

AGENDA
MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACY
Tuesday March 5, 2024
Varscona Hotel – Thomas Bennett Room
8208 – 106 Street NW
Edmonton, 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 – December 7, 2023**
 - 1.5.2 Ratification of Council e-Ballot – January 11, 2024**
 - 1.5.3 Minutes – February 6, 2024**
- 1.6 In Camera**

Part B – Council Development, Open Forum and Generative Discussions

- 2.1 Council Development - Artificial Intelligence in Health Care – Considerations for Regulators**
- 2.2 Generative Discussions – Artificial Intelligence**
- 2.3 Council Open Forum**

Part C - Strategic and Fiduciary

- 3.1 Environmental Scanning–What’s changed in the past 12 months?**
- 3.2 Rules for Licensee Education Program**
- 3.3 Continuing Competence Program (CPP) Strategic Direction**
- 3.4 Language Proficiency Standards**

4. Compliance Monitoring and Reports

4.1 Executive Limitations – Compliance Reports

4.1.1 EL-4 Financial Condition, Internal

4.1.2 EL-6 Investments

4.2 Governance Policies (GP)

4.2.1 GP-4 Councillor Duties

4.2.2 GP-5 President's Role

4.2.3 GP-6 Council Committees

4.3 Business of Council

4.3.1 Report from the GP-14 Working Group

4.3.2 NAPRA Appointment to the Board of Directors

4.3.3 PEBC Appointment to the Board of Directors

4.3.4 Succession Planning Committee

5. Evaluation of Meeting

5.1 Meeting Evaluation

6. Adjournment