

Hemophilia Ontario Board of Directors Meeting

Videoconference – February 22, 2021

6:00 to 8:00 pm

Participants	Attend	Regrets	Participants	Attend	Regrets
Cameron Peters	X		Ash Kurichh	X	
Shelley Hewett	X		Brad Barbour		X
Meagan Bordi	X		AJ Pilobello	X	
Chad White		X	Byron James	X	
Emil Wijnker	X		Guest: Munib Rehman		
David Neal	X		Amy Griffith	X	

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order 6:03 PM			x
1.1 Quorum - Yes			x
1.2 Declaration of conflicts - No			x
1.3 Approval of agenda Mover: Emil Secunder: Amy Motion Carried			x
2. Approval of Previous Meeting Minutes – December 8, 2020 Mover: Dave Secunder: Shelley Motion Carried <ul style="list-style-type: none"> • Discussion re: January 23 & 24, 2021 minutes ➤ BOD has agreed to review minutes from Jan 23 – 24 meeting and Table to approve minutes to March 22 meeting. 			x
3. ED and Staff Reports <ul style="list-style-type: none"> ➤ Sharam has been moved into his new apartment as of Dec 19 2020 and has been settled in donations of furniture and groceries. 	x	x	

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<ul style="list-style-type: none"> ➤ Remaining estate of Loretta Purser will be received this year in the range of \$100K – \$130K. ➤ First Webinar of 2021 on “Gene Therapy” was well received with 75 people attending. ➤ Bayer’s PEP program – Plan on running in-person in each region in 2021. 			
<p>4. President’s Report</p> <ul style="list-style-type: none"> • Pharma meetings • Nominations <ul style="list-style-type: none"> ➤ 2 Director’s not returning in upcoming year. ➤ Have 2 good candidates to fill open positions. • Audited documents preparation • Cash position 	x		
<p>5. CHS Report</p> <ul style="list-style-type: none"> ➤ Working on getting Strategic planning wrapped up. 	x		
<p>6. Regional Reports</p> <ul style="list-style-type: none"> ➤ Due to Covid and the restrictions within the regions, no in-person activities planned for any region for the next little while. ➤ Mother’s day fundraiser in CWOR and SWOR. ➤ Byron to call staff to gather council members to start in-person programming. 	x		
<p>7. BDNC Report</p> <ul style="list-style-type: none"> ➤ Nominations – Susan to post on Charity Village and Alex to post on Member update e-mails. 	x		
<p>8. Other Business</p> <ul style="list-style-type: none"> • AGM <ul style="list-style-type: none"> ➤ Virtual. April 24, 2021, BOD meeting to follow AGM. • Hemlibra and MOH advocacy <ul style="list-style-type: none"> ➤ Health Canada has approved the use of Hemlibra in Adults without inhibitors. ➤ Advocating MOH to make Hemlibra available to all patients at no cost. ➤ Separate meeting with David Page, medical professional(s) for further education / information for Board on Hemlibra. • Strategic Plan Timeline <ul style="list-style-type: none"> ➤ Propose to table the Strategic plan to Nov 2021. • Presentation by Munib Rehman <ul style="list-style-type: none"> ➤ HO Board Survey ➤ To be completed and back to Munib by March 07 2021. 	x	x	
<p>9. Adjournment: Emil</p>			x

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Next meeting: March 22 @ 6pm			
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