

Bleeding Disorder Collaborative
March 3, 2016
Meeting Minutes

- 7:01 a.m. **Bleeding Disorder Collaborative for Care (BDC) Convenes**
- Members Present: Mike Recht, Donna Sullivan, Stephanie Simpson, Heidi Forrester, Dana Matthews, Michael Birmingham, Amanda Blair, Judy Felgenhauer
- Members Absent: Rebecca Kruse-Jarres, Dan Lessler, Lisa Humphrey
- Guests: Ryan Pistoresi
- 7:04 a.m. **Plan for In-Person Meeting on Wednesday, April 20, 2016**
- 7:06 a.m. Mike says he is planning on attending the in-person meeting and asks what time of day the meeting will be held. In-person meeting will begin in the afternoon, possibly 1:30 p.m or 2 p.m. and lasting until 4 p.m. Donna states that goal of April meeting will be to review the MED report in detail and to vote and approve research protocol. Research protocol should be posted 2 weeks prior to In-Person meeting to allow for public comment on research protocol. Question on when MED report will be available. Donna answers that they should be due back later in March. Ryan says that one webinar will be reviewing the MED report and then doing a full review in April. Call-in option (telephone) will be available for members unable to attend in-person. Next In-Person Meeting was suggested to be June 15.
- 7:21 a.m. Members discuss how to not violate and comply with open public meeting requirements during upcoming regional hemophilia conference.
- 7:27 a.m. Members express confusion regarding multiple email invites to webinar and discussed how to improve email notification system for weekly webinars.
- 7:30 a.m. **Bleeding Disorder Collaborative for Care Adjourns**