

Minutes
Teleconference Meeting
Voting Members of Council of Alberta College of Pharmacists
Tuesday, March 26, 2013
7:00 p.m. – 8:00 p.m.

1. Call to Order

President Moran called the meeting to order at 7:00 p.m.

2. Roll Call

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

- District 1 – Brad Willsey
- District 2 – Clayton Braun
- District 3 - Krystal Wynnyk
- District 3 – Ahmed Metwally
- District 5 – Kaye Moran (President)
- District 5 – Kamal Dullat
- Pharmacy Technician – Kelly Boparai
- Pat Matusko (Public Member)
- Bob Kruchten (Public Member)

Also in attendance:

- Greg Eberhart – Registrar
- Leslie Ainslie – Executive Assistant

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 **Bob Kruchten**/Seconded by **Krystal Wynnyk**/CARRIED

4. ACP Council Meeting Format – April 4, 2013

Council considered a proposal to close a portion of the April 4, 2013 council meeting to observers. Issues discussed during the closed portion of the council meeting will be “generative” in nature. Generative thinking is vital to long-term strategic thinking. It assists Council to consider trends, challenges, and paradigm shifts significant to the college and their potential impact in the long term (i.e. 10 years). The closed portion will also provide Council a private environment to receive and explore external advice on sensitive/controversial issues.

Registrants will be notified in advance of the council meeting about which agenda items will not be open to observers. Issues discussed during the closed portion of the agenda, will be separate from issues deliberated “In Camera”; and, unlike “In Camera” discussions, minutes will be recorded. This demonstrates Council’s commitment to transparency and accountability.

Research and analysis is being conducted, as background to Council considering a policy to guide future council meetings and deliberations.

MOTION: That Council supports that the generative agenda items on the April 4, 2013 council meeting not be open to observers.

Moved by **Krystal Wynnyk**/Seconded by **Kelly Boparai** /CARRIED

NOTE: the agenda item addressing “inducements on the April 4, 2013 council meeting will be considered “In Camera”.

5. Adjournment

MOTION: To adjourn the teleconference meeting of council at 7:46 p.m.

Moved by **Clayton Braun**/Seconded by **Ahmed Metwally**