



BLOOD CENTERS OF CALIFORNIA

Board Meeting - ZOOM CONFERENCE MINUTES Monday, July 22, 2024

Called to order by President Staub @ 10:03 am

Roll Call

Chris Staub Susan Noone Kate Witthaus Harpreet Sandhu Jonathan Bautista
Jessica Mancilla Doug Morton Melissa Stuckey Elaine Ramsey

Others

Scott Miller, CFO for LifeStream
Dr. Suchi Pandey, MTAC Chair
Lydia Bourne, Staff

Additions to Agenda – PAGA under Legislation

President's Report – Chris Staub

Review and update Strategic Plan
Consolidated April and May changes
July changes in italics

Letter on Cerus tax issues to OTA

Still no opinion from OTA; President will meet with Cerus representative

Pre-hospital blood donations – discussions with County partners

Determine state partners; reimbursement issues and management
issues may be issues

Develop survey – Telehealth RN status – to report at October board meeting

President will draft survey instrument for review

Sunset date – January 2028; will determine when to re-introduce
legislation to remove sunset date

Secretary/Treasurer Report – Doug Morton

Financials – YTD – 1st Jonathan and 2nd Susan - approved

Exec meeting minutes – May & June – 1st Susan and 2nd Jonathan - accepted

April board minutes - 1st Chris and 2nd Kate – approved

Update – accounts transferred to US Bank – work in progress

May - Exec Committee approved - Resolution giving authority to
Treasurer to move accounts

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

Update

Summary of March MTAC meeting
Recruitment of MTAC Chair (s) – Dr. Pandey to step down
Dr. Fridey will remain as Co- Chair
Will query MTAC Committee as to candidates for Chair
Suggestions for possible Chair as well
No response from ARC as to becoming an Associate Member
Will include Prehospital transfusions on next MTAC agenda

Legislation

Legislative issues:

AB 2300 (Wilson) – DEHP – on Senate floor

SB 957 (Weiner) – Data collection: sexual orientation, gender identity
and intersex status – will distribute for review; in Assembly
Appropriations Committee

Per Chamber of Commerce – information on Private Attorneys General
Act (PAGA)

Two pieces of legislation signed into law by Governor on July 1st:
SB 92 (Umberg) and AB 2288 (Kalra) – will be distributed to Board

Legislative Issues for 2025 legislative session

Status of states' tax credit legislation – none of the bills have
advanced (10 bills)

Increase donor pool – see comments in strategic plan

Old Business

CARB review/discussion:

Survey centers – see comments in strategic plan

Recruitment of Board Officers for 2025-2026 – Kate Witthaus

President – Kate Witthaus

Candidates:

President-elect
Secretary-Treasurer
At Large Member (s)
AABB BCC representative
CLTAC BCC representative

Report at October board meeting

Adjournment @ 11:59 am

Douglas J Morton

Doug Morton, Secretary