

Minutes
Teleconference Meeting
Council of Alberta College of Pharmacists
Monday, April 14, 2014

1. Call to Order

President Olstad called the meeting to order at 7:03 p.m.

2. Roll Call

President Olstad called the roll call, identifying the following members of council members in attendance:

- District 1 – Brad Willsey
- District 3 - Krystal Wynnyk
- District 3 – Taciaa Pereira
- District 3 – Rick Hackman
- District 4 – Kelly Olstad (President)
- District 5 – Kaye Moran
- District 5 – Kamal Dullat
- Pharmacy Technician – Kelly Boparai
- Al Evans (Public Member)
- Mary O’Neill (Public Member)

Also in attendance:

- Robin Burns – Pharmacy Technician Observer
- Brad Snodgrass – APSA Observer
- Greg Eberhart – Registrar
- Karen Mills – Communications Director

Registrar Eberhart declared that a quorum was present and that the meeting was duly constituted.

3. Approval of Agenda

There were no additions to the agenda.

MOTION: That the agenda be adopted as circulated.

Moved by **Mary O’Neill**/Seconded by **Brad Willsey**/CARRIED

4. Implementation Date for Inducement Prohibition

Registrar Eberhart advised council that he had been notified on April 10, 2014 that some pharmacies may not be able to comply with the May 1, 2014 date established for implementation of the amended Code of Ethics, Standards of Practice for Pharmacists and Pharmacy Technicians, and Standards for the Operation of Licensed Pharmacies. He provided a DRAFT letter that he proposed forwarding to

pharmacy groups to determine the degree of readiness for implementation. Council consented to distributing the draft letter; and subject to reviewing feedback received, reconsiders the date established for implementation. Council agreed that it was ACP's goal to implement the changes in such a way that pharmacists, pharmacy technicians, and pharmacies could comply with the changes.

5. Adjournment

MOTION: To adjourn the teleconference meeting of council at 7:31p.m.

Moved by **Brad Willsey**/Seconded by **Krystal Wynnyk**