

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACISTS
Wednesday, April 22 – Thursday, April 23, 2015
Strathcona Room, Westin Hotel
10135-100 Street
Edmonton, Alberta**

Schedule:

Wednesday, April 22 – Council Meeting – Open Meeting of Council

Thursday, April 23 – Council Meeting – Closed Meeting

- Agenda Items 2.3 and 2.4

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 – February 25-26, 2015

1.6 Disposition of Directives

1.7 In Camera – Agenda Item 2.2.1.1

2. Governance

2.1 ENDS and Executive Limitation Amendments

2.1.1 Policy E (Mega-End) – 2014 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

2.2.1.2 EL-4 Financial Condition – Internal I

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 Governance Indicators (Performance Matrix)**
- 2.4 Strategic Planning - Identifying 3-5 year Strategic Goals.**
- 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 Hearing Tribunal Decisions**
 - 3.1.1 Momataz Ebied - Registration Number 6232**
- 3.2 Report from the Competence Committee**
 - 3.2.1 Amended Rules for the Continuing Competence Program**
 - 3.2.2 Continuing Competence Program Update**
- 3.3 Incident Inspections**
 - 3.3.1 Child and Youth Advocate of Alberta – Baby Annie Report**
 - 3.3.2 NorQuest Immunization Clinic – ACP Report**
- 3.4 DRAFT Policy for Pharmacists and Pharmacy Technician Immunizations**
- 3.5 Rules for Resolutions**
- 3.6 Amendments to the Scheduled Drugs Regulation**
- 3.7 Registration**
 - 3.7.1 Amended Rules for Structured Practical Training Program**
 - 3.7.2 Pharmacy Technician Registration**
- 3.8 Honourary Life Memberships**

4. Miscellaneous Business for Council's Consideration

- 4.1 Report from the Faculty**
- 4.2 Report from CCCEP**
- 4.3 Report from PEBC**

4.4 Report from Dr. Christine Hughes – Research Project Update - Perceptions Of Pharmacists' Role And Professional Development Needs In The Era Of Expanding Scopes Of Practice

4.5 Alberta College and Association of Chiropractors (ACAC) White Paper

4.6 Rural Health Services Review – Final Report “Understanding the concerns and challenges of Albertans who live in rural and remote communities.”

5. Evaluation of Meeting

5.1 Self-Evaluation of Council Performance at this Meeting

5.2 Summary of Results for the February 25-26, 2015 Council Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

6.1.1 April 21, 2015 – APEX Awards Celebration

6.1.2 April 22-23, 2015 - Council Meeting

6.1.3 June 17, 2015 – Installation of the President

6.1.4 June 18, 2015 - Council Meeting

6.1.5 September 23-25, 2015 - Council Meeting and Board Development

6.1.6 November 30 - December 1, 2015 – Council Meeting

6.2 Adjournment