

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACY
Monday-Tuesday, June 10-11, 2019
Fairmont Palliser Hotel, Calgary, 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 Issues**
 - 1.4.1.2 Information Updates**
 - 1.4.2 Additions to the Agenda**
- 1.5 Minutes from Previous Meetings**
 - 1.5.1 Minutes – April 4-5, 2019**
 - 1.5.2 Minutes – May 2, 2019 Teleconference**
- 1.6 Disposition of Directives**
- 1.7 In Camera**
 - 1.7.1 EL-9 Compensation and Benefits**
 - 1.7.2 CR-5 Review of Registrar’s Performance**

2. Generative

NIL

3. Strategic

- 3.1 Ownership Linkage -Engagement with Albertans since Last Meeting**
- 3.2 Framing and Clarifying Issues Facing Pharmacy Practice and ACP**

4. Fiduciary

- 4.1 ENDS and Executive Limitation Amendments**
 - 4.1.1 Policy E-2 (Resource Allocation) – Priorities for 2020**
- 4.2 Compliance Monitoring and Reports**
 - 4.2.1 Executive Limitations – Compliance Reports**
 - 4.2.1.1 EL-2 Treatment of Staff**
 - 4.2.1.2 EL-4 Financial Condition – Internal**
 - 4.2.1.3 EL-9 Compensation and Benefits (To be discussed under 1.7.1)**
 - 4.2.1.4 EL-11 Emergency Executive (portal)**

4.2.2 Governance Policies (GP) – Compliance Reports

- 4.2.2.1 GP-3 Governing Style**
- 4.2.2.2 GP-4 Council Responsibilities**
- 4.2.2.3 GP-5 President’s Role**
- 4.2.2.4 GP-6 Council Committees**

4.2.3 Council-Registrar Relationship Policies (CR) Compliance Reports

- 4.2.3.1 CR-4 Delegation to Registrar**
- 4.2.3.2 CR-5 Monitoring Registrar Performance (to be discussed under 1.7.2)**

4.3 Business of Council

4.3.1 Corporate Appointments

- 4.3.1.1 Legal Counsel**
- 4.3.1.2 Auditors**
- 4.3.1.3 Banking Institution**
- 4.3.1.4 Investment Counsel**
- 4.3.1.5 Signing Authority**

4.3.2 Committee Appointments

- 4.3.2.1 Hearing Tribunal Pool**
- 4.3.2.2 Nominating Committee**

4.4 Governance Matrix

4.5 Review of Council’s Values – Facilitated by Brian Woodward

4.6 Consultations

- 4.6.1 Bylaw Amendments**
- 4.6.2 Amendments to Standards of Practice for Pharmacists and Pharmacy Technicians**
- 4.6.3 Amendments to Standards of Practice for Laboratory and Point of Care of Testing**

4.7 Fall Strategic Planning and Board Development 2019

4.8 Report from the President

4.9 Training about Sexual Abuse and Sexual Misconduct to meet Requirements of Bill 21 facilitated by the Calgary Communities Against Sexual Abuse (CCASA)

4.10 Registration of International Pharmacy Graduates

4.11 An Inquiry into the performance of the College of Dental Surgeons of British Columbia and the Health Professions Act

4.12 Policy on Provision of Pharmacy Services from Alberta Community Pharmacists to Patients Residing in Other Jurisdictions

5. Evaluation of Meeting

5.1 Evaluation of Council Member Performance

5.2 Summary of Results for the April 4-5, 2019 Council Meeting

5.3 Aggregate Results from Council Evaluations During the 2018-19 Council Year

5.4 Self-Evaluation of Council Performance at this Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

- June 10-11, 2019 – 2 day Council Meeting, Calgary
- June 11, 2019 – Celebration of Leadership/Installation of the President, Calgary
- June 11-13, 2019 – 6th Annual Leadership Forum, Calgary
- September 18-20, 2019 – 1.5 day Council Meeting and 1.5 day Board Development
- December 11-12, 2019 – 2 day Council Meeting, Edmonton
- April 2-3, 2020 – 2 day Council Meeting, Edmonton
- April 2, 2020 – APEX Awards, Edmonton
- April 3-4, 2020 – Leadership Symposium, Edmonton
- June 9-10, 2020 – 2 day Council Meeting, Edmonton
- June 10, 2020 – Celebration of Leadership/Installation of the President, Edmonton
- June 10-12, 2020 – 7th Annual Leadership Forum, Edmonton