

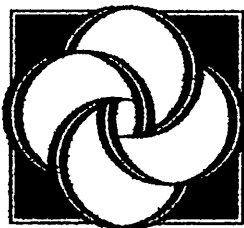
**BLOOD CENTERS OF CALIFORNIA
BI-ANNUAL BOARD MEETING**

Monday, June 20, 2022

10 am -12 n

Zoom Meeting

<https://us02web.zoom.us/j/84936664817?pwd=eXcyRk9EYnNRWWRVWmNyQmFYZ3NPQT09>



AGENDA

Monday, June 20, 2022 @ 10 am

Zoom:

<https://us02web.zoom.us/j/84936664817?pwd=eXcyRk9EYnNRWWRVWmNyQmFYZ3NPQT09>

Roll Call

Changes to Agenda

President's Report – Susan Noone

Letter to LFS – RN telehealth - request for forbearance
Review and approve Bylaw amendment to Legislative Committee
Update – SB 1475 (Glazer) – Blood banks: collection

Secretary/Treasurer Report – Chris Staub

Financials YTD
March 14, 2022 Board minutes
Executive Committee minutes – April and May

Legislative Report – Lydia Bourne, Legislative Advocate

Discussion - blood issues for next legislative session:
Paul Gann Act
Tax Credits
Tax exemptions
Other issues

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

Review recent changes to Paul Gann brochure
Update on status of ADVANCE: Joy Fridey, MD
TTD, AABB, FDA update/guidance – monkeypox

Old Business

CLTAC report – Jowin Rioveros

Discussion of September board meeting: conflict with BCA meeting
Usual date – 2nd Monday – what dates and times?
Virtual (as an option)

In person:

North - San Francisco

South - San Diego - Doug has extended an invitation

Potential topics for Agenda

Reinstitute Center presentations

Geographic foot print

of employees/FTE

Collection, # of sites

Products collected - specialty services

Fun facts

Cellular therapies - opportunities and collaboration

Possible speaker (s)

Supply chain issues

Possible speaker (s)

PRESIDENT's REPORT

Addendum to Board Agenda – 3/14/2022

Proposed Bylaws amendment:

Proposed amendment: The legislative Committee reviews, takes positions, or requests amendments that impact the functioning and administration of the member centers. Input is sought from MTAC and national organizations on pertinent issues.

The legislative Committee may take a position on a legislative issue if:
the legislative issues are in keeping with the established goals and objectives to be reviewed each legislative session
the position taken is consistent with approved goals and objectives (policies) and approved bill positions
the positions on legislation shall be approved by the Board via email vote

Legislative Goals and Objectives – Approved by Legislative Committee 3/19/2021

- 1. Keep BCC informed about legislation that may affect the blood industry, labor issues, non-profit issues, small business and other issues pertinent to the blood supply of California**
 - a. Objective – review legislation and present to Legislative Committee for positions
- 2. Monitor legislation and regulations as identified to affect BCC**
 - a. Objective – Advocate for or against legislation or regulations as directed
 - b. Objective – Suggest amendments as appropriate
 - c. Objective – Testify for or against legislation as necessary
- 3. Determine each legislative session if legislative remedies are necessary to assure the adequate supply of blood and blood products in California as well as the effect of other issues on the functioning of blood centers**
 - a. Objective – Write language for legislation
 - b. Objective - Respond to regulations for or against our interests
- 4. Assist the Legislative Committee and Board in proactively identifying policies that have a potential impact on blood and blood products as well as other issues that might impact the business of blood centers**
 - a. Objective – maintain relationships with groups that share our interests

- b. Objective – Assist with the development and implementation of pertinent policy issues affecting blood and blood products
- c. Objective - Encourage and assist blood center Directors to be actively involved with their state and federal representatives
- d. Objective - Maintain contact with pertinent blood, tissue and organ organizations as necessary

Bill Position Definitions

Sponsor – develops a legislative proposal, seeks author and other interested groups to assure passage of this proposal, we are the principal on this proposal and work diligently for its passage

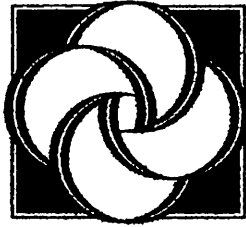
Co-Sponsor - works with one or more groups to develop, introduce and seek passage of a legislative proposal

Support - does not introduce the legislation but supports it with - correspondence, testimony, legislative visits, etc.

