

SUMMARY OF THE DECISION 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 September 4, 2014 to discuss key issues regarding the below item. If you have any questions regarding this information, please contact the Office of the Official Administrator at official.administrator@albertahealthservices.ca.

Below is the resolution approved by the Official Administrator following the meeting.

ITEM OF APPROVAL

[QS14-35] Revision of Alberta Health Services Laboratory Services Quality Assurance Committee Structure

1. **[QS14-35] Revision of Alberta Health Services Laboratory Services Quality Assurance Committee 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 (the “Minister”) dated September 10, 2013, appointing Dr. John Cowell as the Official Administrator of AHS (the “Official Administrator”);

AND WHEREAS it is proposed that as part of revisions to the Laboratory Services Quality Assurance Committee structure there be established certain subcommittees:

AND WHEREAS it is intended that the activities of those subcommittees be protected under section 9 of the *Alberta Evidence Act*;

AND WHEREAS the Official Administrator has reviewed the draft terms of references of such subcommittees as presented to him;

NOW THEREFORE BE IT RESOLVED THAT:

1. the following AHS Laboratory Services Quality Assurance Subcommittees under the Provincial Laboratory Services Quality Assurance Committee are hereby appointed with the intent that all of the subcommittees activities are protected by Section 9 of the *Alberta Evidence Act*.
 - *Laboratory Services North Zone Quality Assurance Subcommittee;*
 - *Laboratory Services Edmonton Zone Quality Assurance Subcommittee;*
 - *Laboratory Services Central Zone Quality Assurance Subcommittee;*
 - *Laboratory Services Calgary Zone Quality Assurance Subcommittee;*
 - *Laboratory Services South Zone Quality Assurance Subcommittee;*
 - *Laboratory Services Provincial Laboratory for Public Health Quality Assurance Subcommittee; and*
 - *Laboratory Services Genetics Quality Assurance Subcommittee.*

/s/

Catherine MacNeill
Acting Corporate Secretary