

AGENDA
MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACY
June 11 – June 12, 2024
Fairmont Palliser Hotel
Calgary, Alberta

PART A – Opening Remarks and Constituting Council Meeting

- 1.1 Call to Order**
 - 1.1 Recognition of Treaty Lands**
- 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 – May 2, 2024**
- 1.6 In Camera**

Part B – Council Development, Open Forum and Generative Discussions

- 2.1 Council Development – “Ducks in a Row-Health Care Reimagined”, Sue Robins**
- 2.2 Generative Discussions - NIL**
- 2.3 Council Open Forum - time permitting**

Part C - Strategic and Fiduciary

- 3. Business of Council**
 - 3.1 Standards**
 - 3.1.1 Standards of Practice for Pharmacists and Pharmacy Technicians**
 - 3.1.2 Standards for the Operation of Licensed Pharmacies**
 - 3.2 Continuing Competence Program**
 - 3.2.1 Program Standards**
 - 3.2.2 Report from the Competence Committee**
 - 3.3 Interim Condition/Suspension Committee - Terms of Reference**
 - 3.4 Business Intelligence – Introduction to Indicators for Council**

3.5 Governance Committee Report

3.6 Governance Review - Report from the Institute on Governance (Closed Meeting)

3.7 Committee Appointments

3.7.1 Committees of Council

3.7.1.1 Nominating Committee

3.7.1.2 Governance Committee

3.7.2 Committees under the *Health Professions Act*

3.7.2.1 Competence Committee

3.7.2.2 Hearing Tribunal Pool

3.8 Corporate Appointments

3.8.1 Bank

3.8.2 Investment Counsel

3.8.3 Auditors

3.8.4 Legal Counsels

3.8.5 Signing Authority

4. Compliance Monitoring and Reports

4.1 Executive Limitations – Compliance Reports

4.1.1 Ends Policies

4.1.1.1 Policy E-2 Resource Allocation – Priorities for 2024-2025

4.1.2 Executive Limitation Policies

4.1.2.1 EL-4 Financial Condition, Internal

4.1.2.2 EL-7 Interactions with Registrants

4.1.2.3 EL-9 Compensation and Benefits

4.1.2.4 EL-12 Public Image

4.1.2.5 EL-14 Partnerships and Interested Party Relationships

4.1.3 Governance Policies – NIL

4.1.4 Council Registrar Relationship Policies

4.1.4.1 CR-4 Delegation to the Registrar

4.1.4.2 CR-5 Monitoring Registrar Performance (In Camera Session)

5. Evaluation of Meeting

5.1 Report from the President

5.2 Meeting Evaluation

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

- October 1-3 - 2 day board development, 1 day Council Meeting, Edmonton
- December 11-12 - 2 day Council Meeting, Edmonton