

Council Meeting Agenda
ALBERTA COLLEGE OF PHARMACISTS
March 2 - 3, 2017
Varscona Hotel
Edmonton, 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**
 - 1.4.2 Additions to the Agenda**
- 1.5 Minutes from Previous Meetings**
 - 1.5.1 Minutes – December 5-6, 2016 Meeting**
- 1.6 Disposition of Directives**

2. Governance

- 2.1 Compliance Monitoring and Reports**
 - 2.1.1 Executive Limitations – Compliance Reports**
 - 2.1.1.1 EL-4 Financial Condition – Internal**
- 2.2 Generative Discussion**
- 2.3 Reflecting on 2016-2017**
 - 2.3.1 Demonstration of SPT Portal**
 - 2.3.2 Pharmacy Manpower, CIHI 2015 Pharmacy Manpower**
 - 2.3.3 Panel Discussions with Program Directors**
- 2.4 Pharmacy Practice Research (Dr. Lisa Guirguis)**
- 2.5 Environmental Scan and Reflection on Strategic Goals**
- 2.6 Issue Prioritization for Second Half of 2016-17 Council Term**
- 2.7 Competence Committee**
 - 2.7.1 Proposed Amendments to the Terms of Reference**
 - 2.7.2 Identification of Prescribed Learning by Pharmacists for 2018/19**

3. Legislated Responsibilities

- 3.1 Hearing Tribunal Sanctions**

3.2 Compounding and Repackaging Agreement for Services Delivered Outside of Alberta

3.3 Appointment of Panel of Council to Review Registration Decision of Registrar

3.3.1 Abdelhamid Bayoud

4. Miscellaneous Business for Council's Consideration

4.1 Health Information Exchange: Engaging Providers in Health Care Innovation – a Whitepaper commissioned by the Health Information Executive Committee

4.2 Principles for E-Prescribing

4.3 Alberta Health – Opioids and Substances of Abuse Report Q4 2016

4.4 AHS MAID Statistical Update February 13, 2017

5. Evaluation of Meeting

5.1 Evaluation of Council Performance

5.2 Self-Evaluation of Council Performance at this Meeting

5.3 Summary of Results for the December 5-6, 2016 Council Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

6.1.1 April 27-28, 2017 – Council Meeting

6.1.2 April 28-29, 2017 – Leadership Symposium

6.1.3 June 21, 2017 – Council Meeting

6.1.4 June 21, 2017 – Celebration of Leadership and Installation of President

6.1.5 June 21-23, 2017 - Leadership Forum

Adjournment