



**Hemophilia Ontario Board of Directors Meeting**  
 Video Conference – Wednesday, September 7, 2022  
 6:30 to 8:30 pm

Participants	Attend	Regrets	Participants	Attend	Regrets
Emil Wijnker Director	X		Brad Barbour Director		X
Cameron Peters Director	X		Peter Zhang Director	X	
Prakash Singh Director		X	Alexandria Aquino Director (Special Pick)	X	
Ash Kurichh Director	X		Stefan Lubinski Youth Fellow	X	
Amy Griffith Director	X		Byron James Executive Director	X	
Megan Reid Director		X	Sarah Levy Manager of Member Services & Support	X	

**Meeting Link:**

<https://us02web.zoom.us/j/83683027126?pwd=U3ZOejQvaE5rRCtNYkpOTFJCb3Zsdz09>

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order – Emil <ul style="list-style-type: none"> <li>● Quorum @ 6:38 PM</li> <li>● Declaration of conflicts               <ul style="list-style-type: none"> <li>○ <b>None</b></li> </ul> </li> <li>● Approval of the Agenda               <ul style="list-style-type: none"> <li>○ <b>Motion:</b> Peter</li> <li>○ <b>Secunder:</b> Ash</li> <li>○ Carried</li> </ul> </li> </ul>			X
2. Approval of Previous Meeting Minutes – June 1 2022 – Emil <ul style="list-style-type: none"> <li>● <b>Motion:</b> Amy</li> <li>● <b>Secunder:</b> Cam</li> <li>● Carried</li> </ul>		X	X
3. Financial report – Prakash <ul style="list-style-type: none"> <li>● Prakash unable to attend</li> <li>● Financials will be presented at next meeting               <ul style="list-style-type: none"> <li>○ Current standing: there has been a decrease in Pharma funding, but will also be a decrease in Program expenses</li> <li>○ Looking to cut costs in areas re: benefits packages and insurance policy</li> <li>○ Trending to be in the black by approx. \$20K</li> </ul> </li> </ul>	X	X	X
4. Staff Reports – Byron <ul style="list-style-type: none"> <li>● ED Report to the Board               <ul style="list-style-type: none"> <li>○ Heroixx and Hemophilia Ontario website update to be presented October 5</li> <li>○ Overall success at Wanakita event</li> <li>○ Operational issues at Pinecrest this summer re: low attendance, staffing issues</li> </ul> </li> </ul>	X X	X	



Hemophilia Ontario

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6:30 to 8:30 pm

<ul style="list-style-type: none"> <li>o Byron, Alex and Emil to meeting with Meneseung to debrief and resolve moving forward</li> <li>● Introduction of Sarah <ul style="list-style-type: none"> <li>o Spoke about the Family Support Program re-launch in August</li> <li>o Clear that new patient families are being connected to Hemophilia Ontario through their clinics</li> <li>o Survey feedback: <ul style="list-style-type: none"> <li>▪ 62% finding Hemophilia Ontario through clinics</li> <li>▪ 50% prefer community events</li> <li>▪ Member priorities are building long lasting relationships with other families, youth-friendly resources, VWD resources, and overall research</li> <li>▪ Current funding use of program: \$24K of \$40K</li> </ul> </li> </ul> </li> </ul>			
<p>5. President's Report – Emil</p> <ul style="list-style-type: none"> <li>● CHS Update <ul style="list-style-type: none"> <li>o Discussed current CHS positive position on supporting paid plasma in Canada through Grifols partnership</li> <li>o Support based on supply security and reliability for the bleeding disorder community, and the current science surrounding safety</li> <li>o CHS President co-authored letter with David Paige urging the Ministry of Health to support this partnership <ul style="list-style-type: none"> <li>▪ Emil to send to Board for review</li> </ul> </li> <li>o Hemophilia Ontario to navigate community relationships and communication toll out, based in science</li> </ul> </li> </ul>	X		
<p>7. Governance – Emil</p> <ul style="list-style-type: none"> <li>● Board Meeting Calendar (Pharma Meeting dates) – Emil &amp; Byron <ul style="list-style-type: none"> <li>o Byron to ask Pharma about meeting on Saturday October 29</li> </ul> </li> <li>● Director Conflict Declarations - Cam <ul style="list-style-type: none"> <li>o Cam to email declarations out again to Board members</li> </ul> </li> <li>● Board Committees - Emil <ul style="list-style-type: none"> <li>o Governance</li> <li>o Finance</li> </ul> </li> </ul>	X	X	X
<p>8. Other Business</p> <ul style="list-style-type: none"> <li>● Rottman Fellowship Program – Byron</li> <li>● Rendez-Vous 2023 (May 4th-7th 2023) – Byron &amp; Emil <ul style="list-style-type: none"> <li>o Plan to co-run Rendez-Vous in Niagara Falls with Ontario AGM</li> <li>o Have reached out to CHS with interest in collaborating</li> <li>o First exploratory meeting scheduled for September 20 @ 7:30 PM</li> </ul> </li> <li>● Krever Event – Byron, Cam, &amp; Emil <ul style="list-style-type: none"> <li>o Proposed adding commemoration to AGM/Rendez-Vous in May</li> <li>o Proposed time sensitive (November) communication to members</li> </ul> </li> <li>● Scholarships Update – Cam <ul style="list-style-type: none"> <li>o Received 5 applications for consideration by October 5</li> <li>o Discussed how we can improve our application outreach</li> </ul> </li> </ul>	X	X	X
<p>9. Adjournment</p> <p><u>Next Meeting Date:</u> Wednesday, October 5<sup>th</sup>, 2022 6:30pm via Zoom</p> <ul style="list-style-type: none"> <li>● <b>Motion to adjourn:</b> Amy @ 8:16 PM</li> </ul>			X