

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACY
Wednesday September 30, 2020
Zoom 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

1.4.1.2 Updates

1.4.2 Additions to the Agenda

1.5 Minutes from Previous Meetings

1.5.1 Minutes – June 24-25, 2020 Videoconference Meeting

1.5.2 Minutes – June 30, 2020 Videoconference Meeting

1.5.3 Minutes – August 10, 2020 Videoconference Meeting

1.5.4 Minutes - September 18, 2020 Videoconference Meeting

1.6 Disposition of Directives

1.7 In Camera – NIL

2. Generative

2.1 Board Development October 1, 2020

3. Strategic

3.1 Ownership Linkage

3.1.1 Engagement with Albertans since Last Meeting

3.2 Council Plan 2020-2021

3.3 Animal Health - For Discussion

3.3.1 Meeting with Minister of Health and Minister of Agriculture and Forestry–Update

3.3.2 DRAFT Amendments to Standards of Practice for Pharmacists and Pharmacy Technicians

3.4 PrescribeIT

3.5 International Pharmacy Technician Bridging Program

4. Fiduciary

4.1 ENDS and Executive Limitation Amendments

4.1.1 Policy E-2 Resource Allocation – Priorities for 2021

4.1.2 EL- 3 Financial Planning - DRAFT 3-Year Business Plan and Budget 2021

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-5 Insurance

4.2.1.3 EL-8 Conflict of Interest

4.2.1.4 EL-13 Information Management

4.2.2 Governance Policies (GP) – Compliance Reports

4.2.2.1 GP-2 Serving the Public Interest

4.2.2.2 GP-8 Code of Conduct

4.2.2.3 GP-9 Investment in Governance

4.2.3 Governance Policies (GP) – Review

4.2.4 Council-Registrar Relationship Policies (CR) Compliance Reports

4.2.4.1 CR-2 Direction from Council

4.2.4.2 CR-3 Accountability of the Registrar

4.3 DRAFT Bylaws to Accommodate Bill 30 – The Health Statutes Amendment Act

4.3.1 Report from the Executive Committee

4.3.2 DRAFT Bylaw Amendments

4.4 Hearing Tribunal Decisions

4.4.1 Kevin Zapf - Registration No. 12544

4.4.2 Ahmed Atique – Registration No. 10024

4.4.3 Shereen Elbayomy – Registration No. 9612

4.4.4 Shemina Juma – Registration No. 5522

5. Evaluation of Meeting

5.1 Summary of Results from the June 24-25, 2020 Council Meeting

5.2 Self-Evaluation of Council Performance at this Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

- November 13, 2020 – Videoconference Meeting of Council
- December 10, 2020 – Videoconference Meeting of Council

Meeting Dates for 2021)

- January 2021 - Videoconference Meeting of Council
- February 2021 - Videoconference Meeting of Council
- March 2021 - Videoconference Meeting of Council
- May 2021 - Videoconference Meeting of Council
- June 8-9, 2021 - 1.5 day Council Meeting, Edmonton
- June 9, 2021 - Celebration of Leadership and Installation of President, (evening)
- June 9-11, 2021 - Leadership Forum, Edmonton

6.2 Adjournment