

**BLOOD CENTERS OF CALIFORNIA
BOARD MEETING**

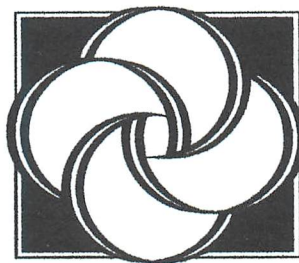
Monday, October 28, 2024

10 am – 2 pm

Zoom Meeting

<https://us02web.zoom.us/j/89004299774?pwd=OsHBQTGDmH8dGezWXtcwMulYl4v3CR.1>

AGENDA



**BLOOD CENTERS OF CALIFORNIA
Board Meeting
AGENDA**

Monday, October 28, 2024

<https://us02web.zoom.us/j/89004299774?pwd=OsHBQTGDmH8dGezWXtcwMuIyl4v3CR.1>

Roll Call

Additions to Agenda

Welcome new Directors:

Jeanette Ishii, Interim President/CEO – Central California Blood Center
Scott Miller, President/CEO – Lifestream

President – Elect Report – Kate Witthaus

Review and update Strategic Plan
Review draft survey document – Telehealth RN status
Sunset date – January 2028
Discuss timeline for request to repeal mandate of SB 1475

Presentations:

VCFD Whole Blood Program – Edward Campana
Firefighter-Paramedic II
Ventura County Fire Department

PAGA 2024 – What the Reforms Mean and Preventive Measures

Tom Manzo, Founder & President – CABIA

Secretary/Treasurer Report – Doug Morton

Financials – YTD
Update – accounts transferred to City National Bank
July board minutes
Exec meeting minutes – August & October

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

Update
Recruitment of MTAC Chair (s) – TBD

Legislation

Legislative issues:

AB 2300 (Wilson) – DEHP – Chapter 562 (9/25/2024)

Minimum wage increase for health workers – 10/16/2024
implementation – no direct effect on blood centers

2024 ballot initiatives – 10 approved

Prop 32 – minimum wage increase - \$18/hr. by 2026

https://ballotpedia.org/California_Proposition_32,_%2418_Minimum_Wage_Initiative_%282024%29

SB 957 (Weiner) – Data Collection for LGTBQ – Chapter 868 (9/28/2024)
Mandate does not affect blood centers

Pennsylvania – SB 1301 – Medical Devices – Referred to Health & Human
Services Committee on August 20th – no action since referral to HHS
Committee

Legislative Issues for 2025 legislative session

Increase donor pool – align with other non-profits/ethnic
groups/organizations

Findings/Recommendations suggested in ABC newsletter article
<https://onlinelibrary.wiley.com/doi/10.1111/vox.13731>

ABC Advocacy Agenda – Input requested

SURVEY LINK: <https://survey.alchemer.com/s3/8034278/Advocacy-Agenda-Survey-2025>

Old Business

CARB review/discussion: See strategic Plan #8

Possible approaches to funding for bloodmobiles

Grant writing

Determine specifics of demographics

Advocacy on regulations

Purchasing group – guarantee sales of bloodmobiles

Possible federal funding

Vote - Candidates for Board Officers for 2025-2026

President – Kate Witthaus

President-elect -

Secretary-Treasurer -

At Large Member (s) – Susan Noone

Representatives:

CLTAC BCC representative – Anthony Salazar

MTAC Chair

AABB Standards Chair – Susan Noone

AABB BCC representative – Tho Pham, MD

Review proposed 2025 meeting calendar

Adjournment

PRESIDENT'S REPORT

BCC 2022 Strategic Planning Document

ADVOCACY

Initiative	Current Status	Next Steps
<p>1. Revise State's requirement to have RN present when blood is collected; allow telehealth</p>	<p>August 2023 – sent draft ER response form to LFS</p>	<p>Monitor Centers' reporting experiences.</p> <p>Monitor success of tele-RN across the State.</p> <p>All centers to report at October 2024 meeting</p> <p>Plan to address sunset - date</p>
<p>1.1 Work with LFS on regulatory change</p>	<p>MAR 15, 2022- letter to LFS stating that blood bank directors concur that emergency will continue after emergency order is lifted, seeking LFS concurrence</p> <p>APR 15, 2022 - received letter from LFS stating that deviation from Title 17 will no longer be permissible after emergency is lifted.</p>	<p><i>Question to LFS: physics requirement needed for CLS licensure?</i></p>

