

Prairies & NWT (PRN) Regional Liaison Committee

Record of Meeting : 2017-11-16 **Location:** Calgary Collections Centre, Eau Claire Market

Participants Susan Matsumoto(co-chair), Stephanie Perilli(co-chair), Chris Brennan,

Meeting Summary

Agenda Item # 1: Opening Remarks

Presenter: Susan Matsumoto

- Susan welcomed everyone and round table introductions were done. The summary notes from the last meeting were approved.

Agenda Item # 1.1: Review of Agenda



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Presenter: Susan Matsumoto

- Agenda items reviewed

Agenda Item # 2.0: NLC Update

Presenter: Stephanie Perilli/Chris Brennan

Context: Inform

Major Points:

- Stephanie was unable to attend so Chris provided an update from the NLC.
- Had a substantive organ and tissue update.
- Day 2 meeting dedicated to the strategy for the next five years. RLCs will be engaged as well

Agenda Item #3.0: MSM Student Pilot

Presenter: Chris Brennan

Context: Inform/Consult

Major Points:

- Met with university students in BC to look at the MSM policy is and to explain the scientific underpinning of why it remains in place.
- Trans donors a big issue for those on campus. A lot comes back to research.

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Agenda Item #4.0: Refreshing our Corporate Strategy

Presenter: Chris Brennan

Context: Inform/Consult

Major Points:

- Opened up the process in setting up the five year direction. What are concerns, opportunities? How can CBS fit into the landscape to serve Canadians better?
- Regional sessions happening across the country and the reports from each will be rolled up to a national document. The input will be delivered to the strategy area on December 14, 2017, and be presented to the Board in March for approval.

Consultation took place, report produced and submitted to corporate strategy group. To be shared with participants when completed.

Agenda Item #5.0: Regional Performance Update

Presenter: Susan Matsumoto

Context: Inform

Major Points:

- The PRN region is performing the best in the country.
- Had an aggressive new donor target and lagging in that area.
- Important metric for OneMatch is the number of male and ethnic consents we receive

Agenda Item # 6.0: Eau Claire Clinic Tour

Presenter: Shelley Peterson

Context: Inform

Major Points:

- With 20 beds, the Eau Claire centre is the largest in Canada.

Agenda Item #7.0: RLC Strategy

Presenter: Chris Brennan/Steph Perilli

Context: Inform/Consult

Major Points:

- Would like to create a monthly ask/challenge on Basecamp for the members.

ACTION: A list of contact information for the members to be distributed.

Agenda Item #8.0: Round Table and Next Meeting Date and Location

- Next Meeting Date: the next meeting to be Spring 2018 after the NLC meeting. Will be in Saskatoon