP-3 Governing Style

2.3.1.2 GP-4 Council Responsibilities

2.3.1.3 GP-5 President’s Role

2.3.1.4 GP-6 Council Committees

2.4 Governance Indicators (Performance Matrix)

2.5 Ownership Linkage

2.5.1 Engagement with Albertans since Last Meeting

2.6 Appointments

2.6.1 Corporate

2.6.1.1 Legal Counsel

2.6.1.2 Auditors

2.6.1.3 Banking Institution

2.6.1.4 Investment Counsel

2.6.1.5 Signing Authority

2.6.2 Committees of Council

2.6.2.1 Nominating Committee

2.6.2.2 Faculty of Pharmacy and Pharmaceutical Sciences Admissions Committee

3. Legislated Responsibilities

3.1 NAPRA Model Standards for Pharmacy Compounding of Non-Hazardous Sterile Preparation

3.2 Compounding and Packaging Agreement

3.3 Pharmacy Manpower-International Pharmacy Graduates – Panel Discussion with John Pugsley, PEBC and Carole Bouchard, NAPRA

3.4 Alberta Health – Analysis of CACP and SMMA Trends, Larry Svenson

3.5 ACP Opiate Reduction Strategy – Narcotic Security in Community Pharmacies

3.6 Pharmacy Roadmap: A Vision for the Future

3.7 MAID Update

3.8 Joint Guidelines for Hand Hygiene

4. Miscellaneous Business for Council’s Consideration

4.1 Report from NAPRA

4.2 Engagement with PTSA

4.3 Report from the President

4.4 Bill 5 – Pharmacy and Drug (Pharmaceutical Equipment Control) Amendment Act,

5. Evaluation of Meeting

5.1 Self-Evaluation of Council Performance at this Meeting

5.2 Summary of Results for the May 11, 2016 Council Meeting

5.3 Aggregate Results from Council Evaluations During the 2015-16 Council Year

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

6.1.1 June 23-24, 2016 - Council Meeting

6.1.2 June 23, 2016 - Celebration of Leadership/Installation of President

6.1.3 June 25-27, 2016 - CPhA Conference

6.1.4 September 14-16, 2016 - Council Meeting and Board Development

6.1.5 September 16, 2016 - Celebrating Pharmacy Technicians

6.1.6 December 5-6, 2016 - Council Meeting

6.2 Adjournment