

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACY
Thursday February 25, 2021
8:00 am - 4:30 pm
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

1.4.2 Additions to the Agenda

1.5 Minutes from Previous Meetings

1.5.1 Minutes – January 28, 2021 Videoconference Meeting

1.5.2 Ratification of e-Ballot – Nominating Committee Terms of Reference

1.6 Disposition of Directives

1.7 In Camera

NIL

2. Generative

2.1 Board Development - 8:00am-12:00pm - Facilitated by Brian Woodward

3. Strategic

3.1 Animal Health Standards

3.2 Administration of Injections in Pharmacies – Optimizing Roles and Capacity

3.3 U of A Bridging Program for IPGs

4. Fiduciary

4.1 Governance Policy Compliance Monitoring and Reports

4.1.1 GP-1 Governance Process

4.1.2 GP-10 Linkage with Other Organizations

4.1.3 GP-11 Council Planning/Agenda Control

4.1.4 GP-12 Handling of Operational Complaints

4.2 Appointment of PEBC Board Member

5. Evaluation of Meeting

5.1 Summary of Results from the December 10-11, 2020 Council Meeting

5.2 Self-Evaluation of Council Performance at this Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

- March 25-26, 2021 - Council Meeting and Board Development
- May 13, 2021 - Council Meeting
- June 24, 2021 - Council Meeting
- September 28-29, 2021 - Council Meeting
- September 29, 2021 - Installation of the President and Celebration of Leadership
- September 29-October 1, 2021 - ACP Leadership Forum

6.2 Adjournment