

**DRAFT AGENDA
MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACY
Thursday April 27, 2023
Matrix Hotel
Edmonton, Alberta**

1. Introduction

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 – January 25-26, 2023

1.6 Disposition of Directives

1.7 In Camera

2. Generative

2.1 Addressing Canada's Health Workforce Crisis, Report of the Standing Committee on Health

3. Strategic

3.1 Amended Standards of Practice

3.2 Competencies for Pharmacy Licensees

3.3 Principles for Drafting Standards for the Operation of Licensed Pharmacies

4. Fiduciary

4.1 Compliance Monitoring and Reports

4.1.1 Executive Limitations – Compliance Reports

4.1.1.1 Policy E (Mega-End) – 2022-23 Annual Report

4.1.1.2 EL-4 Financial Condition, Internal

4.1.1.3 EL-4 Financial Condition External Review

4.1.1.4 EL-11 Emergency Executive

4.1.2 Governance Policies (GP)

4.1.2.1 GP-8 Code of Conduct

4.1.2.2 GP-9 Investment in Governance

4.1.2.3 GP-10 Council Linkage with Other Organizations

4.1.2.4 GP-11 Council Planning Cycle and Agenda Control

4.1.2.5 GP-12 Handling of Operational Complaints

4.1.2.6 GP-13 Alleged Policy Violations

4.2 Business of Council

4.2.1 Report from the Nominating Committee - Slate of Candidates for 2023 Council Elections

4.2.2 Report from the Nominating Committee - Election of Executive Committee Members

4.2.3 ACP Leadership Development Award

4.3 Corporate Assurance – Exercising Diligence in Corporate Appointments

4.4 Hearing Tribunal Decisions

4.4.1 Bernadette Galang - Registration Number 7335

4.4.2 Brendan Ihejirika - Registration Number 6305

5. Evaluation of Meeting

5.1 Meeting Evaluation

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

- May 17 and May 18 - ACP Connect (Virtual)
- June 13-14 - Council Meeting
- June 13 - Celebrating New Registrants
- June 14 - Celebration of Leadership and Installation of President
- June 14-16 - ACP Leadership Forum
- June 27 - Celebrating New Registrants
- September 13-15 - Board Development and Council Meeting

6.2 Adjournment