

## **SUMMARY OF THE DECISION OF THE OFFICIAL ADMINISTRATOR**

On July 10, 2013, the Official Administrator of Alberta Health Services (“AHS”) (the “Official Administrator”) met with senior members of AHS management to discuss the key issues regarding the below item. The following is an account of the resolution approved by the Official Administrator following her review of such item. If you have any questions regarding this information, please contact the Office of the Official Administrator at [official.administrator@albertahealthservices.ca](mailto:official.administrator@albertahealthservices.ca).

### **ITEM OF DISCUSSION**

<b>1. [OA13-03] AHS Midwifery Staff Bylaws and Rules</b>
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**1. [OA13-03] AHS Midwifery Staff Bylaws and Rules**

The AHS Midwifery Staff Bylaws (the “Bylaws”) and the AHS Midwifery Staff Rules (the “Rules”) govern the creation, organization and operation of the AHS midwifery staff. The Bylaws and Rules provide the legal processes for midwives to be appointed and privileged to work in AHS facilities, as well as detailing the process to address midwifery staff complaints and concerns. Both the Bylaws and the Rules were developed based on broad stakeholder consultation and review and were endorsed by the AHS midwifery staff. The Official Administrator was provided with the Bylaws and Rules for review and the Bylaws for approval.

**RESOLUTION OF THE OFFICIAL ADMINISTRATOR OF ALBERTA HEALTH SERVICES**

**WHEREAS** this Resolution is enacted pursuant to Section 11(2)(a) of the *Regional Health Authorities Act* (Alberta) (the “RHA”) and the Order of the Minister of Health of Alberta dated June 12, 2013, appointing Janet Davidson as the Official Administrator of AHS (the “Official Administrator”);

**AND WHEREAS** pursuant to Section 2(1) of the *Regional Health Authorities Regulation* (Alberta), the regional health authority may make by-laws respecting the conduct of the business and affairs of the regional health authority;

**AND WHEREAS** pursuant to Section 6(2) of the RHA, the regional health authority may delegate any power or duty conferred or imposed on it under the RHA or any other provincial legislation, to a committee of the regional health authority, to any of its employees, officers or agents or to a community health council;

➤ [Link to Midwifery Bylaws - http://www.albertahealthservices.ca/Bylaws/ahs-by-l-midwifery.pdf](http://www.albertahealthservices.ca/Bylaws/ahs-by-l-midwifery.pdf)

**NOW THEREFORE BE IT RESOLVED THAT:**

- 1. The AHS Midwifery Staff Bylaws (the “Bylaws”) are hereby approved on substantially the terms and conditions reviewed by the Official Administrator.**
- 2. Management of AHS is hereby authorized and directed to request that the Minister of Health approve the Bylaws.**

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Patti Grier,  
Chief of Staff & Corporate Secretary