

AGENDA
Council Meeting
ALBERTA COLLEGE OF PHARMACY
June 24-25, 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**
 - 1.4.2 Additions to the Agenda**
- 1.5 Minutes from Previous Meeting**
 - 1.5.1 Minutes – June 11, 2020 Videoconference**
- 1.6 Disposition of Directives**
- 1.7 In Camera**
 - 1.7.1 CR-5 Review of Registrar’s Performance**

2. Generative

- 2.1 NIL**

3. Strategic

- 3.1 Strategic Planning – June 24th, 8:00am – 1:00pm Closed Meeting**
- 3.2 Ownership Linkage - Engagement with Albertans**
 - 3.2.1** Council identified the importance of Council’s engagement with the public and registrants. This forum provides Council opportunity to share insights about their engagement with the public and registrants since our last meeting.
 - 3.2.2 Reflections on COVID 2019**
- 3.3 DRAFT Animal Health Standards and Guidelines**
- 3.4 Temporary Policies for Pharmacy Technician Annual Permit Reviewal 2020-2021**

4. Fiduciary

- 4.1. ENDS Policy Review**
 - 4.1.1 Policy E (Mega-End) – 2019 Annual Report**
 - 4.1.2 Policy E-2 (Resource Allocation) – Priorities for 2021**

4.2 Governance Policy Review for Compliance

4.2.1 Executive Limitations Policies (EL)

4.2.1.1(a) EL-4 Financial Condition, Internal

4.2.1.1(b) EL-4 – Financial Condition, Internal

4.2.1.2 EL-11 Emergency Executive

4.2.2 Governance Policies (GP)

4.2.2.1 GP-3 Governing Style

4.2.2.2 GP-4 Council Responsibilities

4.2.2.3 GP-5 President’s Role

4.2.2.4 GP-6 Council Committees

4.2.3 Council-Registrar Relationship Policies (CR) Compliance Reports

4.2.3.1 CR-4 Delegation to Registrar (portal)

4.2.3.2 CR-5 Monitoring Registrar Performance (discussed under Agenda Item 1.7.1)

4.3 Bylaw Amendment

4.4 Governance Matrix

4.5 Business of Council

4.5.1 Report from the Competence Committee

4.5.2 Report from Hearing Tribunals

4.5.2.1 Hearing Tribunal Decisions - Rajeh Abu Zahra, Registration No. 7676

4.5.2.2 Appeal Decisions - Basel Alsaadi, Registration No. 9796

4.5.2.3 Hearing Tribunal Decision - Shivangi Patel, Registration No. 15498

4.5.3 Appointment of Panel of Council to Consider Application from the Complaints Director Under Section 93 of HPA

4.5.4 Committee Appointments

4.5.4.1 Nominating Committee

4.5.4.2 Competence Committee

4.5.4.3 CCCEP–ACP’s Board of Directors Representative

4.6 ACP Leadership Development Award

5. Evaluation of Meeting

5.1 Evaluation of Council Member Performance

5.2 Summary of Results for the December 11-12, 2019 Council Meeting

5.3 Summary of Results for the April-May 2020 Videoconference Meetings

5.4 Aggregate Results from Council Evaluations During the 2019-20 Council Year

5.5 Self-Evaluation of Council Performance at this Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

- September 30-October 2, 2020 – 1.5 day Council Meeting and 1.5 day Board Development
- November 26-27, 2020 – 2 day Council Meeting
- November 27-28, 2020 – ACP Leadership Symposium

6.2 Adjournment