



MINUTES

Monday, September 21, 2020

Meeting held via WebEx because of COVID - 19 issues

Meeting called to order at 10:02 by President Greenlee

Introductions/Roll Call – Darrin Greenlee, Susan Noone, Chris Staub, Laura Williston, David Wellis, Rick Axelrod, Jowin Rioveros, Anthony Salazar, Dan Gross, Melissa Stuckey

Others – Janet Ripley, Central Valley BB
Lydia Bourne, Staff

President's Report – Darrin Greenlee

Susan Noone is now the official BCC representative to the AABB Standards Committee, meetings start winter 2020

Our nomination to CLTAC is Jowin Rioveros; approval process is in abeyance due to COVID 19

Bylaw changes:

Clerical changes throughout the document

Section 2 - Composition – additions to founding and primary members

Rationale: Expansion will allow succession and board leadership development

Section 9 – Legislation Committee – addition of MTAC representatives

Action: first and second with unanimous vote to accept the changes

Nominations for 2021-2022 Board members – accepted as presented

President – Susan Noone

President-elect – Chris Staub

Secretary/Treasurer – Chris Staub

At Large Members – David Wellis & Brad Bryan

Title 17 petition update

BCC applied for and received an emergency variance in March due to COVID to utilize Telehealth if necessary

Sent a letter requesting an update and included a synopsis of
3 month Telehealth data on the use of the emergency variance
Advised that LFS has put all regular order of business in abeyance
because of issues relating to COVID, no sense of when things
return to normal
David has reached out to Pro Tem's office for possible assistance on our
petition; provided our documents for their review
Will provide 6 months of data to LFS as an attempt to stay in contact
and continuing to request an update on our petition request

Secretary/Treasurer Report – Chris Staub

Financials

Reviewed the proposed 2021 budget and snap shot of all account
balances

Proposed budget is based on a \$40,000 - \$45,000 loss because of
dues cost; Treasurer will check with bank on changes to
interest payments for the CD.

Action: first and second with unanimous vote to accept
2021 budget

Two centers are still outstanding with dues payment
Antelope Valley renewed as an Associate member

March 2020 board minutes approved as presented
Executive Committee minutes accepted as presented

Legislative Report – Lydia Bourne

This legislative session is without precedent and the ending of the legislative
session was as unprecedented as the regular session. Two bills relating
to blood issues:

AB 2199 (Nazarian) – use of refractometer in plasma centers on governor's
desk will extend authority for use until 2023

AB 2989 (Arambula) – tax exemption for blood testing materials –
withdrawn because of appropriations issues on Senate side
will try again next session

SB 1159 (Hill) – rebuttal presumption – may affect blood centers

Federal changes to who is considered “a health care provider”
and if so, then have to determine whether eligible for paid
Family leave, coupled with SB 1383 – sitting on the governor' desk

Still under stay at home order but a new process started August 24th –
4 tier system affects which counties can open and when
Wildfires are having an impact on the state, affecting donations

Medical Technical Advisory Committee – Suchi Pandey, MD

FDA guidance issues will be implementing revised criteria end of September
CCP and BCC collaborative relationship has been very beneficial
August 20th FDA issued an EUA – some confusion for donors
Working with Dr. Khouri – CDPH
227,000 letters sent out as of 8/27
With 127,000 sent in August alone soliciting CCP donations
Donors bring in letters to document positivity
Inventory is good with exception of AB and B
Bob Hunter reviewed that RN is not required if donation interval is less than 4 weeks for CCP

New Business

To continue our educational presentations, it was decided we would offer monthly presentations via WebEx

Surveyed the membership and decided on the following dates for the forum:

Friday, October 23rd @ 1pm – COVID 19 roundtable

MTAC Co-Chairs to lead discussion

Friday, November 20th @ 1pm

Friday, December 11th @ 1 pm

Friday, January 22nd @ 1 pm

Meeting adjourned at 11:13 am