MINUTES
Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
June 18, 2015
Fairmont Palliser Hotel, Calgary

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1. Introduction

1.1 Call to Order
President Willsey called the meeting to order at 8:00 a.m. The morning session of the council meeting was closed to observers aside from ex-officio members of Council, and members of the administrative team who regularly participate in council meetings.

1.2 Roll Call
Registrar Eberhart called the roll and identified the following individuals in attendance:
- District 1 - Brad Willsey (President)
- District 2 - Clayton Braun
- District 3 - Rick Hackman (President Elect)
- District 3 - Taciana Pereira (Executive Member at Large)
- District 4 - Kelly Olstad (Past President)
- District 5 - Kamal Dullat
- District 5 - Brad Couldwell
- District A - Kelly Boparai
- District B - Jennifer Teichroeb
- Al Evans - Public Member
- Bob Kruchten - Public Member
- Mary O'Neill - Public Member

Non-Voting
- Jim Kehrer - Dean, Faculty of Pharmacy & Pharmaceutical Sciences
- Mehnaz Anwar – APSA Student Representative

Also in attendance:
- Greg Eberhart - Registrar
- Lynn Paulitsch - Operations and Finance Director
- Leslie Ainslie - Executive Assistant
- Shirley Nowicki - Communications Director
- Shao Lee - ACP Professional Practice Director (2:00 – 4:00 pm)
- Tim Fluet - ACP Pharmacy Practice Consultant (2:00 – 5:00 pm)
- Chantal Lambert - ACP Pharmacy Practice Consultant (2:00 – 4:00 pm)
- Mark Munchua - ACP Pharmacy Practice Consultant (2:00 – 5:00 pm)
- Stephanie Bryson, Quercus Solutions (8:00 am - 12:30 pm)

1.3 Invocation
Kamal Dullat read the invocation.

1.4   Adoption of the Agenda

1.4.1   Consent Agenda
MOTION: to lift from the Consent Agenda for discussion, "DRAFT amendments to the CPSA standard for transmitting prescriptions", to be considered under agenda item 3.7.
Moved by **Bob Kruchten**/Seconded by **Kamal Dullat**/CARRIED

MOTION: to approve the Consent Agenda Report presented by Registrar Eberhart.
Moved by **Kamal Dullat**/Seconded by **Bob Kruchten/**CARRIED

1.4.2   Additions to the Agenda
MOTION: to adopt the agenda with additions.
Moved by **Kamal Dullat**/Seconded by **Bob Kruchten**/CARRIED

Section 14 of the Bylaws of the Alberta College of Pharmacists permits Council to conduct business in person, by teleconference, or by any other communication technology that permits all persons participating in the meeting to communicate with each other. As the internet provides a means through which Council can communicate, we interpret this to include the use of e-balloting where appropriate.

Through an email ballot, sent July 3, 2015, Council approved an Omnibus Motion to table Agenda Items 2.5.1, 2.6, 3.4, 4.2.1, 4.3, 4.4, and 4.5, to the September 2015 meeting of council.

1.5   Minutes from Previous Meetings

1.5.1   Minutes – April 22-23, 2015 Council Meeting
MOTION: to approve minutes of the April 22-23, 2015 council meeting as circulated.
Moved by **Al Evans**/Seconded by **Mary O'Neill**/CARRIED

1.5.2   Minutes – Annual General Meeting – June 12, 2014
MOTION: to approve minutes of the June 12, 2014 Annual General Meeting as circulated.
Moved by **Kamal Dullat/**Seconded by **Kelly Boparai/**CARRIED

1.6   Disposition of Directives

The Disposition of Directives was provided for information. President Willsey invited questions; however, none arose.

MOTION: to accept the Disposition of Directives as information.
Moved by **Kamal Dullat**/Seconded by **Brad Couldwell**/CARRIED

1.7   In Camera

1.7.1   CR-5 Review of Registrar's Performance
MOTION: that Council move "In Camera" at 1:29 p.m.
Moved by **Kamal Dullat**/Seconded by **Jennifer Teichroeb**/CARRIED

Council reviewed the performance of the Registrar during the past year in context with policy CR-5 Monitoring Registrar Performance.

