

BLOOD CENTERS OF CALIFORNIA BOARD MEETING

Monday, April 28, 2025

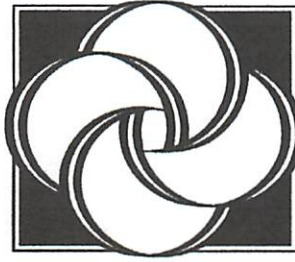
10 am – 12 pm

Zoom Meeting

<https://us02web.zoom.us/j/89605142802?pwd=Pd3ArgWRklRdFrbQsBudBHqq0xiRVh.1>

**Dial 1 (669) 444 9171
Meeting ID: 896 0514 2802
Passcode: 662627**

AGENDA



BLOOD CENTERS OF CALIFORNIA

**Board Meeting
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10 am – 12n**

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Roll Call

Additions to Agenda

President's Report – Kate Witthaus

Update on BCC representative to BCC - Tho Pham, MD

Secretary/Treasurer Report – Melissa Stuckey

Financials – YTD

Proposed budget for 2025 – review

January board minutes

February and March Executive Committee minutes

Status of Membership dues

Medical Technical Advisory Committee – Drs. Joy Fridley and Jonathan Hughes

Update

Legislation Committee – Susan Noone

Update

Old Business

October in person board meeting – San Diego

Strategic Plan development – ad hoc committee

RFP for BCC Program Director

Reminder:

<https://www.bloodadvocacyweek.org/>

June 9-13, 2025

Advocacy Summit – June 19 & 11th in Washington, DC

Emergency Report for Lab Field Services – SB 1475 due May 1, 2025:

<https://www.cdph.ca.gov/Programs/OSPHLD/LFS/Pages/BloodBanksandBiologics.aspx#dae>

Adjournment

SECRETARY/TREASURER REPORT

Blood Centers of California - Budget 2025
Budget/Actuals

	2024 Budget	2024 Actuals	2025 Budget
INCOME			
Member Dues	21,486	21,487.00	22,000.00
Interest Income	50	2,191.51	2,500.00
TOTAL INCOME	21,486	23,678.51	24,500.00
EXPENSES			
Legislative/Secretarial Expenses			
Bourne Monthly admin fees (\$700 per month)	7,200	7,200.00	8,400.00
Lobbying expenses	30,000	0.00	30,000.00
Bourne expenses	1,500	1,020.00	1,500.00
Lobbying misc expenses	1,000	0.00	1,000.00
Other member expenses for lobbying	1,000	0.00	1,000.00
Total Legislative/Secretarial Expense	40,700	8,220.00	41,900.00
Meeting Expenses			
Board Meetings (2 in person)	3,000	0.00	6,000.00
Other Meetings	2,000	0.00	2,000.00
Lodging Reimbursement for Board Meeting	5,000	0.00	5,000.00
Conference Calls Phone Expense, Board meeting	1,000	0.00	1,000.00
Total Meeting Expense	11,000	0.00	14,000.00
Operating and Accounting Expenses			
Bank Fee	0	65.00	100.00
Compilation/Audit Fee	2,000	0.00	2,000.00
Tax Prep and Taxes	6,000	0.00	6,000.00
D & O Insurance	2,000	1,231.00	2,000.00
Web Hosting	600	84.88	600.00
PO Box, Misc. Exp	300	232.00	300.00
Total Misc. Operating Expense	10,900	1,612.88	11,000.00
TOTAL EXPENSES	62,600	9,832.88	66,900.00
NET GAIN	-41,114	13,845.63	-42,400.00

This statement: March 31, 2025
 Last statement: February 28, 2025

Contact us:
 800 773-7100

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

cnb.com

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

Business Elite Checking

Account Summary

Account number	211100702
Minimum balance	\$6,008.60
Average balance	\$6,076.34
Avg. collected balance	\$6,076.00

Account Activity

Beginning balance (2/28/2025)	\$6,708.60
Credits	+ \$0.00
Debits	
Checks paid (1)	- 700.00
Electronic db (0)	- 0.00
Other debits (0)	- 0.00
Total debits	- \$700.00
Ending balance (3/31/2025)	\$6,008.60

CHECKS PAID

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
9003	3-4	700.00									

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount	Date	Amount
2-28	6,708.60	3-4	6,008.60				

Thank you for banking with Los Angeles Main Office

Account #: 211100710

This statement: March 31, 2025
 Last statement: February 28, 2025

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 525 S. Flower ST.
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210 0830N
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cnb.com

Money Market Account

Account number	211100710	Beginning balance	\$172,357.75
Minimum balance	\$172,357.75	Total credits	445.06
Average balance	\$172,357.75	Total debits	.00
Avg. collected balance	\$172,357.00	Ending balance	\$172,802.81
		Interest paid YTD	\$ 1,416.05

INTEREST RATES

Effective dates	Interest Rates	Effective dates	Interest Rates	Effective dates	Interest Rates	Effective dates	Interest Rates
02-28-25	3.500%	03-27-25	0.650%				

CREDITS

Date	Description	Reference	Credits
03-31	Interest Credit		445.06

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
02-28	172,357.75	03-31	172,802.81		

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.

