

## Executive Summary Of the Minutes Board of Directors' Meeting September 27-28, 2012

### Proceedings:

- *Meeting Called to Order* at 8:30 a.m. (local time) by Chair, Rebecca A. Lewis, Esquire. A quorum was noted.
- *Minutes* from the June 7-8, 2012 Board meeting were reviewed and approved with no substantive changes.
- *Chief Executive Officer's Report:*  
Highlights from 2012 -
  - HRSA contracts were awarded to the Bone Marrow Coordinating Center, Cord Blood Coordinating Center, Single Point of Access/Office of Patient Advocacy and the Stem Cell Therapeutic Outcomes Database.
  - As of August 31, 2012 the NMDP has facilitated 5,346 transplants.
  - The System Capacity Initiative (SCI) held their final Symposium in Minneapolis from Sept. 6-7 with 120 registered participants.
  - Since October 2011, 119 U.S. transplant centers have been activated on the Cord Blood Investigational New Drug (IND) —548 patients have enrolled to date.
- *Facility Search Update:* Management selected three sites from the original 15 locations for further consideration. Board gave Management approval to negotiate the *best deal* and present their decision at the January, 2013 Board meeting.
- *Chief Financial Officer's Report:*
  - NMDP budget for FY 2013 in the amount of \$379.55 million was presented for review—unanimously approved.
  - Be The Match budget for FY 2013 in the amount of \$4.5 million was presented for review—unanimously approved.
- *Network Approvals:* Recommendations from the Membership Review Committee for network center changes since June, 2012 were reviewed and unanimously approved.
- *Chief Strategy Officer's Report:* *Vision into Action – 2013 Plan* was presented.  
Four main themes to achieve the strategic objective of 10,000 transplants by 2015:
 

1 – Global access and acceptance	3 – Research and innovation
2 – Deliver excellent stakeholder experience	4 – Culture of excellence
- *Phoenix Initiative Update:* Review the components for Phase II. Deployment scheduled for November 30, 2012. Project is behind schedule with outstanding project deliverables. Funding request from Management to use \$10 million in bond funds to meet completion deadlines—unanimously approved.
- *Board Development Committee Recommendations:*
  - Presented for approval **Board Officers** for FY 2013 beginning October 1, 2012: Daniel D. Arndt-Board Chair; Miriam A. Markowitz-Board Vice Chair; Zbigniew M. Szczepiorkowski, M.D., Ph.D., FCAP-Board Secretary; Rebecca A. Lewis, Esquire-Immediate Past Chair.
  - Presented for approval the slate of **Corporate Officers** for FY 2013 beginning October 1, 2012: Jeffrey W. Chell, M.D.-Chief Executive Officer; Dennis L. Confer, M.D.-Chief Medical Officer; and Subramanian (Kris) Krishnan-Chief Financial Officer.
  - Presented for approval the Board Roster for FY 2013 beginning October 1, 2012: including new members: Lynn Abrahamsen, Robert L. Baitty, Michael T. Davenport, and David L. Porter, M.D. Board unanimously approved all recommendations.
- *NMDP Committees / Advisory Groups for 2013:* Presented for review and approval. Rosters were ratified by the Board.
- *Be The Match Foundation:* Presented for approval the slate of Board Officers for Be The Match Foundation for FY 2013 beginning October 1, 2012—unanimously approved.
- *Governance Update:* Presented for review and approval revisions to the NMDP Bylaws and the Council & Committee Policy Document. Materials were distributed 30 days prior to the board meeting for review. Board reviewed, discussed and approved removing references to proxy voting.

- *Public Session:* A volunteer courier registered to attend the session and spoke about his experiences as a courier for the NMDP.
- *Conflict of Interest for FY 2013:* Policy and Questionnaire were distributed; Board Chair noted that the annual Conflict of Interest process requires the Policy to be reviewed and the Questionnaire completed and signed by each board member.
- *HRSA Update:* The ACBSCT will meet from November 27-28, 2012 in Rockville, MD.
- *Next meeting:* Thursday & Friday, January 31–February 1, 2013 – Scottsdale, AZ.
- *Meeting Adjourned*