

**DRAFT AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACISTS
December 5-6, 2016
Centennial Room, Westin Hotel Edmonton
10135 - 101 Street, Edmonton, Alberta**

Tentative Schedule:

December 5

- 12:30 - 5:00 pm - Council Meeting

December 6

- 8:00 – 11:45 am - Council Meeting Reconvenes
- 1:00 - 5:30 pm - Council Meeting

1. Introduction

1.1 Call to Order

1.2 Roll Call

1.3 Invocation

1.4 Adoption of the Agenda

1.4.1 Consent Agenda

1.4.2 Additions to the Agenda

1.5 Minutes from Previous Meetings

1.5.1 Minutes – September 14 & 16, 2016

1.6 Disposition of Directives

2. Governance

2.1 ENDS Policies and Reports

2.1.1 E-2 Resource Allocation

2.2 Compliance Monitoring and Reports

2.2.1 Executive Limitations – Compliance Reports

2.2.1.1 EL-3 Financial Planning - 3-Year Business Plan and Budget 2017

2.2.1.2 EL-4 Financial Condition (Internal)

2.2.1.3 EL-4 Financial Condition (External)

2.2.1.4 EL-6 Investments

2.2.2 Governance Policies (GP) – Compliance Reports

2.2.2.1 GP-7 Council and Committee Expenses

2.2.2.2 GP-13 Handling of Alleged Policy Violations

2.2.2.3 GP-14 Criteria for Awards

2.2.3 Council-Registrar Relationship Policies (CR) Compliance Reports

2.2.3.1 CR-1 Global Council-Registrar Relationship

2.3. Policy Review and Amendment

2.3.1 GP Policies – Policy Review and Amendment

2.3.1.1 GP-7 Council and Committee Expenses

2.3.1.2 GP-8 Code of Conduct

2.4 Appointment to PEBC Board of Directors

2.5 Governance Indicators (Performance Matrix)

2.6 Ownership Linkage -Engagement with Albertans since Last Meeting

2.7 Generative Discussion

2.8 ACP Information Management System

3. Legislated Responsibilities

3.1 Hearing Tribunal Decisions

3.1.1 Kathryn Kieser – Registration Number 2914

3.1.2 Evan King – Registration Number 5235

3.1.3 Robert Stadnyk – Registration Number 4957

3.1.4 Curtis Crough – Registration Number 3412

3.2 Model Standards for Pharmacy Compounding Hazardous Sterile Preparations

3.3 DRAFT Model Standards for Pharmacy Compounding of Non-Sterile Preparations

3.4 Alberta Health Legislation

3.4.1 Naloxone

3.4.2 Non-Prescription Codeine

3.5 Medical Assistance In Dying – Report from Multi-Disciplinary Ethics Review Committee

3.6 Request from 3M for Pharmacists to Apply Fluoride Varnish

3.7 DRAFT CPSA Standards for Consultation

3.7(a) CPSA DRAFT Standards – Safe Prescribing-Clinical

3.7(b) CPSA DRAFT Standards - Supervision of Restricted Activities

4. Miscellaneous Business for Council's Consideration

4.1 Report from NAPRA

4.2 Report from APSA

4.3 Report from the Faculty

4.4 Report from PEBC

4.5 Meeting with Deputy Minister Carl Amrhein (CLOSED MEETING)

5. Evaluation of Meeting

5.1 Self-Evaluation of Council Performance at this Meeting

5.2 Summary of Results for the September 14 and 16, 2016 Council Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

6.1.1 Proposed Meeting Dates for Spring 2017:

- **March 2-3, 2017 - Council Meeting**
- **March 2, 2017 - APEX Awards**
- **May 4-5, 2017 – Council Meeting**
- **June 20, 2017 - Council Meeting**
- **June 20, 2017 - Celebration of Leadership and Installation of President**
- **June 21-23, 2017 - Leadership Forum**

6.2 Adjournment