

AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACY
Wednesday September 28 - Friday September 30, 2022
Banff, Alberta

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 7-8, 2022 Meeting**
 - 1.5.2 Minutes - June 22, 2022 Videoconference Meeting**
 - 1.5.3 Ratification of e-Ballot - July 21, 2022**
 - 1.5.4 Ratification of e-Ballot - July 25, 2022**
 - 1.5.5 Amendment to March 25-26, 2021 Minutes**
- 1.6 Disposition of Directives**
- 1.7 In Camera**

2. Generative

- 2.1 Pharmacy Human Resources**
- 2.2 Engagement with Moral Owners**
 - 2.2.1 Cultural Considerations - Engagement with Indigenous Community**
 - 2.2.2 Engagement and Learning from Moral Ownership**

3. Strategic

- 3.1 Council Plan 2022 – 2023**
- 3.2 Business Arising from ACP's Strategic Plan**
 - 3.2.1 Strategic Goal # 1 (Readiness to Practice) - Enhancements to Structured Practical Training**

3.3 Business Arising from Bill 46 - Amendments to the *Health Professions Act*

3.3.1 Continuing Competence Standards of Practice

3.3.2 Standards of Practice for Pharmacists and Pharmacy Technicians

3.3.3 Bylaws

3.3.4 Ministerial Regulation for Pharmacists and Pharmacy Technicians (Tentative)

3.4 Business Arising from Bill 10 - Amendments to the *Health Professions Act*

3.4.1 Female Genital Mutilation - Standards of Practice for Pharmacists and Pharmacy Technicians

3.5 Dissociation of Association Responsibilities

4. Fiduciary

4.1 ENDS and Executive Limitation Amendments

4.1.1 E-2 Resource Allocation and EL-3 Financial Planning - DRAFT 3-Year Business Plan and Budget 2023

4.2 Compliance Monitoring and Reports

4.2.1 Executive Limitations (EL) - Compliance Reports

4.2.1.1 EL-4 Financial Condition - Internal

4.3 Policy Review and Amendment

4.3.1 GP-14 Awards

4.3.2 GP-7 Council and Committee Expenses

4.4 Appointment of Task Force to Review Governance Policies and Bylaws

4.5 Hearing Tribunal Decisions

4.5.1 Azhar Qureshi - Registration Number 6099

4.6 Highlights from the 2022 FIP Congress

5. Evaluation of Meeting

5.1 Meeting Evaluation

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

2022

- October 21 - New Registrant Welcome Event, Calgary
- October 28 - New Registrant Welcome Event, Edmonton
- October 25 - ACP Connect, Lethbridge
- October 27 - ACP Connect, Edmonton
- December 15 - Videoconference Meeting of Council

2023

- January 25-26 - Council Meeting, Edmonton

Council of the Alberta College of Pharmacy Agenda – September 28-30, 2022

- April 27 - Videoconference Meeting of Council
- June 13-14 - Council Meeting, Edmonton
- June 14 - Celebration of Leadership/Installation of President, Edmonton
- June 14-16 - ACP Leadership Forum, Edmonton

6.2 Adjournment