	MAY 17, 2022 - Request for forbearance of enforcement – letter sent	
1.2 Seek legislative change	<p>SB 1475 (Glazer) - introduced Feb 2022</p> <p>APR 6, 2022 - heard in Senate Health, passed</p> <p>APR 28, 2022 – passed Senate floor, to Assembly</p> <p>June 14, 2022 – Assembly Health, passed</p> <p>June 28, 2022 – Assembly B&P – passed</p> <p>Aug 30, 2022 – Senate - concurrence - Assembly</p> <p>Sept 28, 2022 – Chaptered 726</p>	<p><i>1st quarter - every center survey telehealth RN usage</i></p> <p><i>End of 3rd quarter – review data for possible legislation to rescind 2028 sunset</i></p>
2. Explore elimination of CLS requirement in blood centers	<p>Bridge program MLT to CLS, regulations in process, projected completion end of summer. OAL review will take approx. a year.</p> <p>Dec 1, 2023 – 45 day notice on Clinical Laboratory Personnel Standards – final comments due Jan 20, 2024</p>	Agreement with process for MLTs to CLS
3. Eliminate Paul Gann Act		
3.1 Develop a position statement within 6 months		Late 2023 and early 2024 we are monitoring some

	Not started	<p>unfavorable, unscientific bills and efforts in some states to require directed donations and “choice” of blood from un-COVID-vaccinated people. Work with ABC to defend against such misguided efforts.</p> <p>Political climate not conducive to action on Gann brochure at this time.</p>
3.2 Identify (bipartisan) authors to author legislation	Not started	Revisit issue in one year – <i>discuss 2025</i>
4. Support broad – based blood bank related tax exemptions	AB 2835 (Fong) - informed on May 10, 2022 that bill was held by the committee and will not move forward	<p>Dec 2023 - Draft letter re: Cerus tax on equipment – <i>a work in progress.</i></p> <p>May 2024 - Cerus watching Haemonetics outcome. Not ready for any action with OTA at this time unless BCC insists on an approach sooner than later.</p>

<p>5. Revisit BCC support for specific exemptions relating to required blood donor screening</p>	<p>Not started</p>	<p>Identify donor testing materials used by all possibly eligible for tax exemptions- <i>review state budget issues</i></p>
<p>6. Increase donor pool - Participate in proactive partnership campaign with State to promote blood donations</p>	<p>Determine which groups to align with, i.e. Cal NonProfits, etc.</p>	<p><i>Reach out to SG, LGBTQ groups; review Medi-cal requirements for directed donations</i></p> <p>Align with K-12 programs related to health issues – Body Interact, Health Science programs, etc.</p> <p><i>See ABC web site for school program</i></p> <p><i>Discuss approaches at Oct board mtg</i></p>
<p>6.1 Promote enrollment in ADVANCE Study</p>		<p>Complete</p>

<p>6.2 Publicly endorse ADVANCE Study</p>	<p>Feb 8, 2022 – BCC support letter created and posted BCC members encouraged to post on center websites</p> <p>August 2023 - Study results published</p>	<p>Complete</p>
<p>7. See through to successful end a tax deduction for tax-paying organizations hosting blood drives</p>	<p>2025 -2027 legislative session</p>	<p><i>2022- 2024:</i> Determine success in other states – organizational or individual – <i>none passed (10 bills)</i></p>
<p>7.1 Identify & secure author for legislation in 2022</p>	<p>AB 1025 (Bates & Cooper) - Author pulled bill 4/29/22 based on concerns with privacy issues and potential coercion by employer</p>	
<p>8. CARB Issues – BIT and blood mobile grants</p>	<p>Engage fleet managers in discussion</p>	<p>Determine issues to be addressed; issues vary by center</p> <p>Listing of issues to be developed for center survey -<i>TDL, non-TDL,</i></p>

