

SUMMARY OF THE DECISION OF THE OFFICIAL ADMINISTRATOR

The Quality Assurance and Patient Safety Advisory Committee (the “**Committee**”), which is a governance advisory committee of the Official Administrator of Alberta Health Services (“**AHS**”) (the “**Official Administrator**”), met on March 3, 2014 to discuss key issues regarding the below item. The following is an account of the resolution approved by the Official Administrator following this meeting. If you have any questions regarding this information, please contact the Office of the Official Administrator at official.administrator@albertahealthservices.ca.

ITEM OF APPROVAL

[QS14-01] Quality Assurance and Patient Safety Advisory Committee Terms of Reference

Pursuant to the AHS General Bylaws, committees of the Official Administrator shall have their terms of reference approved, and amended, if required, by the Official Administrator. The Quality Assurance and Patient Safety Advisory Committee Terms of Reference specify the scope and function of the Committee.

WHEREAS this Resolution is enacted pursuant to Section 11(2)(a) of the *Regional Health Authorities Act* (Alberta) and the Order of the Minister of Health of Alberta dated September 10, 2013, appointing Dr. John Cowell as the Official Administrator of AHS (the “**Official Administrator**”);

AND WHEREAS the Official Administrator has established the Quality Assurance and Patient Safety Advisory Committee (the “**Committee**”), which is a governance advisory committee of the Official Administrator;

AND WHEREAS pursuant to Section 8.2 of the AHS General Bylaws, committees of the Official Administrator of the regional health authority shall have their terms of reference approved by the Official Administrator;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Committee Terms of Reference are hereby approved in the form reviewed by the Committee, with such non-substantive changes that management of AHS considers necessary or advisable.**
- 2. Management of AHS is hereby authorized and directed to make such Terms of Reference available to the public through the AHS website.**

➤ [Link to the Committee Terms of Reference](#)

/s/

Kristin Long
Corporate Secretary