

**AGENDA  
MEETING OF COUNCIL  
ALBERTA COLLEGE OF PHARMACY  
December 16-17, 2021  
Matrix Hotel  
Edmonton, Alberta**

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**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 10, 2021 Videoconference Meeting**

**1.6 Disposition of Directives**

**1.7 In Camera - NIL**

**2. Generative**

**2.1 Environmental Scan of the Past 12 Months – What’s changed?**

**2.2 Ownership Linkage - What’s on the Mind of Our Morale Owners**

**3. Strategic**

**3.1 Strategic Discussions - Modernizing Legislation**

**3.1.1 Legislation and Regulations (Service-Based Licensing Requirements)**

**3.1.2 Standards (Emergency Preparedness and Response in Pharmacies)**

**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 2022**

**4.1.2 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-4 Financial Condition – Internal**

**4.2.1.2 EL-4 Financial Condition (External)**

**4.2.1.3 EL-6 Investments (portal)**

**4.2.2 Governance Policies (GP) – Compliance Reports**

**4.2.2.1 GP-7 Council and Committee Expenses**

**4.2.2.2 GP-13 Handling of Alleged Policy Violations**

**4.2.2.3 GP-14 Criteria for Awards**

**4.3 Policy Review and Amendment**

**4.3.1 GP-14 Criteria for Awards**

**4.4 Board Development, December 15<sup>th</sup>, 8:30am-4:30pm, Facilitated by Doug McNamara, Banff Executive Leadership**

**4.5 Reports from the Hearing Tribunal**

**4.5.1 Soosai Stanislaus – Registration Number 10493**

**4.6 DRAFT Rules for Practice Improvement Program**

**4.7 DRAFT Bylaw Amendments – Bill 65**

**4.8 DRAFT Amendments to the Standards for the Operation of Licensed Pharmacies - Bill 65**

**4.9 Communication Plan to Support Time Released Safes**

**4.10 Mandatory Council Vaccination**

**4.11 Report from the Competence Committee**

**4.12 Highlights from the Registration Portfolio**

**4.13 Report from the Quad-Provincial Executive Meeting**

**5. Evaluation of Meeting**

**5.1 Monitoring Council Member Performance**

**5.2 Meeting Evaluation - For Discussion**

## **6. Adjournment**

### **6.1 Forthcoming Events and Council Meeting Dates**

- March 16 - Council Meeting, Edmonton
- March 16 - Celebration of Leadership Reception, Edmonton
- March 16-18 - ACP Leadership, Edmonton
- April 21 - Council Meeting, Videoconference Meeting
- June 7-8 - Council Meeting, In-person, Calgary
- June 8 - Celebration of Leadership and Installation of President, Calgary
- June 8-10 - ACP Leadership Forum, Calgary

### **6.2 Adjournment**