

AGENDA
MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACY
Tuesday June 13 – Wednesday June 14, 2023
Fairmont Hotel Macdonald

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 Update Report

1.4.2 Additions to the Agenda

1.5 Minutes from Previous Meetings

1.5.1 Minutes - April 27, 2023

1.6 Disposition of Directives

1.7 In Camera

1.7.1 CR-5 Review of Registrar's Performance

2. Generative

2.1 House of Commons Standing Committee on Health – “Addressing Canada’s Health Workforce Crisis”

2.2 Virtual Discussion with Indigenous Leader – Dr. Jaris Swidrovich – Chair, Indigenous Pharmacy Professionals of Canada

2.3 Improving Patient Care – Exploring the Feasibility of system-based opportunities

3. Strategic

3.1 Ownership Linkage – What’s on the Minds of our Moral Owners? - Engagement with Albertans

3.2 Standards for the Operation of Licensed Pharmacies – Proposed Domains

4. Fiduciary

4.1 ENDS and Executive Limitation Policies

4.1.1 Policy E-2 (Resource Allocation) – Priorities for 2024

4.2 Compliance Monitoring and Reports

4.2.1 Executive Limitations – Compliance Reports

4.2.1.1 EL-4 Financial Condition - Internal

4.2.2 Council-Registrar Relationship Policies (CR) Compliance Reports

4.2.2.1 CR-4 Delegation to Registrar

4.2.2.2 CR-5 Monitoring Registrar Performance

4.3 ACP Strategic Plan – Semi-annual Update

4.4 Business of Council

4.4.1 Corporate Assurance – Exercising Diligence in Corporate Appointments

4.4.1.1 Auditors

4.4.1.2 Bank

4.4.2 Corporate Appointments

4.4.2.1 Legal Counsel

4.4.2.2 Auditors

4.4.2.3 Banking Institution

4.4.2.4 Investment Counsel

4.4.2.5 Signing Authority

4.4.3 Committee Appointments

4.4.3.1 Hearing Tribunal Pool

4.4.3.2 Nominating Committee

4.4.3.3 Competence Committee

4.5 Unconscious Bias

4.6 Report from the Governance Policy Review Committee

4.7 Report from the Competence Committee

4.8 Highlights from the Registration/Competence Portfolio

4.9 Highlights from the Professional Practice/Complaints Portfolio

4.10 September 13-15, 2023 Council Meeting and Board Development

4.11 Highlights from the CLEAR International Conference

4.12 Report from the President

5. Evaluation of Meeting

5.1 Meeting Evaluation - For Discussion

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

- September 13-15
- December 7-8

6.2 Adjournment