

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

The Official Administrator of Alberta Health Services (“AHS”) (the “Official Administrator”) reviewed and approved the following resolution on June 4, 2014. 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 APPROVAL**

**1. [QS14-11] Quality Assurance and Patient Safety Advisory Committee Name Change**

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As the highest-level quality and safety committee of AHS, it is important that the name of the Quality Assurance and Patient Safety Advisory Committee be recognizable, concise, and reflective of its key areas of oversight.

**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 established the Quality Assurance and Patient Safety Advisory Committee (the “Committee”) by resolution on January 28, 2014 and approved the Terms of Reference of the Committee on March 4, 2014;

**AND WHEREAS** the Official Administrator wishes to amend the name of the Committee to ensure the role of the Committee is not confused with that of AHS Quality Assurance Committees and that the name accurately reflects that the Committee advises on all operational aspects of quality and safety;

**NOW THEREFORE BE IT RESOLVED THAT:**

- 1. The name of the Committee is hereby amended to the Quality and Safety Advisory Committee.**
- 2. Management of AHS is hereby authorized and directed to take all such action as management considers necessary or advisable in order to give full effect to the foregoing, including amending the Terms of Reference of the Committee to reflect such name change.**

/s/

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Catherine MacNeill  
Acting Corporate Secretary