

AGENDA
Council Meeting
ALBERTA COLLEGE OF PHARMACISTS
Wednesday, April 9 – Thursday, April 10, 2014
Centennial Room, Westin Hotel
10135 – 100 Street
Edmonton, Alberta

Wednesday, April 9, 2014

- **8:00 a.m. – 12:35 p.m. – Council meeting**
- **1:30 p.m. – 5:00 p.m. – Closed council Meeting**

Thursday, April 10, 2014

- **8:00 a.m. – 12:00 p.m. – Council meeting**
- **12:00 p.m. - Adjournment**

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 – December 4 – 5, 2013**
- 1.6 Disposition of Directives**

2. Governance

- 2.1 ENDS and Executive Limitation Amendments**
 - 2.1.1 Policy E (Mega-End) – 2013 Annual Report**
- 2.2 Compliance Monitoring and Reports**
 - 2.2.1 Executive Limitations – Compliance Reports.**
 - 2.2.1.1 EL-4 - Financial Condition – External Review**
 - 2.2.1.2 EL-4 Financial Condition – Internal**
 - 2.2.1.3 EL-3 Financial Planning – New Fees**

2.2.2 Governance Policies – Compliance Reports

2.2.2.1 GP-1 Global Governance Process

2.2.2.2 GP-10 Council Linkage with Other Organizations

2.2.2.3 GP-11 Council Planning Cycle and Agenda Control

2.2.2.4 GP-12 Handling of Operational Complaints

2.3. Governance Indicators (Performance Matrix)

2.4 Ownership Linkage

2.4.1 Engagement with Albertans since Last Meeting

2.5 Generative Discussion

2.6 Nominating Committee Report – Election of Officers

2.7 Annual General Meeting

3. Legislated Responsibilities

3.1 Hearing Tribunal Decisions

3.1.1 Robin Small - Registration Number 4837

3.1.2 Thai Chau - Registration Number 5222

3.2 Competence Program – Rules

3.3 Proposal from Dietitians – adjusting insulin and oral hypoglycemic

3.4 Inducements

4. Miscellaneous Business for Council's Consideration

4.1 Report from the Faculty

4.2 Report from CCCEP

4.3 AFPC Proposal for CCAPP Accreditation of CE Divisions of Faculties of Pharmacy

4.4 Healthcare Professionals Perceptions of Prescription Drug Misuse

4.5 Minister's Announcement on Primary Health Care – For Information

5. Evaluation of Meeting

5.1 Self-Evaluation of Council Performance at this Meeting.

5.2 Summary of Results for the December 4 - 5, 2013 Council Meeting

6. Adjournment

6.1 Forthcoming Events and Council Meeting Dates

6.1.1 May 21, 2014 – Orientation for new Council Members

6.1.2 May 21–23, 2014 – APEX Awards Celebration

6.1.3 May 22-23,2014 – Tri-profession Symposium

6.1.4 June 11, 2014 – Annual General Meeting

6.1.5 June 12, 2014 – Council Meeting

6.1.6 June 12, 2014 – Installation of the President

6.1.7 June 13-14, 2014 – Leadership Forum

6.1.8 October 8–10, 2014 - Council Meeting and Board Development

6.2 Adjournment