MOTION: that Council move "Out of Camera" at 2:10 p.m.
Moved by **Clayton Braun**/Seconded by **Mary O'Neill**/CARRIED

2.   Governance

2.1   ENDS and Executive Limitation Amendments

2.1.1   Policy E-2 Resource Allocation – Priorities for 2016
Council has established the following five (5) strategic goals in its 5 year plan (2016-2019):

- Pharmacists will consistently conduct an appropriate assessment of each patient prior to providing any pharmacist service;
- Patient care records will include continuous documentation of pharmacist assessments, treatment plans, record of care, and monitoring results;
- Pharmacy technicians will be integrated into pharmacy practice teams, exercising responsibility for roles they're authorized to fulfill;
- Patients will have access to pharmacist prescribing and injections through all licensed pharmacy practice settings; and,
- Patients will expect pharmacists to provide appropriate assessments, advice, and support about their health (treatment) plan at each encounter.

Registrar Eberhart updated Council about:

- business plan development; identifying 14 strategies actions to support the 5 strategic goals approved by Council;
- proposed DRAFT priorities for year 1, mid-term priorities for years 2-3, and long term priorities for years 4-5;
- Critical success factors and risks with potential to impact the business plan.

Registrar Eberhart will bring more focus to priorities in 2016 when presenting the DRAFT financial plan in September.

2.2   Compliance Monitoring and Reports

2.2.1   Executive Limitations – Compliance Reports
Reports from Registrar Eberhart were provided for the following Executive Limitation policies.

2.2.1.1 EL-4 Financial Condition – Internal

Internal Financial Statements and Variances for the month ending April 30, 2015 were submitted for Council's approval.

MOTION: that the Registrar's compliance report on EL-4 Financial Condition of the College be approved.
Moved by **Al Evans**/Seconded by **Jennifer Teichroeb**/CARRIED

2.2.1.2 EL-11 Emergency Executive

MOTION: that the Registrar's compliance report on EL-11 Emergency Executive be approved.
Moved by **Kamal Dullat**/Seconded by **Mary O'Neill**/CARRIED

2.2.2 Governance Policies (GP) – Compliance Reports

Governance Policies (GP policies) define how Council conducts itself. Council reviewed the following governance policies, reflecting on its compliance with each policy

2.2.2.1 GP-3 Governing Style

MOTION: that Council is in compliance with governance policy GP-3 Governing Style.
Moved by **Rick Hackman**/Seconded by **Kelly Boparai**/CARRIED

2.2.2.2 GP-4 Council Responsibilities

MOTION: that Council is in compliance with governance policy GP-4 Council Responsibilities**.**
Moved by **Mary O'Neill**/Seconded by **Brad Couldwell**/CARRIED

2.2.2.3 GP-5 President's Role

MOTION: that Council is in compliance with governance policy GP-5 President's Role.
Moved by **Rick Hackman**/Seconded by **Bob Kruchten**/CARRIED

2.2.2.4 GP-6 Council Committees

MOTION: that Council is in compliance with governance policy GP-6 Council Committees.
Moved by **Brad Couldwell**/Seconded by **Clayton Braun**/CARRIED

2.2.3 Council-Registrar Relationship Policies (CR) Compliance Reports

CR Policies define the working relationship between the Council and the Registrar. Council reviewed CR-4 Delegation to Registrar, and reflected on its compliance with the policy.

2.2.3.1 CR-4 Delegation to Registrar

MOTION: that Council is in compliance with CR-4 Delegation to Registrar.
Moved by **Al Evans**/Seconded by **Kelly Boparai**/CARRIED

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 - Appendix 1

Governance policy GP-7 Council and Committee Expenses, establishes the amounts council and committee members may be reimbursed for per diems, and expenses, occurred when attending meetings. The proposed amendments are intended to provide clarity to council and committee members when preparing expense claims. To support Council's discussion, benchmarking occurred with other colleges. Council reviewed amendments proposed to governance policy GP-7 and provided additional amendment where appropriate.

MOTION: to accept amendments to GP-7 Council and Committee Expenses as presented, including additional amendments under bullet 7 by changing one way travel from 4 hours to 3 hours as a half day per diem, and under bullet 8 changing one way travel from 7.5 to 6.5 hours, as a one day per diem. The policy will be effective July 1, 2015.
Moved by **Kamal Dullat**/Seconded by **Jennifer Teichroeb**/CARRIED

Appendix 1 provides of a copy of GP-7 Council and Committee Expenses, outlining the proposed changes that were included in the agenda for Council's consideration.