		<i>young & diverse donors collected, number of mobiles</i>
9. 2024 Legislation	<p>AB 2300 (Wilson) – DEHP Accepted request for exemption of blood bags – to be heard April 23 in ESTM committee – <i>passed</i></p> <p>AB 2702 (Chen) – funding for MLT/CLS training programs</p> <p>SB 957 (Weiner) – data collection on sexual orientation, gender identity and intersex status</p>	<p>Asm Health vote – 10-1</p> <p>Asm B&P –unanimous vote; now on consent Support letter to be sent; held under submission – May 15, 2024</p> <p>Asm Appropriations</p>
	Engage with ABC Council of States regarding state legislation on issues possibly impacting blood supply	<i>Support ABC advocacy agenda as requested</i>
Revised January, April, May, June, July – <i>italics</i>		

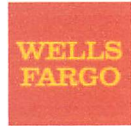
SECRETARY/TREASURER REPORT

Blood Centers of California - Composite Report 2024
Budget/Actuals

	Budget	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total YTD
INCOME														
Member Dues	21,486	0.00	0.00	9,930.00	9,856.00	1,701.00	0.00	0.00	0.00	0.00				21,487.00
Interest Income	50	87.86	82.26	88.03	85.36	88.29	80.14	5.05	5.04	166.37				688.40
TOTAL INCOME	21,486	87.86	82.26	10,018.03	9,941.36	1,789.29	80.14	5.05	5.04	166.37	0.00	0.00	0.00	22,175.40
EXPENSES														
Legislative/Secretarial Expenses														
Bourne Monthly admin fees (\$800 per month)	7,200	800.00	0.00	1,200.00	600.00	0.00	1,600.00	0.00	1,200.00	0.00				5,200.00
Lobbying expenses	30,000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00					0.00
Bourne expenses	1,500	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00					20.00
Lobbying misc expenses	1,000													0.00
Other member expenses for lobbying	1,000													0.00
Total Legislative/Secretarial Expense	40,700	620.00	0.00	1,200.00	600.00	0.00	1,600.00	0.00	1,200.00	0.00	0.00	0.00	0.00	5,220.00
Meeting Expenses														
Board 3-2023	3,000													0.00
Board 9-2023	3,000													0.00
Other Meetings	2,000													0.00
Lodging Reimbursement for Board Meeting	5,000													0.00
Conference Calls Phone Expense, Board meeting	1,000													0.00
Total Meeting Expense	14,000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Operating and Accounting Expenses														
Bank Fee	0									55.00				55.00
Compilation/Audit Fee	2,000													0.00
Tax Prep and Taxes	6,000													0.00
D & O Insurance	2,000				1,231.00									1,231.00
Web Hosting	600													0.00
PO Box, Misc. Exp	300													0.00
Total Misc. Operating Expense	10,900	0.00	0.00	0.00	1,231.00	0.00	0.00	0.00	0.00	55.00	0.00	0.00	0.00	1,286.00
TOTAL EXPENSES	65,600	620.00	0.00	1,200.00	1,831.00	0.00	1,600.00	0.00	1,200.00	55.00	0.00	0.00	0.00	6,506.00
NET GAIN	-44,114	-532.14	82.26	8,818.03	8,110.36	1,789.29	-1,519.86	5.05	-1,194.96	111.37	0.00	0.00	0.00	15,669.40

Wells Fargo Combined Statement of Accounts

September 30, 2024 ■ Page 1 of 5



BLOOD CENTERS OF CALIFORNIA, INC.
23569 ENCINA CORTE
RAMONA CA 92065-5916

Questions?

Available by phone Mon-Sat 7:00am-11:00pm Eastern Time, Sun 9:00am-10:00pm Eastern Time:

We accept all relay calls, including 711

1-800-CALL-WELLS (1-800-225-5935)

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (114)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

Visit wells Fargo.com/digitalbusinessresources to explore tours, articles, infographics, and other resources on the topics of money movement, account management and monitoring, security and fraud prevention, and more.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Other Wells Fargo Benefits

Watch for debit card scams so you can avoid them

Pay close attention if you are contacted about fraudulent debit card activity. Scammers are impersonating Wells Fargo and they may contact you through a text or an automated phone service that seems legitimate.

No Wells Fargo employee will contact you to ask you:

- for your personal or card information, including your PIN.
- for your device account credentials, to share your screen with them, or to accept a video call.
- to transfer money to another person, account, or digital wallet to "protect your account" or "resolve a fraud issue".
- to collect your card in person, have you mail it, or leave it somewhere for pick-up.

Remember, don't respond to the request. Call us directly using the number on the back of your card to verify any potential issues with your card or account. You can also check for suspicious activity through our mobile app or online. If you think your card has been used fraudulently, please contact us as soon as possible.



