

**AGENDA**  
**Council Meeting**  
**ALBERTA COLLEGE OF PHARMACY**  
**April – May 2020**  
**(April 3, 17 and May 8, 27)**  
**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**

**1.4.1.1 Policy Decisions**

**1.4.1.2 Reports for Information**

**1.4.2 Additions to the Agenda**

**1.4.2.1 Role of Pharmacists and Pharmacy Technicians in Animal Health**

**1.4.2.2 Nomination for Appointment to NAPRA Board of Directors**

**1.4.2.3 Accommodation of Continuing Competence Program Requirements for Pharmacy Technicians**

**1.4.2.4 Letter from Lieutenant Governor Lois Mitchell**

**1.5 Minutes from Previous Meetings**

**1.5.1 Minutes – December 11-12, 2019**

**1.5.2 Minutes – January 2, 2020 Teleconference Meeting**

**1.5.3 Minutes – March 20, 2020 Teleconference Meeting**

**1.6 Disposition of Directives**

**1.7 In Camera**

**2. Generative**

**2.1 NIL**

**3. Strategic**

**3.1 Strategic Planning – Deferred to June 2020**

**3.2 Ownership Linkage - Engagement with Albertans – Deferred to June 2020**

**3.2.2 COVID 2019**

**3.3 Panel Discussions with Program Directors – Deferred to November 2020**

**3.4 Role of ACP in Awards Programs – Deferred to June 2020**

## **4. Fiduciary**

### **4.1. Governance Policy Review for Compliance**

#### **4.1.1 Executive Limitations Policies (EL)**

- 4.1.1.1 Policy E (Mega-End) – 2019 Annual Report – Deferred to June 2020**
- 4.1.1.2 EL-4 Financial Condition – External Review (Closed Meeting)**
- 4.1.1.3 EL-4 Financial Condition, Internal**

#### **4.1.2 Governance Policies (GP)**

- 4.1.2.1 GP-1 Governance Process**
- 4.1.2.2 GP-10 Linkage with Other Organizations**
- 4.1.2.3 GP-11 Council Planning/Agenda Control**
- 4.1.2.4 GP-12 Handling of Operational Complaints**

### **4.2 Program Policies, Standards, Guidelines**

#### **4.2.1 Registration**

- 4.2.1.1 Temporary Policies for Renewal 2020-2021**
  - **Pharmacists**
  - **Pharmacy Licenses**
- 4.2.1.2 Reinspection Fee – Affirming Parameters for Assessment**
- 4.2.1.3 Approval of SPT Rules**
- 4.2.1.4 Temporary Accommodation for Provisional Registrants**

#### **4.2.2 Competence**

- 4.2.2.1 Temporary Policies for Pharmacists Annual Permit Renewal 2020-2021**
- 4.2.2.2 Evolution of Continuing Competence Program**
- 4.2.2.3 Application for Review of Decision of the Competence Committee**

#### **4.2.3 Hearing Tribunal Pool**

#### **4.2.4 Awards – Deferred to June 2020**

- 4.2.4.1 Honorary and Honorary Life Membership – Deferred to June 2021**
- 4.2.4.2 ACP Leadership Development Award – Deferred to June 2020**

### **4.3 Business of Council**

#### **4.3.1 Nominating Committee Report, Election of Executive Committee Members**

#### **4.3.2 Hearing Tribunal Decisions**

- 4.3.2.1 Si Huu Nguyen – Registration Number 4718**
- 4.3.2.2 David Hiebert – Registration Number 13801**
- 4.3.2.3 Moustafa Alrefray – Registration Number 11234**
- 4.3.2.4 Mohamed Said Ibrahim – Registration Number 9354**
- 4.3.2.5 Karim S. Ramji – Registration Number 4258**

## **5. Evaluation of Meeting**

### **5.1 Self-Evaluation of Council Performance at this Meeting – Deferred to June 2020**

### **5.2 Summary of Results for the December 11-12, 2019 Council Meeting – Deferred to June 2020**

## **6. Adjournment**

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

- June 11, 2020 – Videoconference Meeting, 8:30 – 11:00 am
- June 24, 2020 – Videoconference Meeting, Closed Meeting
- June 25, 2020 – Videoconference Meeting, 8:00 am – 11:00 am, 1:00-4:30 pm
- September 30-October 2, 2020 – 1.5 day Council Meeting and 1.5 day Board Development, Banff Centre, Banff
- November 26-27, 2020 – 2 day Council Meeting, Matrix Hotel, Edmonton
- November 27-28, 2020 – ACP Leadership Symposium, Matrix Hotel, Edmonton

### **6.2 Adjournment**