

**AGENDA**  
**Council Meeting**  
**ALBERTA COLLEGE OF PHARMACISTS**  
**Thursday, March 3, – Friday, March 4, 2016**  
**Turner Valley Room, Westin Hotel**  
**10135-100 Street**  
**Edmonton, Alberta**

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**NOTE: The Council Meeting on Friday March 4, 2016 between 8:00 am and 10 am will be closed to observers.**

**Tentative Schedule:**

**Thursday, March 3**

- 1:00 – 5:00 pm - Council Meeting – Turner Valley Room

**Friday, March 4**

- 8:00 am – 4:30 pm - Council Reconvenes – Turner Valley Room

**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**

**1.4.2 Additions to the Agenda**

**1.5 Minutes from Previous Meetings**

**1.5.1 Minutes – November 30 - December 1, 2015**

**1.5.2 Minutes – February 11, 2016 Teleconference**

**1.6 Disposition of Directives**

**2. Governance**

**2.1 Compliance Monitoring and Reports**

**2.1.1 Executive Limitations – Compliance Reports**

**2.1.1.1 EL-4 Financial Condition – Internal**

**2.2 Reflecting on 2015 and 2015-2016 Update on Initiatives**

**2.2.1 Status of 2015 and 2015-2016 Goals**

**2.2.2 Panel Discussions with Program Directors**

**2.3 Environmental Scan and Reflection on Strategic Goals**

**2.4 Review of Governance Matrix Sensitivity Scales**

**2.5 Generative Discussions**

**2.6 Pharmacy Roadmap for the Future**

**2.7 Proposed Bylaw Amendments – Resolutions**

**3. Legislated Responsibilities**

**3.1 Hearing Tribunal Decisions**

**3.1.1 Cyril Bright - Registration Number 4108**

**3.1.2 Melissa Kendrick – Registration Number 12317**

**3.2 IPG Entry to Practice Requirements**

**3.3 Proposed Amendments to Scheduled Drugs Regulation**

**3.4 Electronic Transmission of Prescriptions**

**3.5 Proposed Policy on Manufacturers Coupons**

**3.6 Review of Compounding and Repacking Agreement**

**4. Miscellaneous Business for Council's Consideration**

**4.1 Report from CCCEP**

**4.2 Deans Review Committee**

**4.3 Additional Prescribing Authority for new PharmD Graduates**

**4.4 Discussion with Deputy Minister of Health, Carl Amrhein (8:00 – 10:00 am CLOSED to Observers)**

**4.5 Change Day - Photos**

**5. Evaluation of Meeting**

**5.1 Self-Evaluation of Council Performance at this Meeting**

**5.2 Summary of Results for the November 30 - December 1, 2015 Council Meeting**

## **6. Adjournment**

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

- 6.1.1 May 11, 2016 – Council Meeting, Edmonton**
- 6.1.2 May 12-13, 2016 – ACP Leadership Forum, Banff**
- 6.1.3 June 23-24, 2016 – Council Meeting, Calgary**
- 6.1.4 June 23, 2016 – Celebration of Leadership/Installation of President, Calgary**
- 6.1.5 June 25-27, 2016 – CPhA Conference, Calgary**

### **6.2 Adjournment**