Summary of accounts

Checking and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Navigate Business Checking SM	2	468634068	76,458.16	40.48
Business Platinum Savings	4	1278887292	103,314.60	0.00
Total deposit accounts			\$179,772.76	\$40.48

Navigate Business Checking SM

Statement period activity summary

Beginning balance on 9/1	\$76,458.16
Deposits/Credits	103,315.08
Withdrawals/Debits	- 179,732.76
Ending balance on 9/30	\$40.48

Account number: 468634068
 BLOOD CENTERS OF CALIFORNIA, INC.
California account terms and conditions apply
 For Direct Deposit use
 Routing Number (RTN): 121042882
 For Wire Transfers use
 Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Interest summary

Interest paid this statement	\$0.48
Average collected balance	\$58,157.82
Annual percentage yield earned	0.01%
Interest earned this statement period	\$0.48
Interest paid this year	\$5.26

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/5		Online Transfer From Blood Centers of California, Inc. Ref #1b0Pgkdygm Business Platinum Savings Transfer Savings Into Checking for Cnb	103,314.60		179,772.76
9/13		WT Fed#09599 City National Bank /Ftr/Bnf=Blood Centers of California, Inc. Srf# 0001413257850444 Trn#240913166188 Rfb#		179,732.76	40.00
9/30		Interest Payment	0.48		40.48
Ending balance on 9/30					40.48
Totals			\$103,315.08	\$179,732.76	



Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/01/2024 - 09/30/2024	Standard monthly service fee \$0.00	You paid \$0.00
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The bank has waived the fee for this fee period.

WK/W7

Account transaction fees summary

<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess units (\$)</i>	<i>Total service charge (\$)</i>
Cash Deposited (\$)	0	20,000	0	0.0030	0.00
Transactions	1	250	0	0.50	0.00
Total service charges					\$0.00

IMPORTANT ACCOUNT INFORMATION

NEW YORK CITY CUSTOMERS ONLY -- Pursuant to New York City regulations, we request that you contact us at 1-800-TO WELLS (1-800-869-3557) to share your language preference.

Updated limits on Overdraft Fees

Effective October 1, 2024, we will no longer assess overdraft fees on items of \$10 or less. Additionally, if both your ending daily account balance and available balance are overdrawn by \$10 or less after we have processed your transactions, we won't assess an overdraft fee on those items.

This notice re-establishes that Wells Fargo has the right to conduct setoff for overdrawn deposit account balances, where applicable, and in accordance with your governing Deposit Account Agreement. When we exercise this right, we may reduce funds in any account you hold with us for purposes of paying the amount of the debt, either due or past due, that is owed to us as allowed by the laws governing your account. Our right of setoff won't apply if it would invalidate the tax-deferred status of any tax-deferred retirement account (e.g., a SEP or an IRA) you keep with us. To review a copy of your Deposit Account Agreement, including the provisions related to the right of setoff, please visit wellsfargo.com/online-banking/consumer-account-fees/ or wellsfargo.com/biz/fee-information/.



Business Platinum Savings

Statement period activity summary

Beginning balance on 9/1	\$103,314.60
Deposits/Credits	0.56
Withdrawals/Debits	- 103,315.16
Closing balance on 9/13	\$0.00

Account number: 1278887292
 BLOOD CENTERS OF CALIFORNIA
 CALIFORNIA INC
California account terms and conditions apply
 For Direct Deposit use
 Routing Number (RTN): 121042882
 For Wire Transfers use
 Routing Number (RTN): 121000248

Interest summary

Interest paid this statement	\$0.56
Average collected balance	\$34,438.20
Annual percentage yield earned	0.05%
Interest earned this statement period	\$0.56
Interest paid this year	\$517.81

Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/5	Online Transfer to Blood Centers of California, Inc. Ref #1b0Pgkdygm Business Checking Transfer Savings Into Checking for Cnb		103,314.60	0.00
9/13	Interest Payment	0.56		
9/13	Account Close Cashier's Check		0.56	0.00
	Ending balance on 9/30			0.00
	Totals	\$0.56	\$103,315.16	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

This statement includes an account that has been closed and this is your final statement for that account. You will have 90 days to retrieve historical online documents for this account. Please refer to the Fee & Information Schedule for options to obtain statement copies after 90 days.

