

**AGENDA
COUNCIL MEETING
ALBERTA COLLEGE OF PHARMACY
Tuesday March 15, 2022
Fairmont Hotel Macdonald
10065 – 100 Street NW
Edmonton, Alberta**

1. Introduction

- 1.1 Call to Order**
- 1.2 Roll Call**
- 1.3 Invocation (portal)**
- 1.4 Adoption of the Agenda**
 - 1.4.1 Consent Agenda**
 - 1.4.1.1 Policy Report - For Approval**
 - 1.4.1.2 Update Report - For Acceptance**
 - 1.4.2 Additions to the Agenda**
- 1.5 Minutes from Previous Meetings**
 - 1.5.1 Minutes – December 16-17, 2021 Meeting**
 - 1.5.2 Minutes – February 24, 2022 Meeting**
 - 1.5.3 Ratification of February 25, 2022 e-Ballot**
- 1.6 Disposition of Directives**
- 1.7 In Camera**
 - NIL**

2. Generative

- 2.1 NIL**

3. Strategic

- 3.1 Modernizing Legislative Framework - Identification of High-Level Policy Issues**
- 3.2 DRAFT Standards of Practice for Virtual Care**
- 3.3 Engagement with Marshall Smith - Chief of Staff, Associate Minister of Health (Closed to Observers)**
- 3.4 Cross-Jurisdictional Agreement**

4. Fiduciary

4.1. Governance Policy Monitoring and Reports

4.1.1 Executive Limitations Policies (EL)

4.1.1.1 EL-4 Financial Condition, Internal

4.1.1.2 EL-4 Financial Condition – External Review (Closed Meeting)

4.2 DRAFT Submission to the Minister of Health - Divesting Advocacy Roles

4.3 Mandatory Vaccination of Council Members

4.4 Bylaw Amendments

4.5 Reports from Hearing Tribunals

4.3.1 Amanda Mosur – Registration Number 8655

4.3.2 Anamaria Muresan – Registration Number 7622

4.6 Reflections from Board Development

5. Evaluation of Meeting

5.1 Meeting Evaluation

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

- May 5 - Council Meeting - Videoconference Meeting
- June 7-8 - Council Meeting
- June 8 - Celebration of Leadership and Installation of President
- June 8-10 - ACP Leadership Forum
- September 28-30 - Board Development and Council Meeting

6.2 Adjournment