Oppose - gives major emphasis to the defeat of such legislation and works with other groups to do so

Watch - will monitor the bill, which may if amended affect BCC. Any significant amendments will be reviewed and brought to committee for review; a position may be taken at a later time.

Secretary/Treasurer Report



Monday, March 14, 2022
MINUTES

Meeting called to order at 9:05 am by President Noone

Roll Call

Susan Noone Darrin Greenlee Chris Staub Harpreet Sandhu Anthony Salazar
Jowin Rioveros Christy Woods Dan Gross Doug Morton Rick Axelrod Laura Williston
Fred McFadden Melissa Stuckey

Others

Madison Dwelley – Political Solutions
Stacy Dwelley – Political Solutions
Lydia Bourne, Staff

Changes to the Agenda

Discussed letter to LFS re: Title 17, 1003 extension of emergency
Will send for review and approval
Review proposed Bylaw amendment to Legislative Committee
Will send for email vote

President's Report – Susan Noone

Strategic Plan review and update:
Approved updated mission statement – 1st Chris and 2nd Jowin
Unanimous vote
Approved – Strategic Plan – 1st Chris, 2nd – Anthony

Question was raised about the CLS issue – Jowin Rioveros, BCC representative
to CLTAC – CLTAC is developing a white paper on CLS issues – likely will be
distributed by the end of the year; will send minutes of 3/4/2022 meeting

Lobbyist reported there is a Department of Health Care Access & Information
(HCAI) – CAMLT budget request: \$12.6 million to address shortage of
CLS and MLTs – lobbyist testified in support

Email Approval of Executive Committee At Large Member– Doug Morton
Vote count included

Update SB 1475 (Glazer) – Blood banks: collection – provided by Political

Solutions – need logos for fact sheet and support letters – AABB & ABC;
one opposition letter received Union of Doctors & Dentists

Secretary/Treasurer Report – Chris Staub

Financials YTD

Dues worksheets distributed – 5 returned; all due by 3/15 when
invoices will be sent

September 2021 Board minutes – Approved – Susan 1st, Darrin 2nd

Executive Committee minutes – September, October, December, January
and February – accepted as presented

Review and approved Invoice Payment policy – Darrin 1st, Rick 2nd

Legislative Report – Lydia Bourne, Legislative Advocate

Status of SB 1025 (Bates) – tax credit: blood donations

Fact sheet and sample support letters available

Letters requesting support to organizations distributed

Not yet referred to Committee

Other bills:

AB 1709 (Rodriguez) – income tax: credits: blood donations
possible amendments sent to author; Rev & Tax committee
hearing – 3/21; Dr. Axelrod will testify

AB 2835 (Fong) – sales and use taxes; exemptions: nonprofit blood
centers - convene discussion on possible products for tax
exemption

SB 883 (Roth) – umbilical cord blood collection – extends sunset date
Support – 1st Doug, 2nd Laura

Reviewed the latest changes to masking and approaches to February 17th
Governor's endemic plan – *SMARTER*; reviewed CalOSHA changes

March 15th hearing on SCR 5 (Melendez) – to repeal the Governor's state of
Emergency

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

Review changes to Paul Gann brochure – a work in progress

Update – ADVANCE:

Date of Site Opening	City	Complete Enrollments (as of 3/10) – goal 250-300 per city	Managing Blood Center
August 2021	Atlanta	90	American Red Cross
May 2021	Baton Rouge/New Orleans	60	Vitalant
May 2021	Los Angeles	180	American Red Cross
May 2021	Memphis	30	Vitalant
May 2021	Miami	60	OneBlood
January 2021	Washington, DC	302	American Red Cross
January 2021	Orlando	131	OneBlood
January 2021	San Francisco	118	Vitalant

Old Business

March 24th Executive Committee meeting – cancel

Next Executive Committee meeting - April 28th

June board meeting via zoom – TBD

September board meeting possibly in person – September 26

Nominations Committee – Chris Staub will Chair

Discussion on difficult transition with new Treasurer

Bank issues

Adjournment @ 10:43 am

BLOOD CENTERS OF CALIFORNIA
EXECUTIVE COMMITTEE ZOOM CONFERENCE
MINUTES
Thursday, April 28, 2022 @ 9 am

Called to order 9:02 am

Roll Call

Susan Noone Chris Staub Darrin Greenlee Doug Gordon

President's Report – Susan Noone

Update - SB 1475 (Glazer) – Blood banks: collection
On the Senate floor - #62, bill passed off the floor vote - 27-1