If the account that has been closed is the primary account on the statement that includes multiple accounts (a "combined statement"), this is also the final combined statement and you will also have 90 days to retrieve historical online documents for all accounts associated with this combined statement. Going forward, you will receive separate statements for any accounts that remain open.

Thank you for banking with Wells Fargo.



Account #: 211100702

This statement: September 30, 2024
 Last statement: August 30, 2024

Contact us:
 800 773-7100

210 0830N
 BLOOD CENTERS OF CALIFORNIA, INC.
 3636 GATEWAY CENTER AVE SUITE 100
 SAN DIEGO CA 92102

Los Angeles Main Office
 525 S. Flower ST.
 Los Angeles CA 90071

cnb.com

CITY NATIONAL ONLINE HAS BEEN UPDATED WITH A NEW LOOK AND IMPROVED NAVIGATION. EASILY MANAGE ACCOUNTS, ACCESS STATEMENTS, TAX FORMS, AND SET UP ALERTS. SIGN IN TO CNO.CNB.COM TO EXPERIENCE OUR REFRESHED DIGITAL BANKING PLATFORM.

Business Elite Checking

Account Summary		Account Activity	
Account number	211100702	Beginning balance (8/30/2024)	\$0.00
Minimum balance	\$0.00		
Average balance	\$4,687.50	Credits	
Avg. collected balance	\$4,687.00	Deposits (0)	+ 0.00
		Electronic cr (0)	+ 0.00
		Other credits (1)	+ 10,000.00
		Total credits	+ \$10,000.00
		Debits	- \$0.00
		Ending balance (9/30/2024)	\$10,000.00

OTHER CREDITS

Date	Description	Reference	Credits
9-16	Transfer Credit TRANSFER FROM DEPOSIT ACCOUNT 00211100710		10,000.00

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
9-16	10,000.00				

Thank you for banking with Los Angeles Main Office



Account #: 211100710

This statement: September 30, 2024
 Last statement: August 30, 2024

Contact us:
 800 773-7100

Los Angeles Main Office
 525 S. Flower ST.
 Los Angeles CA 90071

210 0830N
 BLOOD CENTERS OF CALIFORNIA, INC.
 3636 GATEWAY CENTER AVE SUITE 100
 SAN DIEGO CA 92102

cnb.com

CITY NATIONAL ONLINE HAS BEEN UPDATED WITH A NEW LOOK AND IMPROVED NAVIGATION. EASILY MANAGE ACCOUNTS, ACCESS STATEMENTS, TAX FORMS, AND SET UP ALERTS. SIGN IN TO CNO.CNB.COM TO EXPERIENCE OUR REFRESHED DIGITAL BANKING PLATFORM.

Money Market Account

Account number	211100710	Beginning balance	\$0.00
Minimum balance	\$0.00	Total credits	179,898.65
Average balance	\$96,403.74	Total debits	10,015.00
Avg. collected balance	\$96,403.00	Ending balance	\$169,883.65
		Interest paid YTD	\$ 165.89

INTEREST RATES

Effective dates	Interest Rates	Effective dates	Interest Rates	Effective dates	Interest Rates	Effective dates	Interest Rates
08-30-24	1.000%	09-24-24	3.500%				

DEBITS

Date	Description	Debits
09-13	Service Charge INCOMING WIRE-DOM	15.00
09-16	Transfer Debit TRANSFER TO DEPOSIT ACCOUNT 00211100702	10,000.00

CREDITS

Date	Description	Reference	Credits
09-13	Incoming Wire-Dom		179,732.76
09-30	Interest Credit		165.89

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
09-13	179,717.76	09-16	169,717.76	09-30	169,883.65

Thank you for banking with Los Angeles Main Office



PLEASE EXAMINE THIS STATEMENT AND ENCLOSED ITEMS AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS, THIS STATEMENT WILL BE CONSIDERED CORRECT. ALL ITEMS CREDITED SUBJECT TO FINAL PAYMENT.

IN CASE OF ERRORS OR QUESTIONS REGARDING ELECTRONIC TRANSFERS ON CHECKING OR SAVING ACCOUNTS

Contact us at the telephone number or address shown on the front of this statement as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. 1. Tell us your name and account number. 2. The dollar amount of the suspected error. 3. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.

