1. Introduction

1.1 Call to Order

1.2 Roll Call

1.3 Invocation

1.4 Adoption of the Agenda
   1.4.1 Additions to the Agenda

1.5 Minutes from Previous Meetings
   1.5.1 Minutes – May 24, 2012

1.6 Disposition of Directives

1.7 In Camera – NIL

2. Governance

2.1 ENDS Policies and Reports
   2.1.1 Policy E (Mega-End) - Priorities for 2012-13
      2.1.1.1 IT Strategic Plan
      2.1.1.2 DRAFT Three-Year Business Plan and Budget 2013

2.2 Executive Limitations Policies and Reports
   2.2.1 EL-4 Financial Condition (Internal)

2.2.2 EL-5 Insurance

2.2.3 EL-8 Conflict of Interest

2.2.4 EL-11 Emergency Executive

2.2.5 EL-13 Information Management

2.3 Review and Amendment of Governance (GP) Policies

2.4 Review of Compliance with Council-Registrar Relationship (CR) Policies-NIL

2.5 Ownership Linkage
   2.5.1 Engagement with Albertans Since Last Meeting
2.5.1.1 Feedback since last meeting
2.5.1.2 Facilitating Engagement with registrants
2.5.1.3 Alberta Health Deputy Minister, Marcia Nelson

3. Legislated Responsibilities

3.1 Committee Reports
   3.1.1 Hearing Tribunal Reports

3.2 Committee Appointments
   3.2.1 Competence Committee
   3.2.2 Hearing Tribunal Pool

3.3 Appointment of Inspectors under the *Health Professions Act*

3.4 Suspension of Pharmacists from Clinical Register

3.5 Proposed Amendments to ACP Bylaws

3.6 Policy Decisions
   3.6.1 Inducements and Loyalty Programs
   3.6.2 Public Notice of Hearings
   3.6.3 Federal Policy on Medical Marihuana

4. Consent Agenda

4.1 Report from the Registrar

5. Miscellaneous Business for Council’s Consideration

5.1 Report from CCCEP

5.2 Report from the Dean and U of A Faculty of Pharmacy and Pharmaceutical Sciences

5.3 CIHI Report on Pharmacy Workforce

5.4 Drug Supply in Canada – Report of the Standing Committee on Health

5.5 HQCA Review on Access to Emergency Department Care and Cancer Surgery and the Role and Process of Physician Advocacy

5.6 Report of Privacy Commissioner in Response to Registrant Complaint

5.7 “The Pharmacist as Prescriber: A Discourse Analysis of Newspaper Media in Canada”
5.8 Incidence and Economic Burden of Drug Adverse Reactions Among Elderly Patients in Ontario Emergency Departments

5.9 National Competencies for Administering Drugs by Injection

6. Evaluation of Meeting

6.1 Compliance with GP Policies
   6.1.1 GP-8 Code of Conduct – Assessment of Council’s Compliance with the Code
   6.1.2 GP-1 Global Governance Process
   6.1.3 GP-2 Serving the Public Interest
   6.1.4 GP-9 Investment in Governance
   6.1.5 GP-10 Linkage with Other Organizations
   6.1.6 GP-12 Operational Complaints

6.2 Self-Evaluation of Council Performance at this Meeting

6.3 Summary of Results from the May 24, 2012 Council Meeting

7. Adjournment

7.1 Next Meeting Dates
   7.1.1 Thursday, December 6, 2012
   7.1.2 Thursday, April 4, 2013
   7.1.3 Friday, June 14, 2013
   7.1.4 June 15, 2013 - AGM/Symposium

7.2 Adjournment