

**AGENDA  
COUNCIL MEETING  
ALBERTA COLLEGE OF PHARMACISTS  
Wednesday, June 21, 2017  
Fairmont Hotel MacDonald  
10065-100 Street  
Edmonton, Alberta**

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**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 – April 27-28, 2017**
- 1.6 Disposition of Directives**
- 1.7 In Camera**
  - 1.7.1 CR-5 Review of Registrar’s Performance**

**2. Governance**

- 2.1 ENDS and Executive Limitation Amendments**
  - 2.1.1 Policy E-2 (Resource Allocation) – Priorities for 2018**
- 2.2 Compliance Monitoring and Reports**
  - 2.2.1 Executive Limitations – Compliance Reports**
    - 2.2.1.1 EL-4 Financial Condition – Internal**
    - 2.2.1.2 EL-11 Emergency Executive**
  - 2.2.2 Governance Policies (GP) – Compliance Reports**
    - 2.2.2.1 GP-3 Governing Style**
    - 2.2.2.2 GP-4 Council Responsibilities**
    - 2.2.2.3 GP-5 President’s Role**
    - 2.2.2.4 GP-6 Council Committees**
  - 2.2.3 Council-Registrar Relationship Policies (CR) Compliance Reports**
    - 2.2.3.1 CR-4 Delegation to Registrar**
    - 2.2.3.2 CR-5 Monitoring Registrar Performance**
- 2.3. Policy Review and Amendment**
  - 2.3.1 EL 10 – Support to the Council**

**2.3.2 GP Policies – Policy Review and Amendment**

**2.3.2.1 GP-3 Governing Style**

**2.3.2.2 GP-4 Council Responsibilities**

**2.3.2.3 GP-5 President’s Role**

**2.3.2.4 GP-6 Council Committees**

**2.3.3 CR Policies – Policy Review and Amendment**

**2.3.3.1 CR-4 Delegation to Registrar**

**2.4 Governance Matrix – Semi-Annual Report**

**2.5 Alberta College of Pharmacists Name Change**

**2.6 Ownership Linkage**

**2.6.1 Engagement with Albertans since Last Meeting**

**2.7 Appointments**

**2.7.1 Corporate**

**2.7.1.1 Legal Counsel**

**2.7.1.2 Auditors**

**2.7.1.3 Banking Institution**

**2.7.1.4 Investment Counsel**

**2.7.1.5 Signing Authority**

**2.7.2 Committees of Council**

**2.7.2.1 Nominating Committee**

**2.7.2.2 Faculty of Pharmacy and Pharmaceutical Sciences Admissions Committee**

**2.8 Leadership Symposium**

**3. Legislated Responsibilities**

**3.1 Compounding and Repackaging Agreement-Saskatchewan**

**3.2 Opiate Reduction Strategy**

**3.2.1 DRAFT Guidelines/Requirements for Pharmacists and Pharmacy Technicians**

**3.2.2 Funding Alternative Treatments for Pain Management**

**3.3 Role Statements**

**3.4 Point of Care Testing Framework**

**3.5 Mifegymiso**

**3.6 Declaration of Intent to Support Integrated Health Records**

**3.7 Promotion of Schedule 2 and 3 Drugs**

**4. Miscellaneous Business for Council's Consideration**

**4.1 Report from NAPRA**

**4.2 Report from the President**

**5. Evaluation of Meeting**

**5.1 Self-Evaluation of Council Performance at this Meeting**

**5.2 Summary of Results for the April 27-28, 2017 Council Meeting**

**5.3 Aggregate Results from Council Evaluations During the 2016-17 Council Year**

**6. Adjournment**

**6.1 Forthcoming Events and Council Meeting Dates**

**6.1.1 June 21, 2017 – Council Meeting, Fairmont Hotel MacDonald, Edmonton**

**6.1.2 June 21, 2017 – Celebration of Leadership and Installation of President (evening)  
Fairmont Hotel MacDonald, Edmonton**

**6.1.3 June 21-23, 2017 - Leadership Forum, Hotel MacDonald, Edmonton**

**6.1.4 October 4-6, 2017 - Council Meeting and Board Development**

**6.2 Adjournment**