

Executive Summary Board of Directors Meeting June 4-5, 2015

Proceedings:

- *Meeting Called to Order* at 8:00 a.m. (local time) on June 4 by Chair, Dr. John Wingard. A quorum was noted.
- *Minutes* from the January 29-30, 2015, Board meeting were reviewed and approved with no changes.
- *Update from CEO*
It was stated that NMDP took initial steps to begin reducing costs by about 10% over the next three years. Transplants are down worldwide. Cord blood transplants continue to decline. Changes have been implemented in staffing areas, fundraising strategies and merging of departments.
- *EmTrax Update*
Due to quality and performance concerns with EmTrax in managing our cord blood relationships, a new Oracle solution is being built and scheduled for testing in October 2016.
- *Governance Updates*
Biosketches for a new Be The Match Foundation board member, Scot Housh, a new NMDP Finance Committee member, Don Courvisier, and a document reflecting a proposed change to the Diversity and Disparities Advisory Group charter were included in the board materials. Motions were made for each individual respectively, seconded and passed unanimously.
- *Financial Update*
The financial statement was reviewed through April 30 as well as year-to-date operating revenue and expenses.
- *FY2016 ViA Strategic Plan*
A review of the mission and vision were provided to the board as well as the three themes that build the strategic plan of the NMDP. Gaps remain in transplant such as referral, access, and insurance. Issues are not only around donor availability. The Advisory Group on Financial Barriers to Transplant have published several articles and are preparing for their third *Aligning Quality and Value in Hematopoietic Stem Cell Transplantation (HSCT)* to be held in Minneapolis from July 15-16. They are bringing guidelines and recommendations to be vetted at this forum and expanding representatives and will have hospital leadership, pharmacy benefit managers, and Pharma. Two categories of issues have been noted with Medicare—coverage and reimbursement. In 2016, NMDP will conduct an analysis regarding the Medicare reimbursement process. The board unanimously approved the strategic plan and focus areas for FY2016.
- *Transforming Registration – Improving Registry Commitment*
A project was implemented to measure the level of commitment by way of a post-recruitment survey. Based on changes implemented there was improved commitment shown.
- *IT Update*
An external consulting group conducted an in-depth analysis of IT systems. This information was presented to the board showing an accurate representation of the current state of IT.
- *Next meeting:* Thursday & Friday, September 17 and 18, 2015 – Alexandria VA
- *Meeting Adjourned*