

**AGENDA**  
**COUNCIL MEETING**  
**ALBERTA COLLEGE OF PHARMACY**  
**September 18 - September 20, 2019**  
**Buffalo Mountain Lodge, Banff, Alberta**

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**1. Introduction**

- 1.1 Call to Order**
- 1.2 Roll Call**
- 1.3 Invocation (portal)**
- 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 10-11, 2019 Council Meeting**
  - 1.5.2 Minutes – June 13, 2019 Teleconference Meeting**
  - 1.5.3 Ratification of e-Ballot – June 26, 2019**
  - 1.5.4 Ratification of e-Ballot - July 10, 2019**
  - 1.5.5 Minutes – August 20, 2019 Teleconference Meeting**
- 1.6 Disposition of Directives**
- 1.7 In Camera – NIL**

**2. Generative**

NIL

**3. Strategic**

- 3.1 Ownership Linkage**
  - 3.1.1 Engagement with Albertans since Last Meeting**
- 3.2 Council Plan 2018-2019**
- 3.3 Standards for Laboratory and Point of Care Testing**
- 3.4 Standards for Distance Delivery**
- 3.5 Registration Policies Respecting International Pharmacy Graduates**
- 3.6 Memorandums of Understanding with the Pharmacy Examining Board of Canada (PEBC) and the Canadian Council for Accreditation of Pharmacy Programs (CCAPP)**

**3.7 Faculty of Pharmacy and Pharmaceutical Sciences Research Project on Public Perceptions of Pharmacy, Presentation by Terri Schindel and Christine Hughes**

**4. Fiduciary**

**4.1 ENDS and Executive Limitation Amendments**

**4.1.1 Registrar’s Interpretation of Amended EL Policies**

- **EL-2 Staff Satisfaction**
- **EL-5 Insurance**
- **EL-8 Conflict of Interest**
- **EL-11 Emergency Executive**

**4.1.2 Policy E-2 Resource Allocation – Priorities for 2020**

**4.1.3 EL- 3 Financial Planning - DRAFT 3-Year Business Plan and Budget 2020**

**4.2 Compliance Monitoring and Reports**

**4.2.1 Executive Limitations – 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 – 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 Council-Registrar Relationship Policies - Compliance Reports**

**4.2.3.1 CR-2 Direction from Council**

**4.2.3.2 CR-3 Accountability of the Registrar**

**4.3 Hearing Tribunal Decisions**

**4.3.1 Basel Alsaadi – Registration No. 9796**

**4.3.2 Doreen Chow – Registration No. 5368**

**4.3.3 Shereen Elbayony – Registration No. 9612**

**4.3.4 Mohamed Haggag – Registration No. 11654**

**4.3.5 Kevin Hill – Registration No. 4267**

**4.3.6 Si Huu Nguyen – Registration No. 4718**

**4.3.7 Pashupati Raut – Registration No. 14142**

**4.3.8 Leanne Rogalsky – Registration No. 4260**

**4.3.9 Harsh Shah – Registration No. 13345**

**4.4 Honorary Life Terms of Reference**

## **5. Evaluation of Meeting**

### **5.1 Summary of Results from the June 10-11, 2019 Council Meeting**

### **5.2 Self-Evaluation of Council Performance at this Meeting**

## **6. Adjournment**

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

- **December 11-12, 2019 – Council Meeting**

#### **Meeting Dates for 2020**

- **April 2-3, 2020 – Council Meeting**
- **April 2, 2020 - APEX Awards**
- **April 3-4, 2020 – Leadership Symposium**
- **June 9-10, 2020 – Council Meeting, Edmonton**
- **June 10, 2020 - Celebration of Leadership and Installation of President**
- **June 10-12, 2020 – Leadership Forum**

### **6.2 Adjournment**