

**MEETING**  
**ALBERTA COLLEGE OF PHARMACISTS**  
**Wednesday, May 11, 2016**  
**8:00 am – 4:30 pm**  
**Renaissance Airport Hotel**  
**Edmonton, Alberta**

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**NOTE: the Council Meeting will be CLOSED to observers between 2:30 pm - 4:30 pm.**

**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 – March 3-4, 2016**
  - 1.5.2 Minutes – April 29, 2016**
- 1.6 Disposition of Directives**

**2. Governance**

- 2.1 ENDS and Executive Limitation Amendments**
  - 2.1.1 Policy E (Mega-End) – 2015 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)**
  - 2.2.1 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. Policy Review and Amendment**
  - 2.3.1 GP Policies – Policy Review and Amendment**
    - 2.3.1.1 GP-1 Global Governance Process**
    - 2.3.1.2 GP-10 Council Linkage with Other Organizations**
    - 2.3.1.3 GP-11 Council Planning Cycle and Agenda Control**
    - 2.3.1.4 GP-14 Criteria for Awards**

**2.4 Governance Indicators**

**2.5 Nominating Committee Report – Election of Officers**

**2.6 Ownership Linkage**

**2.6.1 Engagement with Albertans Since Last Meeting**

**3. Legislated Responsibilities**

**3.1 DRAFT Bylaw Amendments**

**3.2 Point of Care Testing – Environmental Scan and Discussion Paper**

**3.3 Marijuana for Medical Use**

**3.4 Inducements (Closed Meeting)**

**3.5 Registration**

**3.5.1 Structured Practical Training Program–Amendment to Rules**

**3.6 Honourary Life Memberships**

**3.7 Committee Appointments**

**3.7.1 Competence Committee**

**3.7.2 Hearing Tribunal Pool**

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

**4.1 Report from the Faculty**

**4.2 Report from PEBC**

**4.3 Canadian Minor Ailments Program**

**5. Evaluation of Meeting**

**5.1 Self-Evaluation of Council Performance at this Meeting**

**5.2 Summary of Results for the March 3-4, 2016 Council Meeting**

**6. Adjournment**

**6.1 Forthcoming Events and Council Meeting Dates**

**6.1.1** June 23-24, 2016 - Council Meeting, Calgary

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

**6.1.3** September 14-16, 2016 - Council Meeting and Board Development

**6.1.4** September 16, 2016 - Celebrating Pharmacy Technicians, Calgary

**6.1.5** December 5-6, 2016 - Council Meeting, Edmonton

**6.2 Adjournment**