

British Columbia & Yukon Regional Liaison Committee

Record of Meeting: 2017-06-03

Location: Vancouver, BC

Members in Attendance:	Chris Brennan, CBS	Ed Yee	David Patterson, CBS, co-chair
	Katherine Krause	Kayla DaBaudi	Lannon deBest
	Kevin Adam	Simran Parmar	Rick Waines
	Sheetal Singla	Pam Wishart	Don Lapierre
	Stephanie Smith	Steve Raper, co-chair	

Observing: Phung Chau, recorder

Regrets: Heather Macintosh

Meeting Summary:

1.0 Welcome and Introduction / Review of Agenda:

Presenter: David Patterson, co-chair.

Major Points:

- David welcomed everyone to the meeting. The agenda was reviewed and previous meeting minutes from 2016-10-29 was approved. There was a request for an update on organ and tissue from a member.

2.0 NLC Update:

Presenter: Steve Raper attended the last National Liaison Committee (NLC) meeting in Ottawa and provided a summary of the meeting.

3.0 Plasma Update

Presenter: Chris Brennan, Manager Stakeholder Relations delivered a presentation and provided an update on our plasma strategy.

4.0 MSM / Trans Update

Presenter: Don Lapierre, Manager Stakeholder Relations delivered a presentation and provided an update on our MSM policy and Trans deferral.

5.0 MSM Pilot

Presenter: David Patterson, co-chair and Don Lapierre provided details on the upcoming pilot project.

6.0 Member Roundtable

Presenter: Steve Raper and other members provided a brief overview of their activities since last meeting.

7.0 Refreshing CBS' Volunteer Program:

Presenter: Stephanie Smith delivered a presentation and talked about our volunteer program.

8.0 Regional Performance

Presenter: David Patterson, Director Donor Relations gave an overview of our 2016/17 fiscal results.

9.0 RLC Planning

Presenter: Chris Brennan delivered a presentation explaining the Donor Recruitment Committee (DRC) pilot to the group.

10.0 Closing thoughts and fall date selection:

Presenter: David Patterson, co-chair

- Next meeting will be on Nov. 4, 2017. Meeting was adjourned at 2:55 pm.

Action Items: N/A