

AGENDA
MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACY
Thursday December 7, 2023
8:00 a.m. – 5:00 p.m.
Varscona Hotel – Thomas Bennett Room
8208 – 106 Street NW
Edmonton, Alberta

1. Introduction

1.1 Call to Order

1.1.1 Treaty Land Citation

1.2 Roll Call

1.3 Invocation

1.4 Adoption of the Agenda

1.4.1 Consent Agenda

1.4.1.1 Policy Report

1.4.1.2 Update Report

1.4.2 Additions to the Agenda

1.5 Minutes from Previous Meetings

1.5.1 Minutes – September 13-15, 2023 Meeting

1.6 In Camera

2. Engagement and Board Development

2.1 Engagement with Alberta Health and Mental Health Advocate – Catherine Douglas

3. Generative

NIL

4. Strategic

4.1 Standards for the Operation of Licensed Pharmacies

4.2 DRAFT Oath of Office

4.3 Modernizing Practice Framework

5. Fiduciary

5.1 ENDS and Executive Limitation Policies and Reports

5.1.1 EL- 3 Financial Planning - DRAFT 3-Year Business Plan and Budget 2024

5.1.2 E-2 Resource Allocation

5.1.3 GP-7 Council and Committee Expenses

5.1.4 EL-4 Financial Condition - Amendment to Policy on Appropriated Surpluses

5.2 Compliance Monitoring and Reports

5.2.1 Executive Limitations (EL)

5.2.1.1 EL-4 Financial Condition (Internal)

5.2.1.2 EL-4 Financial Condition (External)

5.2.1.3 EL-5 Insurance

5.2.1.4 EL-8 Conflict of Interest

5.2.1.5 EL-13 Information Management

5.3 Report from the Competence Committee

5.4 Highlights from the Registration/Competence Portfolio

5.5 Highlights from the Professional Practice/Complaints Portfolio

5.6 Interim Condition/Suspension Committee Terms of Reference

5.7 FIP 81st World Congress of Pharmacy and Pharmaceutical Sciences - Report from Past President Irene Pfeiffer and Councillor Peter Macek

6. Evaluation of Meeting

Council will reflect on Council's and their personal performance at this meeting. Time will be allocated to discuss what went well, and what we could improve upon.

7. Adjournment

7.1 Forthcoming Events and Council Meeting Dates

2024

- March 5-6 - 2 day Council Meeting, Edmonton
- March 7-8 - 2 day Human Resources Forum (EC Members), Edmonton
- May 2 - .5 day virtual Council Meeting (tentative)
- June 11-12 - 1.5 day Council Meeting, Calgary
- June 12 - Celebration of Leadership (evening), Calgary
- June 12-14 - Leadership Forum, Calgary

7.2 Adjournment