

AGENDA
VIDEOCONFERENCE MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACY
September 28 – September 29, 2021
Facilitated by Zoom

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 Meeting**
 - 1.5.1 Minutes – June 24, 2021 Videoconference Meeting**
 - 1.5.2 Ratification of e-Ballot – August 16, 2021**
 - 1.5.3 Ratification of e-Ballot – August 20, 2021**
- 1.6 Disposition of Directives**
- 1.7 In Camera – NIL**

2. Generative

NIL

3. Strategic

- 3.1 “Pharmaceutical Care in Digital Revolution”**
- 3.2 Council Plan 2021-2022**
- 3.3 Armed Robberies in Pharmacies**
 - 3.3.1 Police Agencies Working Group – RCMP Inspector Mike McCauley**
 - 3.3.2 Environmental Scan and Recommendations**
- 3.4 Standards of Practice**
 - 3.4.1 Proposed Amendments to Accommodate Roles in Animal Health**
 - 3.4.2 Proposed Amendments in Response to Bill 65**
- 3.5 Bylaws – Proposed Amendments**
- 3.6 Controlled Drug and Substances Act – s56 Exemption – Proposed Guidelines**

4. Fiduciary

4.1 ENDS and Executive Limitation Amendments

4.1.1 Policy E-2 Resource Allocation – Priorities for 2022

4.1.2 EL- 3 Financial Planning - DRAFT 3-Year Business Plan and Budget 2022

4.1.2.1 – EL-3 Financial Planning Addendum – Merlin Project - Revised Budget

4.2 Compliance Monitoring and Reports

4.2.1 Executive Limitations (EL) – Compliance Reports

4.2.1.1 EL-4 Financial Condition – Internal

4.2.2 Governance Policies (GP) – GP-14 Criteria for Awards

4.3 Hearing Tribunal Decisions

4.3.1 Elo Cymbaluk - Registration Number 5213

5. Evaluation of Meeting

Council will reflect on their personal and collective performance during this meeting.

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

2021 - *Proposed Dates-Amended Due to Recent COVID Environment

- November 10 - Council Meeting, Videoconference
- *December 15 - Council Board Development, Edmonton
- December 16-17- Council Meeting, Edmonton

2022 - *Proposed Dates-Amended Due to COVID Environment

- *March 16 - Council Meeting, In-person Meeting, Edmonton
- *March 16 - Celebration of Leadership Reception (evening), Edmonton
- * March 16-18 - ACP Leadership Forum (EC Members Only), 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 (EC Members Only), Calgary

6.2 Adjournment