2.4   Governance Indicators (Performance Matrix) – Appendix 2

At its April meeting, Council began discussions to consider the indicators and weightings to support the Critical Success Factor "*Quality Care*". Stephanie Bryson with Quercus Solution, facilitated Council's discussions commencing with a review of the aggregated input on the weighting exercise for "*Quality Care*", received from each Council Member through the work conducted between meetings. Council was able to reach consensus on weighted indicators for the three sub-indexes supporting the Critical Success Factor *"Quality Care."*

Council approved a dashboard of indicators to identify ACP's performance, and to monitor trends and changes over time as they relate to the three critical success factors of "*Quality Care"*, "*Public and Stakeholder Confidence"*, and "*Effective Organization"*, defined in ACP's strategic direction.

Appendix 2 provides further insight to Council's discussion, and the indicators and weightings that were agreed to support "*Quality Care*".

MOTION: to adopt the governance indicators for Quality Care.
Moved by **Brad Couldwell**/Seconded by **Kamal Dullat**/CARRIED

2.5   Ownership Linkage

2.5.1   Engagement with Albertans since Last Meeting
This agenda item was tabled to the September council meeting.

OMNIBUS MOTION via e-Ballot: to table Agenda Items 2.5.1, 2.6, 3.4, 4.2.1, 4.3, 4.4, and 4.5, to the September 2015 meeting of Council.
MOTION CARRIED

2.6   Generative Discussion
This agenda item was tabled to the September 2015 council meeting.

OMNIBUS MOTION via e-Ballot: to table Agenda Items 2.5.1, 2.6, 3.4, 4.2.1, 4.3, 4.4, and 4.5, to the September 2015 meeting of Council.
MOTION CARRIED

2.7   Appointments

OMNIBUS MOTION: to approve corporate appointments under Agenda Items 2.7.1.1 - 2.7.1.5.
Moved by **Brad Couldwell**/Seconded by **Taciana Pereira**/CARRIED

2.7.1   Corporate
2.7.1.1   Legal Counsel
That the legal firm of Shores Jardine LLP, be appointed as ACP's legal counsel for the 2015-16 council term; and that Mr. Jim Casey from Field Law LLP, and Mr. Fred Kozak from Reynolds Mirth Farmer, be appointed as legal advisors to ACP's Hearing Tribunals.

2.7.1.2   Auditors
That the accounting firm of KPMG LLP, be appointed as ACP's auditors for the 2015-16 council term.

2.7.1.3   Banking Institution
That TD Canada Trust be appointed as ACP's financial institution for the 2015-16 council term.

2.7.1.4   Investment Counsel
That Mr. Tom Richards of the firm TD Waterhouse, be appointed as ACP's investment counsel for the 2015-16 council term.

2.7.1.5   Signing Authority
MOTION: that Greg Eberhart, Dale Cooney, Lynn Paulitsch, and Rick Hackman be granted signing authority on behalf of the College for the 2015-2016 council term. All cheques require two signatures and for cheques issued over $15,000, one of the two signatures must be that of the Registrar, Greg Eberhart, or the Deputy Registrar, Dale Cooney.

2.7.2 Committees of Council

OMNIBUS MOTION: to approve Council committee appointments under Agenda Items 2.7.2.1 - 2.7.2.5.
Moved by **Kamal Dullat**/Seconded by **Kelly Boparai**/CARRIED

2.7.2.1 Competence Committee
That Council re-appoints Teresa Hennessey to the Competence Committee for a second, three-year term ending June 30, 2018.

2.7.2.2 Hearing Tribunal Pool
That Council appoints pharmacy technicians; Jamie Robertson and Jennifer Bean to the Hearing Tribunal Pool for a three-year term ending June 30, 2018.

That Council re-appoints Carin Jensen, Tony Nickonchuk and Denise Nilsen, to the Hearing Tribunal Pool for a second, three-year term ending June 30, 2018.

That Council appoints Peter Macek to the Committee established under section 65 of the *Health Professions Act*, and section s23.1(1) of the *Pharmacy and Drug Act;* for a three-year term ending June 30, 2018.

2.7.2.3 Nominating Committee
That Council appoints Rick Hackman (President), Brad Willsey (Past-President) and Mary O'Neill (Public Member), as the Nominating Committee for the 2015-16 council term.

2.7.2.4 Resolutions Committee
That Council appoints Taciana Pereira (Chair), Al Evans, and Jennifer Teichroeb, as the Resolutions Committee for the 2015-16 council term.

2.7.2.5 Faculty of Pharmacy and Pharmaceutical Sciences Admissions Committee
That Council appoints Kelly Olstad to the Admissions Committee of the Faculty of Pharmacy and Pharmaceutical Sciences, for a one-year term ending June 30, 2016.

