

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACISTS
Thursday, June 18, 2015
8:00 a.m. – 5:00 p.m.
Fairmont Palliser
Calgary, Alberta**

Tentative Schedule:

Thursday, June 18 – Council Meeting

- 7:15 – 8:00 a.m. – Breakfast – Turner Valley Room
- 8:00 am – 12:00 p.m. – Governance Indicators Workshop - CLOSED MEETING
- 12:00 - 12:45 p.m. – Lunch – Turner Valley Room
- 12:45 – 5:00 p.m. – Council Meeting – Turner Valley Room - OPEN MEETING

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 – April 22-23, 2015

1.5.2 Minutes – Annual General Meeting – June 11, 2014

1.6 Disposition of Directives

1.7 In Camera

1.7.1 CR-5 Review of Registrar's Performance

2. Governance

2.1 ENDS and Executive Limitation Amendments

2.1.1 Policy E-2 Resource Allocation – Priorities for 2016

2.2 Compliance Monitoring and Reports

2.2.1 Executive Limitations – Compliance Reports

2.2.1.1 EL-4 Financial Condition – Internal

2.2.1.2 EL-11 Emergency Executive

2.2.2 Governance Policies (GP) – Compliance Reports

2.2.2.1 GP-3 Governing Style

2.2.2.2 GP-4 Council Responsibilities

- 2.2.2.3 GP-5 President's Role**
- 2.2.2.4 GP-6 Council Committees**

- 2.2.3 Council-Registrar Relationship Policies (CR) Compliance Reports**
 - 2.2.3.1 CR-4 Delegation to Registrar**

- 2.3. Policy Review and Amendment**
 - 2.3.1 GP Policies – Policy Review and Amendment**
 - 2.3.1.1 GP-7 Council and Committee Expenses**

- 2.4 Governance Indicators (Performance Matrix)**

- 2.5 Ownership Linkage**
 - 2.5.1 Engagement with Albertans since Last Meeting**

- 2.6 Generative Discussion on**

- 2.7 Appointments**
 - 2.7.1 Corporate**
 - 2.7.1.1 Legal Counsel**
 - 2.7.1.2 Auditors**
 - 2.7.1.3 Banking Institution**
 - 2.7.1.4 Investment Counsel**
 - 2.7.1.5 Signing Authority**
 - 2.7.2 Committees of Council**
 - 2.7.2.1 Competence Committee**
 - 2.7.2.2 Hearing Tribunal Pool**
 - 2.7.2.3 Nominating Committee**
 - 2.7.2.4 Resolutions Committee**
 - 2.7.2.5 Faculty of Pharmacy and Pharmaceutical Sciences Admissions Committee**

3. Legislated Responsibilities

- 3.1 Hearing Tribunal Decisions**
 - 3.1.1 Karen Nevett - Registration Number 6583**
- 3.2 DRAFT Rules for Competence Program for Pharmacy Technicians**
- 3.3 DRAFT Standards for Sterile Compounding**
- 3.4 Amendments to the Scheduled Drugs Regulation**
- 3.5 Pharmacy Practice Management System Requirements – S2S Interface with NETCARE**
- 3.6 Entry Level Pharm. D Program – Request for Letter Support**

4. Miscellaneous Business for Council's Consideration

4.1 Report from NAPRA

4.2 Report from External Engagements

4.2.1 CARNA Roundtable on the Future of Nursing Practice

4.2.2 CPhA Conference

4.3 DRAFT Guidelines

4.3.1 Medication and Injection Safety

4.3.2 Hand Hygiene

4.4 Optimizing Scopes of Practice

4.5 Pharmacy Practice In Australia; Recommendations of the Australian Medical Association

4.6 CIHI Analysis of Public Drug Expenditures-2013

5. Evaluation of Meeting

5.1 Self-Evaluation of Council Performance at this Meeting

5.2 Summary of Results for the April 22-23, 2015 Council Meeting

5.3 Aggregate Results from Council Evaluations During the 2014-15 Council Year

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

6.1.1 June 17, 2015 – Installation of the President

6.1.2 June 18, 2015 - Council Meeting

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

6.1.4 November 30 - December 1, 2015 – Council Meeting

6.2 Adjournment