Secretary/Treasurer Report – Christopher Staub

March Board minutes - accepted as presented
Financials
Dues – still awaiting work sheets; 3 invoices sent
YTD – D&O insurance paid

Legislative Committee Report – Lydia Bourne

Update:

Sponsored bill – SB 1025 (Bates) – Income tax: blood donation credit
Hearing - 5/4/2022 @ 9 am
Chair has voiced concerns with the measure
Centers in her area will reach out
ER Physicians support just came in

AB 1709 (Rodriguez) – income taxation: blood donations
no hearing scheduled as yet

AB 2835 (Fong) - Sales and Use taxes: exemptions: nonprofit blood
centers
Testified 3/18 in Rev & Tax
Chris Staub developed list of items with estimated cost
for tax exemptions

Medical Technical Advisory Committee Report - Co-Chairs Pandey & Fridey

Update – N/A

Old Business

Upcoming board meetings:

June – Poll to be sent to determine:
remote or in person, date, time and topics
Nominations Committee Chair, Chris Staub
President-elect
Secretary – Treasurer
At Large Member

September – in person – Monday, Sept 12th
Location - TBD
Topics - TBD

Adjournment @ 9:32 am

BLOOD CENTERS OF CALIFORNIA
EXECUTIVE COMMITTEE ZOOM MEETING
MINUTES

Thursday, May 26, 2022 @ 9 am

Meeting called to order at 9:03 am by President Noone

Roll Call

Susan Noone Chris Staub Darrin Greenlee

Others

Suchi Pandey, MD – Chair MTAC Co-Chair
Lydia Bourne, Staff

President's Report – Susan Noone

Update - SB 1475 (Glazer) – Blood banks: collection
Next hearing is 6/14 in Assembly Health to be followed
by Assembly Business & Professions
Request for letters to be sent to committees
Dr. Hughes will provide testimony

Letter to LFS – mailed 5/17
No response as yet

Secretary/Treasurer Report – Christopher Staub

April Board minutes – accepted with one correction:
D&O invoice received and will be paid in May
May report will show all activity

Financials – accepted as presented
Dues – all centers are up to date

Legislative Committee Report – Lydia Bourne

Update:

SB 1024 (Bates & Cooper) – Income tax: blood donation credit
pulled prior to hearing
AB 1709 (Rodriguez) – Income taxation: blood donations
Rev & Tax Chair refused to hear the measure
AB 2835 (Fong) – Sales and Use taxes: exemptions: nonprofit blood centers
Rev & Tax Chair refused to hear the measure
Will be placed on June board meeting agenda for further discussion

MTAC meeting will be held late June or July

Medical Technical Advisory Committee Report - Co-Chairs Pandey & Fridey

AABB & FDA have not released any guidance on monkeypox

AABB – Transfusion Transmitted Disease Committee discussing
EU – has a 21 day deferral if exposed or in contact with an infected person

Old Business

June board meeting will be held via zoom on June 20th @ 10 am
September board meeting TBD

Adjournment @ 9:59 am

LEGISLATIVE REPORT

Legislative Report - 2022

Budget 2022 - 23

The May revise was submitted by the Governor on May 10th. A balanced budget is due on the Governor's desk on/or before June 15th. Again, this year no Conference Committee, the budget bills are AB 154 (Ting) and SB 154 (Skinner) was discussed Monday, June 13th and voted on. While the \$300 billion budget was submitted to the Governor on time; negotiations continue and the Governor has 12 days to review and sign the budget. The Governor has line item budget but cannot add to the legislative budget. The budget also has reserves of \$37.8 billion which incorporate all the reserve accounts which are the stabilization, economic uncertainty, school stabilization and safety net reserve accounts.

