

**DRAFT AGENDA
VIDEOCONFERENCE MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACY
Thursday December 15, 2022
8:00am – 1:00 pm**

1. Introduction

1.1 Call to Order

1.1.1 Treaty Land Citation

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 – September 28-30, 2022 Meeting

1.5.2 Minutes – November 17, 2022 Special Meeting of Council

1.6 Disposition of Directives

1.7 In Camera

NIL

2. Generative

2.1 NIL

3. Strategic

3.1 Policies to Support Cross-Jurisdictional Agreement

3.2 Consequential Amendments to the Bylaws (Bill 46)

3.3 Consequential Amendments to Standards of Practice for Pharmacists and Pharmacy Technicians (Bill 46)

3.4 Standard on Preventing Genital Mutilation arising from Bill 10

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 2023

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)

4.2.1.1 EL-4 Financial Condition - Internal

4.2.1.2 EL-6 Investments

4.2.1.3 EL-5 Insurance

4.2.1.4 EL-8 Conflict of Interest

4.2.1.5 EL-13 Information Management

4.2.2 Governance Policies (GP) Reports

4.2.2.1 GP-1 Global Governance Process

4.2.2.2 GP-2 Serving the Public Interest

4.2.2.3 GP-3 Governing Style

4.2.2.4 GP-4 Council Responsibilities

4.2.2.5 GP-5 President's Role

4.2.2.6 GP-6 Council Committees

4.2.3 Council-Registrar Relationship Policies (CR)

4.2.3.1 CR-1 Global Council-Registrar Relationship

4.2.3.2 CR-2 Direction from Council

4.2.3.3 CR-3 Accountability of the Registrar

4.3 Report from the Competence Committee

4.4 Highlights from the Registration/Competence Portfolio

4.5 Highlights from the Professional Practice/Complaints Portfolio

4.6 Council Review Decisions

5. Evaluation of Meeting

Council will reflect on Council's and their personal performance at this meeting. Time will be allocated to discuss what went well, and what we could improve upon.

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

2023

- January 25-26 - Council Meeting, Edmonton
- April 27 - Videoconference Meeting of Council
- June 13-14 - Council Meeting, Edmonton
- June 14 - Celebration of Leadership/Installation of President
- June 14-16 - ACP Leadership Forum

6.2 Adjournment