

**DRAFT AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACISTS
Wednesday, September 14 and Friday, September 16, 2016
Buffalo Mountain Lodge
700 Tunnel Mountain Road
Banff, Alberta**

1. Introduction

- 1.1 Call to Order**
- 1.2 Roll Call**
- 1.3 Invocation (portal)**
- 1.4 Adoption of the Agenda**
 - 1.4.1 Consent Agenda (portal) – For Approval**
 - 1.4.2 Additions to the Agenda**
- 1.5 Minutes from Previous Meetings (portal) - For Approval**
 - 1.5.1 Minutes – June 23-24, 2016**
 - 1.5.2 Amendment to Approved Minutes – March 3-4, 2016**
- 1.6 Disposition of Directives (portal) - For Information**
- 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 (portal) – For Approval**
See agenda item 2.1.2
 - 2.1.2 DRAFT 3-Year Business Plan and Budget 2017 (portal) – For Direction**
- 2.2 Compliance Monitoring and Reports**
 - 2.2.1 Executive Limitations – Compliance Reports (portal) - For Approval**
 - 2.2.1.1 EL-4 Financial Condition – Internal (portal) – For Approval**
 - 2.2.1.2 EL-5 Insurance (portal) – For Approval**
 - 2.2.1.3 EL-8 Conflict of Interest (portal) – For Approval**
 - 2.2.1.4 EL-13 Information Management (portal) – For Approval**
 - 2.2.2 Governance Policies (GP) – Compliance Reports (portal) - For Approval**
 - 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 (portal)
- For Approval**

2.2.3.1 CR-2 Direction from Council

2.2.3.2 CR-3 Accountability of the Registrar

2.3. Policy Review and Amendment

2.3.1 GP Policies – Policy Review and Amendment (portal) - For Review and Approval

2.3.1.1 GP-2 Serving the Public Interest

2.3.1.2 GP-8 Code of Conduct

2.3.1.3 GP-9 Investment in Governance

2.3.1.4 GP-14 Criteria for Awards

2.4 Governance Indicators (Performance Matrix) (portal) - For Approval

2.5 Ownership Linkage -Engagement with Albertans since Last Meeting – For Discussion

2.6 Generative Discussion – For Discussion

- **Generative Discussions (March 2016)**

3. Legislated Responsibilities

3.1 Hearing Tribunal Decisions (portal) – For Acceptance

3.1.1 Adel Agina – Registration Number 6629

3.1.2 Calvin Boey – Registration Number 8117

3.1.3 Saeed Sattari – Registration Number 5921

3.2 Bylaw Amendments (portal) - For Approval

3.3 Compounding and Repackaging Agreement (portal) – For Approval

3.4 Model Standards for Compounding Sterile Hazardous Products (portal) – For Information

3.5 DRAFT Model Standards for Non-Sterile Compounding (portal) – For Direction

3.6 DRAFT Guidelines for Medication and Vaccine Injection Safety (portal) – For Approval

3.7 DRAFT Role Statements for Pharmacists and Pharmacy Technicians (portal) – For Direction

3.8 Policy on Marihuana and Pharmacy Practice (portal) – For Direction

3.9 Guidelines for Protecting Health Professionals from Blood and Body Fluid Exposure (portal) - For Direction

3.10 Pharmacists Working Conditions in Alberta (portal) – For Information/Discussion

4. Miscellaneous Business for Council’s Consideration

4.1 Report from NAPRA (portal) – For Acceptance

4.2 Report from CCCEP (portal) For Acceptance

4.3 Report from the Past-President – For Information

4.4 Report from Deputy Registrar Cooney – FIP 2016 Buenos Aires, Argentina – For Information

4.5 Bill 205 – Pharmacy and Drug (Pharmaceutical Equipment Control) Amendment Act, 2016 – Letter from Mike Ellis (MLA-Calgary West) (portal) – For Information

4.6 Health Quality Council of Alberta Report – Understanding Patient and Provider Experiences with Relationship, Information, and Management Continuity, August 2016 (portal) – For Information

4.7 Request for ACP to consider changing its name (portal) For Direction

5. Evaluation of Meeting

5.1 Self-Evaluation of Council Performance at this Meeting - For Completion

5.2 Summary of Results for the May 11, 2016 Council Meeting (portal) – For Information

5.3 Aggregate Results from Council Evaluations During the 2015-16 Council Year (portal) - For Information

5.4 Summary of Results for the June 23-24, 2016 Council Meeting (portal) – For Information

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

6.1.1 Council Plan 2016-2017 (portal) – For Acceptance

6.1.2 September 14-16, 2016 - Council Meeting and Board Development, Banff – conclude early Friday afternoon for transit to Calgary for PTSA reception

6.1.3 September 16, 2016 - Celebrating Pharmacy Technicians, Calgary (5:00-7:00pm)

6.1.4 December 5-6, 2016 - Council Meeting, Edmonton (half day Dec. 5, full day Dec. 6)

6.1.5 Proposed Meeting Dates for Spring 2017:

- **March 2-3, 2017 - Council Meeting, Edmonton (half day Mar. 2, full day Mar. 3)**
- **March 2, 2017 - APEX Awards, Edmonton (6:00-9:00 pm)**
- **May 4-5, 2017 - (half day May 4, full day MAY 5) Council Meeting, (Edmonton/Calgary)**
- **June 20-June 22, 2017 - Leadership Forum, Edmonton**
- **June 22, 2017 - Celebration of Leadership and Installation of President, Edmonton (5:00-8:00 pm)**
- **June 23, 2017 - Council Meeting, Edmonton**

6.2 Adjournment