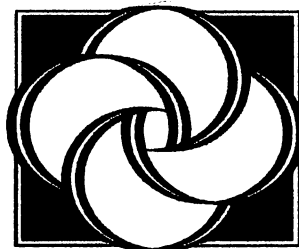
We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

If you have arranged to have direct deposits (e.g. Social Security) made to your consumer account at least once every sixty days from the same person or company, you can call us (the phone number is on the front of this statement) to find out whether the deposit has been made.

We suggest you retain this statement for your record.

Member FDIC





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

BLOOD CENTERS OF CALIFORNIA
EXECUTIVE COMMITTEE ZOOM CONFERENCE
MINUTES
Thursday, August 22, 2024

Called to order by President Staub @ 9:07 am

Roll Call

Chris Staub Susan Noone Doug Morton Jonathan Bautista

President's Report - Chris Staub

Oct Board meeting

Surgeon General invite - Dr. Ramos will send a videotaped presentation

Ventura Fire representative - discuss prehospital blood donations

Will reach out for more information and to invite to Oct board meeting

Lifestream has an acting CEO - Scott Miller, current CFO

Determine possible BCC representative to AABB Standards Committee

Secretary/Treasurer Report - Doug Morton

Financials - YTD

Transfer of accounts is a work in progress - working with City National Bank

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

Possible Co-Chairs candidate(s) - staff will contact Dr. Pandey for update

Legislation

Update - Legislative issues:

AB 2300 (Wilson) - DEHP - on 3rd reading in Senate

SB 957 - Data collection for LGBTQ - 3rd reading in Assembly

Legislature ends 2024 session on August 31st; Governor has until Sept 30th to sign or veto bills

Old Business

Telehealth RN survey - draft reviewed and President will update

Updated strategic plan - reviewed, Board will review in October

Will reach out for more information and/or invite to discuss the PAGA issue at the Oct board meeting

Adjournment @ 9:42 am

BLOOD CENTERS OF CALIFORNIA
EXECUTIVE COMMITTEE ZOOM CONFERENCE
MINUTES
Friday, October 11, 2024 @ 9am

Meeting called to order at 9:01 am

Roll Call

Susan Noone Kate Witthaus Doug Gordon Jonathan Bautista

CCBC has an interim CEO/President, Jeanette Ishii as of October 3rd

CCBC will mail BCC files to staff

Will investigate cost of digitizing files

President's Report – Kate Witthaus

Oct Board meeting update on invitations:

Surgeon General Ramos – video presentation – need email to confirm

Ventura Fire representative – discuss prehospital blood donations

Edward Campana from Ventura County Fire – email available

PAGA representative – Tom Manzo – need email to confirm

Upon contact with presenters, times for presentations will be confirmed

AABB Standards Committee - BCC representative candidate – TBD

Will wait to hear from AABB

Secretary/Treasurer Report – Doug Morton

Financials – accounts have been transferred to City National Bank

Clearing up fees and other issues that have arisen

No activity in September

July board meeting – approved – Doug and Susan motioned

August committee minutes – approved per motion by Doug & Jonathan

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

Dr. Pandey sent email to MTAC group on 9/18 requesting interest in serving as

Co-Chair of MTAC; no response as of 10/11

Legislation

Update - Legislative issues:

AB 2300 (Wilson) – DEHP – chaptered

SB 957 – Data collection for LGBTQ – chaptered

After reviewing the bill language, BCC is not required
to report any demographics to CDPH

SB 1301 (Pennsylvania bill relating to DEHP has not moved

Since referral to HHS Committee on August 20th

Old Business

Telehealth RN survey – changes will be submitted for review by board

Will collect 2 years of data prior to determining when to request
repeal of key provisions of SB 1475

Adjournment @ 10:05 am

OLD BUSINESS

2025 Meeting Calendar – Board Dates

Executive Meetings - monthly – 4th Thursday	Board meetings - quarterly
	Zoom or in person January 27th @ 10 am - 12n
ABC annual meeting Feb 24-27	
March 27 th @ 9 am	
	Zoom April 24th @ 10-12n
May 22 nd – 9 am	
June 26 th – 9 am	
	Zoom July 24th @ 10-12n
August 28 th – 9 am	
September 25 th – 9 am	
	October 23rd@ 10-12n Zoom or In person
November 27 th – Thanksgiving – change date and time	
December 25 th - change	