Some of the funding includes:

The Better for Families Rebate Plan which is \$8 billion and includes:

- \$200 tax rebate for individuals making less than \$125,000
and joint filers making less than \$250,000

- One time cash assistance to SSI/SSP recipients and CalWORKS families

This plan covers 90% of the families in California

Workforce funding to address:

- Nursing shortages – total funding: \$270 nursing initiative

Small businesses and non-profits

- \$250 million for relief grants to employers with up to 150 employees to offset

 - The Paid Sick Leave program – small business and non-profit

- \$100 million for COVID Relief Small Business Grants and existing grant Programs

- \$870 million – full rebates to cover federal unemployment Insurance costs for employees with first 250 employees for every business

K-12 education – largest funding ever \$128 billion - \$20,000+/student in Governor's budget

COVID - Testing and Vaccinations in K-12

The positivity rates of COVID are rising across many areas of the state; schools are revisiting their current protocols. The variants are affecting students; current protocols have lessened with no social distancing, no contact tracing and although the mask mandate has been dropped (March 12th), Sacramento City school district has reinstated their mask mandate, will other school districts in the county?

California health officials also plan to expand school-based vaccination at more sites as eligibility continues to grow among younger age groups. Currently, children age 5 and older are eligible to get a COVID-19 vaccine and booster shot. It's unclear whether COVID-19 protocols in K-12 settings will differ between vaccinated and unvaccinated

students in the fall. The state health department highly recommends vaccines for school age children. However, there is no full approval for those as young as 5 years old. The state is not expected to require students to be vaccinated to attend class until July 2023 at the earliest.

June 8th State Public Health Office Order - update to *Beyond the Blueprint*:
Added definitions for close contact and infectious period:

<https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/Order-of-the-State-Public-Health-Officer-Beyond-Blueprint.aspx>

AABB – Regulatory Update: TTD Committee – Interim Monkeypox Virus Fact Sheet

https://www.aabb.org/docs/default-source/default-document-library/regulatory/interim-monkeypox-virus-fact-sheet.pdf?sfvrsn=6dbca696_0

The TTD Committee is currently reviewing and updating all AABB's emerging infectious disease fact sheets, first published in 2009, and is releasing the monkeypox virus fact sheet as an interim document.

The TTD Committee continues to monitor developments related to the outbreak and also posted a [monkeypox virus outbreak summary](#) on May 27. AABB reminds members that monkeypox is not known to be transfusion-transmitted and there have been no reports of transfusion-transmitted cases.

Advocacy topics - 2023

- blood donor recruitment during times of emergency
- use of social media;
- development of partnerships with center donor engagement staff
- Elimination of CLS requirement
- Development of newsletter on blood issues for quarterly distribution
- Develop partnerships with medical groups – state and local

