

Hemophilia Ontario Board of Directors Meeting

Videoconference – March 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		Amy Griffith	X	
Emil Wijnker	X		Byron James	X	
David Neal	X		Guest: Munib Rehman		

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order – 6:04 PM			x
1.1 Quorum – Yes			x
1.2 Declaration of conflicts – Dave advised possible conflict with Octapharma pending job offer.			x
1.3 Approval of agenda Mover: Shelley Seconder: Amy Motion Carried			x
2. Approval of Previous Meeting Minutes – February 22, 2021 and January 23-24, 2021 January 23 – 24, 2021 Mover: Dave Seconder: Chad Motion to add abstain on Motion 4 of Pluto by Emil. Motion Carried February 22, 2021 Mover: Emil Seconder: Shelley Abstain - Chad Motion Carried			x

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<p>3. ED and Staff Reports</p> <ul style="list-style-type: none"> • 2020 Year end draft document ➤ Year end audit going well. To be presented at AGM ➤ Doubled Nevada locations past year. ➤ Exploring online 50/50 ➤ Pharma funding to be deposited by end of June 2021. ➤ Working on various social media platforms. I.e. tracking visits, usage, etc... ➤ Using Kings Events to Launch World Hemophilia day (Educational event, magician show). Possibly use same platform for AGM pending result of World Hemophilia day. • Cash position • Staff reports 	x		
<p>4. Hemlibra and MOH advocacy</p> <ul style="list-style-type: none"> ➤ Goal – Get Hemlibra paid for all patients. ➤ INESSS – Has recommended that Quebec Ministry of Health not cover the cost of Hemlibra for non-inhibitor patients in Quebec. ➤ CADATH – Has recommended the product be covered for all patients in the rest of Canada. ➤ Push membership and councils to write letters in support of advocating for the product. ➤ BOD Agrees to move forward with the Hemlibra campaign with the Ministry of Health. <p>Action Item - All Board members to submit 5 letters through the CHS website.</p>			x
<p>5. President's Report</p> <ul style="list-style-type: none"> • Pharma meetings ➤ Submit from Pharma's is tremendous due to great work from Byron, staff and the BOD. • Nominations 	x		
<p>6. CHS Report</p> <ul style="list-style-type: none"> • Vote re: Million Dollar Club <p>Motion – Mover: Emil Secunder: Dave Motion Carried</p> <ul style="list-style-type: none"> • Nominations for CHS Board ➤ CHS Board to be reduced from 16 to 12 directors within the next 3 years. • CHS national awards • Takeover Tuesday 	x		x

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➤ Allows any chapter to use CHS's platform to provide support / education programs to it's members.			
7. Regional Reports	x		
8. BDNC Report	x		
9. Other Business <ul style="list-style-type: none"> • Director attendance at Infusion camp days <ol style="list-style-type: none"> 1. Guelph Region @ Guelph Outdoor School: Sat. June 5 2. Ottawa/Kingston Region @ Camp Davern: Sat. June 12 3. Toronto Region @ YMCA Cedar Glen: Sat. June 19 • Update re: Munib's work • AGM: 9:00 am Saturday April 24th by Zoom – voting platform discussion • HO Volunteer awards 	x		x
10. Adjournment: Emil			x
Next meeting: April 24 after AGM			