

AGENDA
Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
Thursday, June 12, 2014
Jasper Room, Hotel MacDonald
10065 – 100 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**
 - 1.4.2 Additions to the Agenda**
- 1.5 Minutes from Previous Meetings**
 - 1.5.1 Minutes – April 9-10, 2014**
 - 1.5.2 Minutes - April 14, 2014**
 - 1.5.3 Minutes – April 22, 2014**
 - 1.5.4 Ratification of E-Ballot May 30, 2014**
- 1.6 Disposition of Directives**
- 1.7 In Camera**
 - 1.7.1 CR-5 Review of Registrar’s Performance**
 - 1.7.2 EL-9 External Report on Compensation and Benefits**

2. Governance

- 2.1 ENDS and Executive Limitation Amendments**
 - 2.1.1 Policy E-2 Resource Allocation – Priorities for 2015**
 - 2.1.2 Policy E-2 Resource Allocation – Proposal for Reduced Fee for Out-of-Province Students**
- 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-9 Compensation and Benefits**
 - 2.2.1.3 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**

2.3. Policy Review and Amendment

- 2.3.1 GP Policies – Policy Review and Amendment**
 - 2.3.1.1 GP-1 Global Governance Process**
 - 2.3.1.2 GP-2 Serving the Public Interest**
 - 2.3.1.3 GP-3 Governing Style**

2.4 Annual Council Business Agenda

2.5 Governance Indicators

2.6 Ownership Linkage

- 2.6.1 Engagement with Albertans Since Last Meeting**

2.7 Generative Discussion

2.8 Appointments

- 2.8.1 Corporate**
 - 2.8.1.1 Legal Counsel**
 - 2.8.1.2 Auditors**
 - 2.8.1.3 Banking Institution**
 - 2.8.1.4 Investment Counsel**
 - 2.8.1.5 Signing Authority**
- 2.8.2 Committees of Council**
 - 2.8.2.1 Competence Committee**
 - 2.8.2.2 Hearing Tribunal Pool**
 - 2.8.2.3 Nominating Committee**
 - 2.8.2.4 Resolutions Committee**
 - 2.8.2.5 Faculty of Pharmacy and Pharmaceutical Sciences Admissions Committee**

3. Legislated Responsibilities

3.1 Hearing Tribunal Decisions

3.2 Standards for Sterile Compounding

3.3 Policy Statement on Marihuana for Medical Use

4. Miscellaneous Business for Council's Consideration

- 4.1 Report from PEBC**
- 4.2 Report from NAPRA**
- 4.3 Primary Health Care Strategy**
- 4.4 "Who Should Guard the Guardians ..." Edmonton Journal May 2014**
- 4.5 Pharmacy Workflow – Impact of Requirement for Pharmacist Assessment on Refill Prescriptions**

5. Evaluation of Meeting

- 5.1 Self-Evaluation of Council Performance at this Meeting**
- 5.2 Aggregate Results from Council Evaluations During the 2013-14 Council Year**
- 5.3 Summary of Results for the April 9 - 10, 2014 Council Meeting**

6. Adjournment

- 6.1 Forthcoming Events and Council Meeting Dates**
 - 6.1.1 June 11, 2014 – AGM (evening) – Hotel MacDonald, Edmonton**
 - 6.1.2 June 12, 2014 – Council Meeting – (full day) – Hotel MacDonald, Edmonton**
 - 6.1.3 June 12, 2014 – Installation of the President, Hotel MacDonald, Edmonton**
 - 6.1.4 October 8–10, 2014 - Council Meeting and Board Development, Southern Alberta**
- 6.2 Adjournment**