Blood Centers of California Board and Executive Committee Roster - 2022

BLOOD CENTER	FIRST NAME	LAST NAME	BCC MEMBER TITLE	BUSINESS TITLE	STREET	CITY	ZIP	TELEPHONE	FAX	EMAIL
American Red Cross Blood Services - California	Darrin	Greenlee	Past President & Leg committee	VP, Donor Services - Pacific Division	100 Red Cross Circle	Pomona	CA 91768	main:909-859-7096 cell:760-534-8094	909 859-7680	darrin.greenlee@redcross.org
American Red Cross - California	Christy	Woods	Director	Director, State Gov't Relations	8664 White Peacock Way	Elk Grove	CA 95624	916-281-5170		christy.woods@redcross.org
LifeStream	Rick	Axelrod, MD	Director	President & CEO	384 Orange Show Road	San Bernardino	CA 92408	909-386-6809	909 381 2036	rick.axelrod@lstream.org
LifeStrem	Michelle	Johnson	Director	VP, Operations	384 W Orange Show Road	San Bernardino	CA 92408	909-885-6503 cell:817-726-9548	909-381-2036	johnsomi@lstream.org
Central California Blood Center	Christopher	Staub	Secretary/Treasurer & President-elect	President & CEO	4343 W Herndon Ave	Fresno	CA 93722	(559) 389-5407 direct	(559) 389-5507	cstaub@donateblood.org
Central California Blood Center	Jessica	Mancilla	Director	Director, Quality Assurance	4343 W Herdon Ave	Fresno	CA 93722	office 559-389-5409	559-389-5509	jmancilla@donateblood.org
City of Hope	Melissa	Stuckey	Director	Director, Transfusion Medicine	1500 E.Duarte Road	Duarte	CA 91010	(626)218-2773 x82773	626 256-8746	mstuckey@coh.org
Houchin Community Blood Bank	Josie	Pippert	Director	Director of Quality	11515 Bolthouse Drive	Bakersfield	CA 93311	505-504-0424	661-6173091	jpippert@hccb.com
Houchin Community Blood Bank	Sean	McNally	Director	President & CEO	11515 Bolthouse Drive	Bakersfield	CA 93311	661-323-4222,cell 661-809-5507	661--327-8242	smcnally@hccb.com
Long Beach Memorial Medical Center Blood Bank	Anthony	Salazar	Director	Supervisor, Transfusion Medicine	2801 Atlantic Avenue	Long Beach	CA 90806	562-933-0881 cell:562-704-4420	562-933-0792	asalazar@memorialcare.org
Northern California Community Blood Bank	Kate	Withaus	Director	Chief Executive Officer	2524 Harrison Avenue	Eureka	CA 95501	office 707-443-8004	707-443-8007	kwithaus@nccbb.org
Northern California Community Blood Bank	Laura	Williston	Legislative Committee	Director, QA/Compliance	2524 Harrison Avenue	Eureka	CA 95501-3229	main 707-443-8004 cell 707-499-2400	707 443 8007	LWilliston@nccbb.org
San Diego Blood Bank	Doug	Morton	Director	CEO	3836 Gateway Ctr Ave, Suite 100	San Diego	CA 92102	619-992-7322	619-400-8279	dmorton@sandiegobloodbank.org
Stanford Blood Center	Dan	Gross	Director	Senior Operations Director	3373 Hillview Ave	Palo Alto	CA 94304-94304	650-250-6934		dangross@stanford.edu
Stanford Blood Center	Harpreet	Sandhu	Director	Chief Executive Officer	3373 Hillview Ave	Palo Alto	CA 94304	650-387-2566	650-723-8155	hsandhu@stanford.edu
Vitalant	Susan	Noone	President	Regional Center Director	2223 Eastman Ave, Suite A	Ventura	CA 93003	804 477-1241	805 543 4926	snoone@vitalant.org
Vitalant	Fred	McFadden	Director	Regional Director, Bay Area	400 Valley Drive	Brisbane	CA 94005	415-653-4100 cell: 415-652-7973		FMcFadden@vitalant.org
UCLA Blood & Platelet Center	Marivic	Visico	Director	Compliance Officer, Transfusion Medicine	1045 Gayley Ave	Los Angeles	CA 90024	O:310-794-7197	310 206-3707	mvisico@mednet.ucla.edu
Executive Committee: President - Susan Noone, Past President - Darrin Greenlee, President-elect - Chris Staub, Secretary/Treasurer - Chris Staub, At Large Member - Doug Morton										
Stanford Blood Center	Suchitra	Pandey, MD	MTAC Co-Chair	Chief Medical Officer	3373 Hillview Ave	Palo Alto	CA 94304	cell:415-211-8264 office -650-721-3187	650-725-4470	spandey1@stanford.edu
American Red Cross Blood Services	Joy	Friday, MD	MTAC, Co-Chair	Consultant	1660 N Dillon Street	Los Angeles	CA 90026	cell - 213- 210-3236		jlfriday@agl.com
Bourne & Associates	Lydia	Bourne	Consultant	Legislative Advocate	44871 S El Macero Dr	El Macero	CA 95618	cell 916 -801-0312	630-758-4158	lydiabourne@sbcglobal.net
ASSOCIATE MEMBERS										
Children's Hospital Los Angeles	Jessie	Singer	Associate Member	CLS Lead Transfusion Medicine	4650 Sunset Blvd, MS 131	Los Angeles	CA 90027	323-361-2051	323-361-8167	jsinger@chla.usc.edu
Children's Hospital Los Angeles	Charif	EIMasri	Associate Member	Manager	4650 Sunset Blvd, MS#153	Los Angeles	CA 90027	323-361-4517	361-816-7323	celmasri@chla.usc.edu
Children's Hospital Los Angeles	Gagan	Mathur	Associate Member	Medical Director	4650 Sunset Blvd, MS #32	Los Angeles	CA 90027	323-229-8383	323-361-8039	gmathur@chla.usc.edu
Children's Hospital Los Angeles	Lisa	Maeda	Associate Member	CLS	4650 Sunset Blvd	Los Angeles	CA 90027	-2022		lmaeda@chla.usc.edu