Canadian Blood Services BLOOD PLASMA STEM CELLS ORGANS & TISSUES

Session type: Open

Date	Dec. 1, 2022	Time	9 a.m. – 12:30 p.m. ET
Location	Virtual		

Item	Outcome	Lead	Est. Time

1. Call to order
  1.1. Acknowledgment of traditional territory
  1.2. Introduction of board members and executive management team
	Information	B. Postl	9 – 9:15 a.m.

2. Approval of agenda	Decision	B. Postl	
3. Declaration of conflict of interest	Discussion	B. Postl	
4. Patient story	Discussion	B. Postl	

5. Special awards presentation
  5.1. Lifetime Achievement
  5.2. Schilly Award
  5.3. Logan Boulet Award
	Information	B. Postl	9:15 – 9:30 a.m.

6. Report of the Chair	Discussion	B. Postl	9:30 – 9:45 a.m.
7. Report of the CEO	Discussion	G. Sher	9:45 – 10:45 a.m.
Break			10:45 – 11 a.m.
8. Public questions and answers	Discussion	B. Postl / G. Sher	11 – 11:30 a.m.
9. Stakeholder presentations	Discussion	B. Postl / G. Sher	11:30 a.m. – 12:30 p.m.

AGENDA
No. 11-2022-178
Open Board Meeting: Dec. 1, 2022