

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACY
Thursday December 10 – Friday December 11, 2020
Zoom Videoconference**

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 Updates

1.4.2 Additions to the Agenda

1.5 Minutes from Previous Meetings

1.5.1 Minutes – November 13, 2020 Videoconference Meeting

1.6 Disposition of Directives

1.7 In Camera

2. Generative

2.1 Board Development - December 11, 2020

3. Strategic

3.1 Ownership Linkage

3.1.1 Engagement with Albertans since Last Meeting

3.2 DRAFT Amendments for the Structured Practical Training Program Rules for Pharmacy Technicians

3.3 Accommodation for Temporary Conditional Registration During COVID

3.4 DRAFT Guidelines for Virtual Care

3.5 Ministerial Order 645/2020 – Authorization to Perform Nasopharyngeal Swabs

4. Fiduciary

4.1 ENDS and Executive Limitation Policies and Reports

4.1.1 EL- 3 Financial Planning - DRAFT 3-Year Business Plan and Budget 2021

4.1.2 E-2 Resource Allocation

4.1.3 GP-7 Council and Committee Expenses

4.2 Compliance Monitoring and Reports

4.2.1 Executive Limitations (EL) – Compliance Reports

4.2.1.1 EL-6 Investments

4.3 Update on ACP Operational Plan

4.4 Business of Council

4.4.1 Review and Approval of Bylaw Amendments

4.4.2 DRAFT Review and Approval of Nominating Committee Terms of Reference

4.4.3 Report from the Competence Committee

5. Evaluation of Meeting

5.1 Evaluation of Council Member Performance

5.2 Summary of Results from the November 13, 2020 Council Meeting

5.3 Self-Evaluation of Council Performance at this Meeting - For Completion

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

- January 2021 - Videoconference Meeting of Council (morning)
- February 2021 - Videoconference Meeting of Council (full day)
- March 2021 - Videoconference Meeting of Council
- March 25, 2021 - APEX Awards (evening)
- May 2021 - Videoconference Meeting of Council
- June 8-9, 2021 - Council Meeting, Edmonton (1.5 days)
- June 9, 2021 - Celebration of Leadership and Installation of President, (evening)
- June 9-11, 2021 - Leadership Forum, Edmonton

6.2 Adjournment