

Executive Summary Of the Minutes Board of Directors' Meeting September 22-23, 2011

Proceedings:

- *Meeting Called to Order* at 8:00 a.m. (local time) by Chair, Rebecca A. Lewis, Esquire. A quorum was noted.
- *Minutes* from the June 2-3, 2011 Board meeting were reviewed and approved with no substantive changes.
- *Chief Executive Officer's Report*: Highlights from 2011 were reviewed.
 - NMDP was chosen as one of the top 100 places to work in Minnesota
 - Formation of the Council Advisory Group
 - Year 3 for the System Capacity Initiative (SCI) begins October 1, 2011
 - Be The One Runs begin their second year
 - Passage of the Stem Cell Therapeutic and Research Act
 - Medicare agrees to provide coverage for patients receiving an allogeneic transplant for MDS.
 - NMDP has outgrown their current space and is considering various locations throughout the Twin Cities.
- *Chief Financial Officer's Report*: Presented for review and approval the FY 2012 Budget. Board unanimously approved.
- *Network Approvals*: Recommendations from the internal Membership Review Committee for network center changes since June, 2011 were reviewed and unanimously approved.
- *Phoenix Initiative Update*: Project is on target. Phase 3 will begin in June, 2012.
- *Board Development Committee Recommendations*: Presented for approval the slate of Corporate Officers for FY 2012 (beginning October 1, 2011) and the 2012 NMDP Board Roster including new members: Jennifer Jones Austin, Lawrence Estaville, Ph.D., and Pankaj (PJ) Kamani.
Emeritus: Edward L. Snyder, M.D.—unanimously approved.
- *Be The Match Foundation*: Presented for approval the slate of board officers for Be The Match Foundation for FY 2012 beginning October 1, 2011—unanimously approved.
- *NMDP Committees / Advisory Groups Roster for 2012*: Presented for review and approval. Rosters were ratified by the Board.
- *Updates from the Chair of the following Advisory Groups were provided*: *Diversity & Disparities Advisory Group*, *Cord Blood Advisory Group*, and the *Patient Services Advisory Group*.
- *Governance Update*: Presented for review and approval revisions to the Conflict of Interest Policy & Questionnaire—unanimously approved.
- *HRSA Update*: The ACBSCT will meet Tuesday November 8, 2011. New ACBSCT members will be seated January, 2012.
- *Next meeting*: Thursday & Friday, January 27-28, 2012 – Washington, DC.
- Meeting Adjourned