

SUMMARY OF THE DECISIONS OF THE OFFICIAL ADMINISTRATOR

The Quality and Safety Advisory Committee, which is a governance advisory committee of the Official Administrator of Alberta Health Services (“AHS”) (the “Official Administrator”), met on February 26, 2015 to discuss key issues regarding the below items. If you have any questions regarding this information, please contact the Office of the Official Administrator at official.administrator@albertahealthservices.ca.

Below is an account of the resolution approved by the Official Administrator following that meeting.

ITEM OF APPROVAL

[QS15-07] Quality Assurance Committee Proposed Changes Overview

The AHS Quality Assurance Committee structure is to be expanded and revised. Official Administrator approval is required with respect to the new structure.

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 effective November 17, 2014, appointing Dr. Carl Amrhein as the Official Administrator of AHS (the “Official Administrator”);

AND WHEREAS the AHS Quality Assurance Committee (“QAC”) structure, including standardized Terms of Reference for different types of QACs, was initially approved by the Board of AHS in June 2010;

AND WHEREAS it is proposed that the AHS QAC structure be expanded and revised to amend the standardized Terms of Reference templates for the Provincial AHS QAC, Complex AHS QAC, Local AHS QAC and the AHS QAC Subcommittee (the “Amended Templates”);

AND WHEREAS pursuant to the current QAC Terms of Reference the Official Administrator is required to approve the Amended Templates;

AND WHEREAS it is further proposed that the AHS QAC structure be expanded and revised to include a new Provincial Perinatal QAC, that is required to be appointed by the Official Administrator with the intent that its activities are protected by Section 9 of the *Alberta Evidence Act* (the “AEA”);

AND WHEREAS it is further proposed that the AHS QAC structure be expanded and revised to include a new Provincial CancerControl Complex Review QAC, that is required to be appointed by the Official Administrator with the intent that its activities are protected by Section 9 of the AEA;

AND WHEREAS as part of the appointment of the Provincial CancerControl Complex Review QAC, the Terms of Reference for the Tom Baker Cancer Centre and Cross Cancer Institute QACs are to be amended to update membership and change accountabilities, and such amendments require approval of the Official Administrator;

AND WHEREAS it is further proposed that the AHS QAC structure be expanded and revised to include a CancerControl Alberta Community Oncology Quality Assurance Subcommittee of the Tom Baker Cancer Centre QAC and a Screen Test Quality Assurance Subcommittee of the Cross Cancer Institute QAC, and such appointments be made by the Official Administrator with the intent that all subcommittees’ activities are protected by Section 9 of the AEA;

AND WHEREAS it is further proposed that the AHS QAC structure be expanded and revised to include name and membership changes, which require the approval of the Official Administrator, for: (i) the University of Alberta QAC to include the Kaye Edmonton Clinic; and (ii) the South Zone Complex Review QAC;

AND WHEREAS it is further proposed that the AHS QAC structure be expanded and revised to include membership changes, which require the approval of the Official Administrator, in the Queen Elizabeth II QAC, the Mazankowski Alberta Heart Institute QAC, the Central Zone QAC, the Central Zone Complex QAC, the Royal Alexandra Hospital QAC, and the AHS QAC;

AND WHEREAS it is further proposed that the AHS QAC structure be expanded and revised to include the Sturgeon Hospital Subcommittee of the Royal Alexandra Hospital QAC as a long standing subcommittee, that is required to be appointed by the Official Administrator with the intent that all its activities are protected by Section 9 of the AEA;

AND WHEREAS it is further proposed that the AHS QAC structure be revised to include the standing down of the Red Deer Regional Hospital & Rural Acute Care QAC, which requires approval of the Official Administrator;

AND WHEREAS it is further proposed that the Official Administrator approve the proposed updated AHS QAC structure as contemplated above and in the form reviewed by Quality and Safety Advisory Committee of the Official Administrator (the “Updated AHS QAC Structure”);

NOW THEREFORE BE IT RESOLVED THAT:

1. The Amended Templates are hereby approved;
2. The Provincial Perinatal QAC is hereby appointed, with the intent that all its activities are protected by Section 9 of the AEA;
3. The Provincial CancerControl Complex Review QAC is hereby appointed, with the intent that all its activities are protected by Section 9 of the AEA;
4. The membership and accountabilities changes in respect of the of the Tom Baker Cancer Centre QAC and the Cross Cancer Institute QAC are hereby approved;
5. The CancerControl Alberta Community Oncology Quality Assurance Subcommittee of the Tom Baker Cancer Centre QAC and the Screen Test Quality Assurance Subcommittee of the Cross Cancer Institute QAC are hereby appointed, with the intent that their activities are protected by Section 9 of the AEA;
6. The name and membership changes to the University of Alberta QAC to include the Kaye Edmonton Clinic and the South Zone Complex Review QAC are hereby approved;
7. The membership changes to the Queen Elizabeth II QAC, the Mazankowski Alberta Heart Institute QAC, the Central Zone QAC, the Central Zone Complex QAC, the Royal Alexandra Hospital QAC and the AHS QAC are hereby approved;
8. The Sturgeon Hospital Subcommittee of the Royal Alexandra Hospital QAC is hereby appointed as a long standing subcommittee, with the intent that their activities are protected under Section 9 of the AEA;
9. The standing down of the Red Deer Regional Hospital & Rural Acute Care QAC is hereby approved; and

10. The Updated AHS QAC Structure is hereby approved.

/s/

Catherine MacNeill
Acting Corporate Secretary