

DRAFT AGENDA
Council Meeting
ALBERTA COLLEGE OF PHARMACY
Thursday April 4 – Friday April 5, 2019
Thomas Bennett Rooms
Varscona Hotel
8208 – 106 Street
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

1.5 Minutes from Previous Meetings

1.5.1 Minutes – December 6-7, 2018

1.5.2 Minutes – December 19, 2018 Teleconference Meeting

1.5.3 Minutes – February 21, 2019 Teleconference Meeting

1.6 Disposition of Directives

2. Generative

2.1 Generative Discussion

3. Strategic

3.1 Ownership Linkage - Engagement with Albertans since Last Meeting

3.2 Reflection on Strategic Goals and Exploration of Emerging Issues Facing Pharmacy Practice

3.3 Panel Discussions with Program Directors

3.4 IPG – Analysis of Alternatives for Ensuring Readiness to Practice

3.5 Bill 21 An Act to Protect Patients - Update and Discussion about Implementation Initiatives

3.6 Appointment of Panel of Council to Review Decision of Competence Committee

3.6.1 Appointment of Panel of Council to Review Case #30898

3.7 Approval of Standards for Consultation

- 3.7.1 Amendment to Standards for Laboratory and Point of Care Testing**
- 3.7.2 DRAFT Standard for Restricted Activity of “Inserting Fingers or Devices beyond the Labia Majora or Anal Verge (Reference s16(1)(d) Pharmacists and Pharmacy Technicians Regulation)**
- 3.7.3 DRAFT Standard for Defining “emergency”**

3.8 Amendments to Federal Legislation – Canada Gazette Part 1

4. Fiduciary

4.1. Governance Policy Review for Compliance

- 4.1.1 Executive Limitations Policies (EL)**
 - 4.1.1.1 Policy E (Mega-End) – 2018 Annual Report**
 - 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 (portal)**
 - 4.1.2.2 GP-10 Linkage with Other Organizations (portal)**
 - 4.1.2.3 GP-11 Council Planning/Agenda Control (portal)**
 - 4.1.2.4 GP-12 Handling of Operational Complaints (portal)**

4.2 Governance Committee Report

- 4.2.1 Executive Limitations (EL) Policies for Review and Amendment**
- 4.2.2 Bylaw Review**
- 4.2.3 Fees Proposed Requiring Consultation with Voting Members**

4.3 Business of Council

- 4.3.1 Review of Council’s Values**
- 4.3.2 Nominating Committee Report, Election of Executive Committee Members**
- 4.3.3 Appointment of Chairperson and Vice-chair to Competence Committee for the 2019-2020 council term**
- 4.3.4 Nominating Committee Terms of Reference – Proposed Amendments**

5. Evaluation of Meeting

- 5.1 Self-Evaluation of Council Performance at this Meeting - For Completion**
- 5.2 Summary of Results for the December 6-7, 2018 Council Meeting**

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

- April 4-5, 2019 – 2 day Council Meeting
- April 4, 2019 - dinner and APEX Awards
- June 10-11, 2019 – 2 day Council Meeting
- June 11, 2019 – evening reception, Celebration of Leadership/Installation of the President
- September 18-20, 2019 – 1.5 day Council Meeting and 1.5 day Board Development
- December 11-12, 2019 – 2 day Council Meeting

6.2 Adjournment