

AGENDA
Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
Wednesday, December 3 – Thursday, December 4, 2014
Turner Valley Room, Westin Hotel,
Edmonton, Alberta

PLEASE NOTE – the December 3 council meeting will be closed to observers.

The December 4 meeting is open to observers. The council meeting will begin at 8:00 a.m. and adjourn at 5:00 p.m.

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 – October 8 &10, 2014

1.6 Disposition of Directives

1.7 In Camera

2. Governance

2.1 ENDS Policies and Reports

2.2 Compliance Monitoring and Reports

2.2.1 Executive Limitations – Compliance Reports

2.2.1.1 EL-3 Financial Planning - 3-Year Business Plan and Budget 2015

2.2.1.2 EL-4 Financial Condition Internal

2.2.1.3 EL-4 Financial Condition External

2.2.1.4 EL-6 Investments

2.2.1.5 EL-14 Partnerships and Stakeholder Relationships

2.2.2 Governance Policies – Compliance Reports

2.2.2.1 GP-7 Council and Committee Expenses

2.2.2.2 GP-13 Handling of Alleged Policy Violations

2.2.2.3 GP-14 Criteria for Awards

2.2.3 Council-Registrar Relationship Policies (CR) Compliance Reports

2.2.3.1 CR-1 Global Council-Registrar Relationship

2.3. Policy Review and Amendment

2.3.1 ENDS Policies – Policy Review and Amendment

2.3.1.1 E Mega End

2.3.1.2 E-1 Quality Patient Care

2.3.1.3 E-2 Resource Allocation

2.3.2 GP Policies – Policy Review and Amendment

2.3.2.1 GP-7 Council and Committee Expenses

2.3.2.2 GP-12 Handling of Operational Complaints

2.3.2.3 GP-13 Handling of Alleged Policy Violations

2.4 Governance Indicators

2.5 Ownership Linkage

2.5.1 Engagement with Albertans Since Last Meeting

2.5.2 Engagement with the Alberta Alliance on Mental Illness and Mental Health

2.6 Generative Discussion

3. Legislated Responsibilities

3.1 Appointment of Inspectors Under Section 53.1 of the Health Professions Act

3.2 High Risk Patient Index (HIRPI) Project

3.3 Inducements

3.4 DRAFT Policy on Distribution and Acceptance of Coupon Cards Issued by Pharmaceutical Manufacturers

4. Miscellaneous Business for Council's Information

4.1 Report from PEBC

4.2 Report from APSA

4.3 Report from NAPRA

4.4 “How Pharmacists Make Sense of Prescribing” Presentation

**4.5 News Article – “Self-denigration in pharmacy: Actions that should be curtailed”,
Canadian Pharmacists Journal**

4.6 News Article – “Practice Experts: Ethics and Issues”, Canadian Healthcare Network

5. Evaluation of Meeting

Council will reflect on Council’s and their personal performance at this meeting and over the past year. Time will be allocated to discuss what went well and what we could improve upon next year.

5.1 Self-Evaluation of Council Performance at this Meeting

5.2 Summary of Results for the October 2014 Council Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

6.1.1 February 26, 2015 – Council Meeting

6.1.2 April 21, 2015 – APEX Awards Celebration

6.1.3 April 22, 2015 - Council Meeting

6.1.4 June 17, 2015 – Installation of the President

6.1.5 June 18, 2015 - Council Meeting

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

6.1.7 December 2-3, 2015 – Council Meeting

6.2 Adjournment