3. Legislated Responsibilities

3.1 Hearing Tribunal Decisions

3.1.1 Karen Nevett - Registration Number 6583
A copy of the Hearing Tribunal Committee decision was provided to Council for information.

MOTION: to accept the Hearing Tribunal reports as information.
Moved by **Kelly Olstad**/Seconded by **Rick Hackman**/CARRIED

3.2   DRAFT Rules for Competence Program for Pharmacy Technicians

ACP appointed a working group to review the framework for the Continuing Competence Program for Pharmacy Technicians (CCPT). The working group consisted of six pharmacy technicians (including a representative from Council and PTSA), and the Competence Committee chair. The group considered different competence program elements, reviewed the "Philosophy and Principles", and draft rules for the program. Based on these discussions, the group recommended that the CCPT be modelled after the Continuing Competence Program for Pharmacists; with a focus on professional development and continuing improvement. It was proposed that pharmacy technicians be required to:

- complete 15 hours of professional development (CEUs) annually and document each learning activity on learning records;
- implement at least one CEU worth of learning and document this on an implementation Record; and
- complete any required learning assigned by the Competence Committee.

Council approved the framework for the Continuing Competence Program for Pharmacy Technicians. The program will be supported by an online tutorial that will provide direction about the program and how to use the online portal. The program will be implemented effective January 1, 2016.

MOTION: to approve the framework for the Continuing Competence Program for Pharmacy Technicians.
Moved by **Bob Kruchten**/Seconded by **Mary O'Neill**/CARRIED

MOTION: to implement the Continuing Competence Program for Pharmacy Technicians, January 1, 2016.
Moved by **Clayton Braun**/Seconded by **Brad Couldwell**/CARRIED

3.3   DRAFT Standards for Sterile Compounding

NAPRA has approved in principle, *Model National Standards for Compounding Sterile Hazardous and Non-Hazardous Drug Product*s. As a final step, NAPRA has submitted the new standards for a review by an external technical expert. The new standards are based on USP 797; already a requirement of ACP for pharmacies holding "Compounding and Repackaging Licenses". The standards were developed under the guidance of a national steering committee, including pharmacists with compounding expertise. Quebec standards, already based on USP 797, served as a foundation to the work and were substantively informed by work completed by ACP prior to initiation of this project. Additionally, consultations occurred with provincial and national health organizations.

In conjunction, ACP's pharmacy practice consultants have assessed almost all pharmacies that have informed ACP that they perform sterile compounding. These pharmacies have been advised of the expectation that they will meet the NAPRA standards, once approved and in effect. Pharmacies that have practices that are considered high risk and/or are not moving towards USP 797 compliance were informed that their practices will not meet the recommendations set by the College.

Responses from pharmacies have been varied. Institutions with community licenses welcomed the assessment as they understand the work required to meet the standards, and will undertake the work to comply. However, some community pharmacies are apprehensive because they are not well informed of the risks of not operating to USP 797 standards, as there have not been any incidents related to sterile compounding, in spite of the continued exposure to these risks.

The major concern expressed by pharmacists nationally was about the need for sterility testing of high risk products that are compounded from non-sterilized ingredients. In this context, pharmacists have questioned to what extent route of administration should be considered in determining the need for sterility testing. Based on review of the USP 797 standards, NAPRA has agreed that sterility testing should be required in these situations, regardless of route of administration.

Council reviewed a "red-line" version of the standards, identifying changes resulting from feedback received from regulatory bodies. Registrar Eberhart recommended that Council adopt the standards approved by NAPRA in principle; and defer affirmation of an effective date pending the review of the external technical expert.

MOTION: to approve in principle, NAPRA's National Standards for Compounding Sterile Hazardous and Non-Hazardous Drug Products.
Moved by **Kamal Dullat**/Seconded by **Al Evans**/CARRIED

3.4   **Amendments to the Scheduled Drugs Regulation**
Agenda item 3.4 was tabled to the September 2015 council meeting.

OMNIBUS MOTION via e-Ballot: to table Agenda Items 2.5.1, 2.6, 3.4, 4.2.1, 4.3, 4.4, and 4.5, to the September 2015 meeting of Council.
MOTION CARRIED

3.5   **Pharmacy Practice Management System Requirements – S2S Interface with NETCARE**
Council identified that effective pharmacy practice management systems are a critical success factor to pharmacist and pharmacy technician performance. Through an inspection appointed by the Registrar in 2014 and observations made by ACP's Pharmacy Practice Consultants, indications are that the pharmacy team is not consistently accessing patient "dispensed drug" records in NETCARE. A significant impediment to accessing records in NETCARE, is the absence of a "System-to-System" (S2S) interface. The lack of S2S interfaces impedes workflow, and in turn may put some patients at risk. At the September meeting, Council will continue its discussions, giving consideration to the feasibility of amending ACP Standards to require a S2S interface between pharmacy practice management systems and the Electronic Health Record.