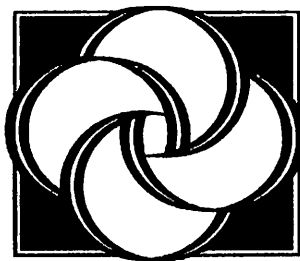
We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete 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
MINUTES
Monday, January 27, 2025

Called to order @ 10:05 am

Roll Call

Kate Witthaus Susan Noone Doug Morton Jonathan Bautista Jessica Mancilla
Jeannette Ishii Anthony Salazar Eric De Cair Melissa Stuckey

Others

Joy Fridey, MD
Robert Bayer – Lifestream
Lydia Bourne, Staff

Thanks to outgoing board members

A new CEO has been chosen for Central Valley Blood Center

Motion to elect candidates for the board – 1st and 2nd

Doug and Susan – vote unanimous:

Board Officers for 2025-2026

President – Kate Witthaus
President-elect – Jonathan Bautista
Secretary-Treasurer – Melissa Stuckey
At Large Member (s) – Susan Noone

Representatives: 1st and 2nd – Jonathan and Susan

Vote: unanimous

CLTAC BCC representative – Anthony Salazar
MTAC Chair – Joy Fridey, MD (see comments under MTAC)
AABB Standards Chair – Susan Noone
AABB BCC representative – Tho Pham, MD

President's Report – Kate Witthaus

Review and update Strategic Plan

High Priority – sunset RN and 911 requirements
Emergency & disaster response protocol

Raise profile of blood centers

Zip line – use of drones for blood delivery

Use of Air delivery

Issues of reimbursement – being addressed at the national level

Prehospital donations – Ventura program has been delayed

CLS staffing – COH is developing a training program

Review and confirm proposed 2025 meeting calendar – confirmed

October 23rd meeting will be in person in San Diego to align with AABB meeting

Secretary/Treasurer Report – Doug Morton

Financials – YTD

Proposed budget for 2025 – reviewed, 50% rate remains in effect

1st and 2nd – Susan and Melissa – approved

October board minutes

December Exec meeting minutes

Approved – 1st and 2nd – Jonathan and Susan

Medical Technical Advisory Committee – Co- Chair, Joy Fridey, MD

Reviewed MTAC purpose and meetings

Meet 3-4 times/year

Include MDs and CLS or other interested staff

Key issue – work with LFS to update Paul Gann document this year

Possible meeting in March

Will contact ARC regarding rejoining Committee

CBBS meeting May 16-17

Legislation Committee

Legislation Committee, Chair Susan Noone

Recruit committee members

Will meet quarterly

Old Business

CARB review: See strategic Plan #8

Ten year time frame to convert to all electric vehicles

Review D&O Insurance – renew April 1, 2025

Discuss October in person board meeting

Strategic Planning Session will be planned

Files will be moved and/or digitized (via Microsoft 365)

Board moved into Executive session

Adjournment @ 11:06 am

BLOOD CENTERS OF CALIFORNIA
EXECUTIVE COMMITTEE ZOOM CONFERENCE
MINUTES
Thursday, February 27, 2025

Meeting called to order at 9:08 am By President Witthaus

Roll Call

Kate Witthaus Jonathan Hughes Jonathan Bautista

Others

Dr. Jonathan Hughes, MTAC Co-chair

Doug Morton, outgoing Treasurer/Secretary

Lydia Bourne, Staff

President's Report – President Witthaus

Staff transition – will be discussed as we move forward

Files status – decision to be made as possible change in current storage,
currently historical files and others have been scanned and are on our web site

Secretary/Treasurer Report – Doug Morton/Melissa Stuckey

Transition – Out going Treasurer has met with incoming Treasurer

Signature cards have been signed

Financials – N/A

January Board minutes – accepted; 1st and 2nd motion – Jonathan and Doug

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

Welcome new Co-chair – Jonathan Hughes, MD, Medical and Lab Director,
West Division Vitalant

Meeting schedule will be developed

Legislation – Susan Noone

Committee members to be determined

ABC legislative report was sent

California has no bills relating to “screening and labeling donations for vaccine
status” – in conflict with FDA labeling requirement

ABC 2025 advocacy agenda - <https://americasblood.org/wp-content/uploads/2025/02/Americas-Blood-Centers-2025-Advocacy-Agenda.pdf>

Old Business

Updated Roster was sent

Adjournment @ 9:27 am

BLOOD CENTERS OF CALIFORNIA
EXECUTIVE COMMITTEE ZOOM CONFERENCE
MINUTES
Thursday, March 27, 2025 @ 9am

Called to order by President Witthaus @ 9:03 am

Roll Call

Kate Witthaus Susan Noone Jonathan Bautista Melissa Stuckey

Others

Dr. Jonathan Hughes – MTAC Co-chair

Lydia Bourne, Staff

President's Report – President Witthaus

Renew D&O policy – due 4/1/2025

Committee agreed to renew policy

Succession planning – BCC Program Director

Will review previous RFP

Transport files to BCC location

Historical documents will be mailed to President's center

Remainder of documents will be destroyed

Note: many if not most documents are posted on the BCC web site

Secretary/Treasurer Report –Melissa Stuckey

Financials – still establishing bank accounts and authorized signatories

Dues and invoices will be sent out once bank accounts completed

2025 budget is set

February Committee minutes – Jonathan and Susan first and second

Minutes approved

Medical Technical Advisory Committee Report - Co-Chairs Drs. Fridley & Hughes

Dr. Hughes reviewed CalDROP program - California Prehospital Blood

Transfusion Program – Coalition of 5 counties:

Riverside, San Bernadino, LA, Ventura and Sacramento

Ventura will start program next week

AABB working on standards for Out of Hospital and Prehospital Transfusion Services

Cold storage platelets issue being discussed for out of hospital care, etc.

Legislation – Susan Noone

Committee members:

Susan Noone, Chair

Leslee Dunnigan

Harpreet Sandu

Kate Witthaus

ABC Council of States – shared slides on Advocacy program – “Act for Blood”

Will be posted on BCC website

Will investigate possible resolution or proclamation for World Blood Donor Day
or National Blood Donation Week

ABC and BCC will partner on California legislative tracking

Adjournment @ 10:04 am