

AGENDA
VIDEOCONFERENCE MEETING OF COUNCIL
ALBERTA COLLEGE OF PHARMACY
November 10, 2021
8:00 a.m. – 12:00 p.m.

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 Report

1.4.1.2 Updates

1.4.2 Additions to the Agenda

1.5 Minutes from Previous Meetings

1.5.1 Minutes – September 28-29, 2021 Videoconference Meeting

1.5.2 Ratification of e-Ballot - November 3, 2021

1.6 Disposition of Directives

1.7 In Camera – NIL

2. Generative

NIL

3. Strategic

3.1 Continuing Competence Program Rules for Practice Improvement Program (PIP)

3.2 Alberta Framework for Virtual Care

4. Fiduciary

4.1 Compliance Monitoring and Reports

4.1.1 Executive Limitations (EL) – Compliance Reports

4.1.1.1 EL-5 Insurance

4.1.1.2 EL-8 Conflict of Interest

4.1.1.3 EL-13 Information Management

4.1.2 Governance Policies (GP) – Compliance Reports

4.1.2.1 GP-1 Global Governance Process

4.1.2.2 GP-2 Serving the Public Interest

- 4.1.2.3 GP-3 Governing Style**
- 4.1.2.4 GP-4 Council Responsibilities**
- 4.1.2.5 GP-5 President’s Role**
- 4.1.2.6 GP-6 Council Committees**

4.1.3 Council-Registrar Relationship Policies (CR) Compliance Reports

- 4.1.3.1 CR-1 Global Council-Registrar Relationship**
- 4.1.3.2 CR-2 Direction from Council**
- 4.1.3.3 CR-3 Accountability of the Registrar**

4.2 Highlights from Pharmacy Performance Portfolio

4.3 Legal Briefing on Decision of Court of Appeal

5. Evaluation of Meeting

Council will reflect on their personal and collective performance during this meeting.

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

2021

- December 15 - Council Board Development
- December 16-17- Council Meeting

2022

- March 16 - Council Meeting
- March 16 - Celebration of Leadership Reception
- March 16-18 - ACP Leadership Forum
- April 21 - Council Meeting
- June 7-8 - Council Meeting
- June 8 - Celebration of Leadership and Installation of President
- June 8-10 - ACP Leadership Forum

6.2 Adjournment