

AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACISTS
Wednesday October 4 and Friday October 6, 2017
Delta Hotel Kananaskis Lodge
Kananaskis Village, 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 – June 21, 2017**
 - 1.5.2 Minutes – August 31, 2017 Teleconference**
- 1.6 Disposition of Directives**
- 1.7 In Camera - NIL**

2. Governance

- 2.1 ENDS and Executive Limitation Amendments**
 - 2.1.1 Policy E (Mega-End) – Priorities for 2018**
 - 2.1.2 EL- 3 Financial Planning - DRAFT 3-Year Business Plan and Budget 2018**
- 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-5 Insurance**
 - 2.2.1.3 EL-8 Conflict of Interest**
 - 2.2.1.4 EL-13 Information Management**
 - 2.2.2 Governance Policies (GP) – Compliance Reports**
 - 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**
 - 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

2.3.1.1 GP-12 Handling Operational Complaints

2.3.1.2 GP-13 Handling of Alleged Policy Violations

2.3.2 EL-Policies Policy Review and Amendment

2.3.2.1 EL-5 Insurance

2.3.2.2 EL-8 Conflict of Interest

2.3.2.3 EL-13 Information Management

2.4 Generative Discussion

2.5 Appointment – Admissions Committee of the Faculty of Pharmacy and Pharmaceutical Sciences

2.6 Ownership Linkage

2.6.1 Engagement with Albertans since Last Meeting

2.7 Council Plan 2017-2018

3. Legislated Responsibilities

3.1 Hearing Tribunal Decision

3.2 Manufacturer’s Coupons

3.3 Review of ACP’s Guidelines for the Distribution of Naloxone

3.4 Inducements

4. Miscellaneous Business for Council’s Consideration

4.1 Report from the Faculty

4.2 Report from CCCEP

4.3 NAPRA

4.3.1 NAPRA Appointment to Board

4.3.2 Letter on Opioid Warning Labels

4.4 Report from the Past-President – For Information

4.5 Primary Health Care Integration Network Coalition, Report from Councillor Hackman

4.6 DRAFT Audit Agreement

4.7 Correspondence from Honourable Sarah Hoffman Minister of Health, Response to ACP’s letter on Phase 2 of the Agencies Boards and Commissions Review

4.8 Correspondence from Honourable Brandy Payne, Associate Minister of Health, Response to ACP's Letter on Opioid Reduction

4.9 Change Day Alberta – For Discussion and Information

5. Evaluation of Meeting

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

5.2 Summary of Results from the June 21, 2017 Council Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

6.1.1 November 30 - December 1, 2017 - Council Meeting, Edmonton

6.1.2 Meeting Dates for Spring 2018:

- **March 1-2, 2018 - Council Meeting, Edmonton**
- **March 1, 2018 - APEX Awards, Edmonton**
- **June 12-13, 2018 – Council Meeting, Calgary**
- **June 13, 2018 - Celebration of Leadership and Installation of President, Calgary**
- **June 14-15, 2018 – Leadership Forum, Calgary**

6.2 Adjournment