



MINUTES

Monday, March 8, 2021 - Zoom Meeting

Meeting called to order at 10:08 am by President Noone

Roll Call and Introductions

Darrin Greenlee, Christy Woods, Rick Axelrod, Chris Staub, Jessica Mancilla, Melissa Stuckey, Sean McNally, Anthony Salazar, Laura Williston, Doug Morton, Dan Gross, Jowin Rioveros

Updates to the Agenda

Include information on AABB Standards Committee

Susan Noone is our AABB representative to the Standards Committee
They are beginning work on the 33rd edition of the Standards

If there are changes, they can be sent to President Noone and/or AABB will be soliciting public comments. The issue being addressed - changes to computer testing - Section 3.9.2 – addresses downturn issues which must be readily available
The committee meets on Mondays and Fridays

We welcomed the following new board members:

Sean McNally - Houchin Community Blood Bank
Christy Woods – ARC
Doug Morton – San Diego Blood Bank

President's Report – Susan Noone

RN Telehealth issue:

LFS update: letter sent February 27th - received acknowledgement of our letter included:

data on blood donations collected under the waiver – March 2020 – Jan 2021
statements regarding continuing nurse shortage and effect on blood centers
staffing and blood collection

Sean McNally - discussed AB 1494 (Fong) – will authorize RN to be available via telehealth when collecting blood donations

They are soliciting co-authors and in conversation with the Insurance Committee
A meeting with CNA is scheduled for next week

ARC legislative report on SB 406 (HOV lanes use for blood mobiles) – bill passed in 2017; funding issues rejected by previous administration; National ARC is in discussion with the present administration to obtain highway funding for this program which if successful will become a national program, not just a California program

ARC lobby day is April 12th – an invitation was extended to become involved

CLTAC membership was confirmed - Jowin Rioveros is our representative
He attended the meeting on March 12th, will provide a summary of the meeting

Secretary/Treasurer Report – Chris Staub

Financials YTD – submitted and accepted as presented
Composite statement - based on finances as of February

A request for transferring \$30, 000 from savings to checking was approved

Dues update:

No Associate memberships as this time
7 Centers have submitted their work sheets; 2 centers have paid
Our new process includes an invoice should it be requested

September 2020 Board minutes - Approved as submitted

Executive Committee minutes – October 2020, December 2020 and January 2021
Accepted as presented

Legislative Report – Lydia Bourne, Legislative Advocate

2021 Legislative Session - over 2400 bills introduced to include bills specific to
blood centers and lab issues: reviewed as listed in the board report

Chris Staub – sponsor of AB 607 (Arambula) – exempts the 2 blood centers
affected from sales taxes on blood screening tests performed on blood
donations

Medical Technical Advisory Report – Dr. Suchi Pandey/Dr. Joy Fridey

A MTAC meeting will be scheduled this month

DPH is unlikely to send out any more letters asking for donations of CCP
data is showing it is not effective in seriously ill patients or those in
the early stages of COVID

FDA guidance released on the non-use of low titer CCP

If there are any topics centers wish to discuss, please forward to MTAC Chairs

Old Business

Calendar and topics for BCC Education Forum

Will solicit topics and speakers, will try to offer the forum every other month

Adjourned @ 11:14 am