

AGENDA
MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACY
January 25 – January 26, 2023
Matrix Hotel
Edmonton, Alberta

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**
 - 1.4.1.1 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 15, 2022**
 - 1.5.2 Ratification of December 21, 2022 e-Ballot**
- 1.6 Disposition of Directives**
- 1.7 In Camera**

2. Generative

- 2.1 Indigenous Health – Engagement with Marty Landrie, Executive Director Indigenous Wellness Group, Alberta Health Services**
- 2.2 What do we mean to “modernize the pharmacy practice framework?”**
- 2.3 Pharmacy Human Resources Discussion**
- 2.4 Building Capacity on the Pharmacy Team**

3. Strategic

- 3.1 Strategic Plan Update**
- 3.2 Environmental Scanning – What’s changed in the past 12 months?**
- 3.3 What is pharmacy practice? Understanding Boundaries**

3.4 Modernizing Legislative Framework - Restricted Activities

3.5 Medication Incident Reporting - Project Update

3.6 Business Intelligence/Performance Measurement

3.7 Amended Standards of Practice

3.8 Competencies for Pharmacy Licensees

3.9 Cross-Jurisdictional Agreement

4. Fiduciary

4.1 Compliance Monitoring and Reports

4.1.1 Executive Limitations – Compliance Reports

4.1.1.1 EL-4 Financial Condition (External)

4.2 Interim Report from Committee Reviewing Governance Policies

4.3 Hearing Tribunal and Council Review Decisions

4.3.1 M. Nadim Khan - Registration Number 8223

4.3.2 Madiha Asim - Registration Number 14146

4.3.3 Emmanuel Dela Cruz - Registration Number 13317

4.3.4 Rosevimin Gamboa - Registration Number 6492

4.3.5 Nasima Khan - Registration Number 9028

5. Evaluation of Meeting

5.1 Meeting Evaluation

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

- April 27 - Videoconference Meeting of Council
- June 13-14 - Council Meeting, Edmonton
- June 14 - Celebration of Leadership/Installation of President (evening)
- June 14-16 - ACP Leadership Forum

6.2 Adjournment