3.6   Entry Level PharmD Program – Request for Letter Support

The Faculty of Pharmacy and Pharmaceutical Sciences, at the University of Alberta, plans to introduce an Entry Level PharmD Program to replace the current undergraduate degree. This degree is the new standard of education in pharmacy, with 50% of Canadian pharmacy schools implementing the degree in 2015. The proposal will go forward through University governance, and then submitted to the Provincial government, including the Quality Council, for consideration. As part of these submissions, Dr. James Kehrer, Dean of the Faculty, requested a letter of support from Council for the new program.

Council considered the rationale for this change in degree, based on the documents provided, as summarized below:

"The changes to the U of A PharmD program include an emphasis on:
- experiential learning in practice (increasing from 22 to 40 weeks),
- seminar course during the final year of experiential learning to 'integrate' knowledge with experience,
- experiential learning in the classroom/laboratories - double the time in hands-on practice skill development,
- inter-professional and collaborative practice,
- introducing a course that emphasizes foundational sciences/practice in pharmacogenomics and toxicology,
- courses developed in 'streams' to enhance the integration of learning across all four years of the program,
- two years of pre-pharmacy to prepare students for diverse roles in pharmacy,
- emphasis on developing as professionals, decision-making and critical thinking skills.

Implementation of the PharmD degree addresses three main audiences:
- students entering the program (PharmD is planned for implementation fall 2017),
- students enrolled in the BSc program at the time the PharmD is introduced will have the option to convert to the PharmD degree (bridging program),
- practicing pharmacists - a part-time, distance learning option (PharmD for Practicing Pharmacists) will be introduced in January 2016.

The plan includes a commitment to preceptor development and precepting models to support delivery of patient care. ACP expects that all Canadian faculties of pharmacy will adopt a Pharm D curriculum. Therefore at an appropriate time in the future, ACP will review and consider updating provincial legislation so as to recognize the PharmD as the minimal educational requirement for new pharmacy candidates applying for registration with our College.

MOTION: that ACP provide the U of A Faculty of Pharmacy and Pharmaceutical Sciences, with a letter of support for the PharmD program for students entering the program starting the fall of 2017.
Moved by **Taciana Pereira**/Seconded by **Kamal Dullat**/CARRIED

3.7 CPSA Standard for Transmitting Prescriptions
Registrar Eberhart briefed Council respecting CPSA's initiative to amend its standards with respect to the transmission of prescriptions. In taking this initiative, CPSA overlooked recognizing that the current standard is based on principles developed collaboratively between pharmacy and medicine nationally. Further, they have not contemplated the implications of any changes across the system, and that amendments will invite discussion amongst other colleges.

ACP and CARNA have brought these concerns to the attention of CPSA, and have supported them proceeding to consultation; with the understanding that the three professions will engage to further discuss the proposed changes prior to them being approved. Additionally, the three colleges have agreed to work cooperatively in the future to review and update standards that may be of common interest to our professions.

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4.   Miscellaneous Business for Council's Consideration

4.1 Report from NAPRA
A report from National Association of Pharmacy Regulatory Authorities' April Board of the Directors meeting was submitted by Anjli Acharya, ACP's appointee to the Board. Below are excerpts from Mrs. Acharya's report:

- **Draft Model Standards for Pharmacy Compounding of Non-Hazardous, and Hazardous Sterile Preparations**
  It is expected that the Model Standards will be available August/September 2015. Work on the Model Standards for Pharmacy Compounding of non-sterile preparations will begin as soon as the Model Standards for Pharmacy Compounding on Non-hazardous and Hazardous Sterile Preparations are complete.

- **Canadian Council For Accreditation Of Pharmacy Programs (CCAPP)**
  NAPRA will not recognize CCAPP accredited university programs outside of Canada however CCAPP is providing international accreditation to universities outside of Canada. It made a change to differentiate international accreditation so that its title will be different than CCAPP accreditation within Canada. However, accreditation provided prior to that change, may still be perceived to be equivalent under various provincial legislation. Several jurisdictions will look to amend provincial legislation to reflect that only Canadian CCAPP accredited university's degrees will be accepted for licensure.

