

AGENDA
Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
Thursday March 1 – Friday March 2, 2018
Thomas Bennett Room, Varscona Hotel
8208 – 106 Street
Edmonton, 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 – November 30 – December 1, 2017 Meeting**
 - 1.5.2 Minutes – February 1, 2018 Teleconference Meeting**
- 1.6 Disposition of Directives**

2. Generative

- 2.1 Generative Discussion – Information Technology - facilitated by Dr. Thomas Keenan, University of Calgary**

3. Strategic

- 3.1 Ownership Linkage -Engagement with Albertans since Last Meeting**
- 3.2 Pharmacy Workplace Conditions**
- 3.3 Environmental Scan and Reflection on Strategic Goals**
- 3.4 Panel Discussions with Program Directors**
- 3.5 Registration Policies**
 - 3.5.1 Registrants**
 - 3.5.1.1 DRAFT Policy - Currency of PEBC Qualification Exam Results**
 - 3.5.1.2 DRAFT Policy – Provisional Register Requirements**
 - 3.5.2 Pharmacies**
 - 3.5.2.1 Categories for Pharmacy Licenses**
 - 3.5.2.2 DRAFT Policy for Shared Premises Pharmacies**

3.5.2.3 Netcare Access Requirements Prior to Operating a Licensed Pharmacy
3.5.2.4 Requirements for Policies and Procedures in Advance of Licensing

3.6 DRAFT Standards for Pharmacy Compounding of Non-Sterile Preparations

3.7 Standards for Compounding Sterile and Non-Sterile Drug Preparations – Dates for Coming into Effect

3.8 DRAFT Standards for Point of Care Testing (POCT)

4. Fiduciary

4.1. Governance Policy Review for Compliance

4.1.1 Executive Limitations Policies (EL)

4.1.1.1 EL-4 Financial Condition, Internal

4.1.2 Governance Policies (GP)

4.1.2.1 GP-1 Governance Process

4.1.2.2 GP-10 Linkage with Other Organizations

4.1.2.3 GP-11 Council Planning/Agenda Control

4.1.2.4 GP-12 Handling of Operational Complaints

4.2 Governance Policy Review and Amendment

4.2.1 GP Policies for Review and Amendment

4.2.1.1 EL-1 General Executive Constraint

4.2.1.2 EL-13 Information Management

4.2.1.3 EL-7 Interactions with Registrants

4.2.2 Governance Policy Review Committee Terms of Reference

4.3 Business of Council

4.3.1 Nominating Committee Report, Election of Executive Committee Members

4.4 External Reports

4.4.1 Report from CCCEP

4.4.2 Report from the Faculty

4.4.3 Report from APSA

4.5 Hearing Tribunal Decision

4.5.1 Jody Pyne – Registration No. 11077

4.5.2 Kyle Kostyk – Registration No. 6844

4.5.3 Pierre Rizk – Registration No. 11721

5. Miscellaneous Reports and Documents for Council's Information

5.1 Report from International Pharmaceutical Federation (FIP) – “Reducing harm associated with drugs of abuse. The role of pharmacists”, 2017

5.2 Primary Healthcare Integration Coalition Committee – Report from Rick Hackman

6. Evaluation of Meeting

6.1 Self-Evaluation of Council Performance at this Meeting

6.2 Summary of Results for the November 30-December 1, 2017 Council Meeting

7. Adjournment

7.1 Forthcoming Events and Council Meeting Dates

- March 1-2, 2018 - 2 day council meeting
- March 1, 2018 - APEX Awards dinner
- June 11-12, 2018 – 2 day council meeting
- June 12, 2018 - Celebration of Leadership and Installation of President Reception
- June 12-14, 2018 - Leadership Forum
- October 3-5, 2018 - Fall council meeting and board development

7.2 Adjournment