

**Minutes**  
**Teleconference Meeting**  
**Council of Alberta College of Pharmacists**  
**Tuesday, April 22, 2014**

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**1. Call to Order**

President Olstad called the meeting to order at 8:17 a.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 – Taciana Pereira
- District 3 – Rick Hackman
- District 4 – Kelly Olstad (President)
- District 5 – Kaye Moran
- Pharmacy Technician – Kelly Boparai
- Al Evans (Public Member)
- Bob Kruchten (Public Member)
- Mary O’Neill (Public Member)

Also in attendance:

- Robin Burns – Pharmacy Technician 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 **Al Evans**/Seconded by **Kelly Boparai**/CARRIED

**4. Implementation Date for Inducement Prohibition**

Council initially set May 1, 2014 as the date for coming into effect, for the amendments to the Code of Ethics, Standards of Practice for Pharmacists and Pharmacy Technicians and the Standards for the Operation of Licensed Pharmacies respecting “inducements”. The college then wrote to pharmacy groups to determine their ability to comply with the amendments by this date. The responses

indicated that, due to information technology changes required, some pharmacies would be unable to comply by May 1.

**MOTION:** That Council amend the motion of April 10 to change the date for amendments to the Code of Ethics, Standards of Practice for Pharmacists and Pharmacy Technicians, and Standards for the Operation of Licensed Pharmacies from May 1 to June 10, 2014. This amendment is made having corresponded with pharmacy group leaders, and determining that necessary changes in information technology in some pharmacies requires a longer transition period for implementation of the amendments.

Moved by **Kaye Moran**/Seconded by **Brad Willsey** /CARRIED

## **5. Adjournment**

**MOTION:** To adjourn the teleconference meeting of council at 8:33 a.m.

Moved by **Kelly Boparai**/Seconded by **Mary O'Neill**