- **National Committee on Pharmacy Technicians**
  NAPRA will express support and encourage CCAPP to review the accreditation program for pharmacy technicians and ensure that it is sufficiently high, clearly delineated and evaluated accordingly.

- **".Pharmacy" Global Top Level Domain (GTLD)**
  NAPRA continues to participate in discussions on the ". Pharmacy", the top level domain driven by NABP. These discussions have extended to the European Union. Ongoing discussion continues around ensuring that pharmacies not only adhere to standards, laws, and regulations in their country, but also in the jurisdictions where their patients reside. Several awareness initiatives around the .pharmacy domain are planned. For additional information, visit www.safe.pharmacy.

- **Key Areas of Activity**
  NAPRA underwent a mini-strategic planning event to determine the key areas to focus resources on in the upcoming two years (until a full strategic planning session can be held). Foundation documents and the National Standards of Practice for pharmacists and pharmacy technicians remain a high priority for the organization.

- **NAPRA Board of Directors - 2015-2016**
  President - Craig Connolly
  Past President - Tracy Wiersema
  Vice President - Anjli Acharya
  Director to the Executive Committee - Linda Hensman

MOTION: to accept the report from NAPRA as information.
Moved by **Kelly Olstad**/Seconded by **Clayton Braun**/CARRIED

4.2 Report from External Engagements

4.2.1 CARNA Roundtable on the Future of Nursing Practice
Agenda item 4.2.1 was tabled to the September 2015 council meeting.

OMNIBUS MOTION via e-Ballot: to table Agenda Items 2.5.1, 2.6, 3.4, 4.2.1, 4.3, 4.4, and 4.5, to the September 2015 meeting of Council.
MOTION CARRIED

4.2.2 CPhA Conference
President-elect Hackman and Registrar Eberhart attended this year's Canadian Pharmacists Association conference, in Ottawa. President-elect Hackman shared his experience and insights from the conference. He noted there is a different culture in Alberta, and as leaders, Alberta pharmacists and policy makers "speak a different language". President-elect Hackman expressed how rapidly the profession is changing; and how quickly issues such as "point of care" and mobile labs, are emerging.

4.3 DRAFT Guidelines

4.3.1 Medication and Injection Safety
4.3.2 Hand Hygiene
Agenda item 4.3 was tabled to the September 2015 council meeting.

OMNIBUS MOTION via e-Ballot: to table Agenda Items 2.5.1, 2.6, 3.4, 4.2.1, 4.3, 4.4, and 4.5, to the September 2015 meeting of Council.
MOTION CARRIED

4.4 Optimizing Scopes of Practice
Agenda item 4.4 was tabled to the September 2015 council meeting.

OMNIBUS MOTION via e-Ballot: to table Agenda Items 2.5.1, 2.6, 3.4, 4.2.1, 4.3, 4.4, and 4.5, to the September 2015 meeting of Council.
MOTION CARRIED

4.5 Pharmacy Practice In Australia; Recommendations of the Australian Medical Association
This agenda item was tabled to the September 2015 council meeting.

OMNIBUS MOTION via e-Ballot: to table Agenda Items 2.5.1, 2.6, 3.4, 4.2.1, 4.3, 4.4, and 4.5, to the September 2015 meeting of Council.
MOTION CARRIED

4.6 CIHI Analysis of Public Drug Expenditures-2013
The report from the Canadian Institute for Health Information (CIHI) was provided to Council for information due to its impact on public policy and pharmacy practice. The report is a summary of CIHI's analysis of publically funded drug expenditures for 2013.

5. Evaluation of Meeting

Council reflected on its; and each Council Member's personal performance, at the meeting and over the past year.

5.1 Self-Evaluation of Council Performance at this Meeting
President Willsey reminded Council Members to complete the electronic meeting evaluation form and submit them to Leslie Ainslie prior to June 23, for collation and review at its next council meeting.

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

A summary of the April 22-23, 2015 council meeting evaluations was circulated with the agenda for information.

5.3 Aggregate Results –Council Evaluations from 2014-2015 Council Year

A summary of the aggregate results for the 2014-2015 council meeting evaluations was provided to Council for information.

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

6.1.1 September 23-25, 2015 - Council Meeting/Board Development – Banff
6.1.2 November 30 - December 1, 2015 – Council Meeting – Edmonton

6.2 Adjournment
MOTION: that this meeting of Council be adjourned.
Moved by **Kamal Dullat**/Seconded by **Jennifer Teichroeb**/CARRIED

Meeting was adjourned at 4:58 p.m.