

APLASTIC ANEMIA AND MYELODYSPLASIA ASSOCIATION OF CANADA

Board Meeting Thursday June 7, 2018 7:00 p.m. Eastern

Agenda Item	Details, Notes	Ownership	Time
1. Call to Order	Approval of Agenda Approval of Minutes April 19, 2018	Ashley	5 minutes
2.	Motions Approved by Email TEAM Award 2018	Ashley	5 minutes
3.	Advocacy for drug coverage – guidelines Coverage of Eltrombopag in B.C.	Pam, Marilynne, Cindy	15 minutes
4.	Financial Update	Vivian	10 minutes
5.	Nurse Education Update	Marilynne	10 minutes
6.	Research Proposal Update	Haydn/Gwen	15 minutes
7.	Executive Director's Report	Cindy	15 minutes
8. Patient Education Upcoming Meetings	Vancouver June 9, 2018 Sault Ste Marie – September 15, 2018 Ottawa October 13 ,2018 Toronto (Late Oct/early Nov) Edmonton, November 17, 2018 Atlantic Update (Attached)	Information Only	5 minutes

APLASTIC ANEMIA AND MYELOYDYSPLASIA ASSOCIATION OF CANADA

Board Meeting Thursday June 7, 2018 7:00 p.m. Eastern

9.	Other Business	Ashley	5 minutes
10. Adjournment			
11.	Next Meeting August 23, 2018		

Primary Dial-in Number: 1-800-567-5900 (Toll Free in USA and Canada)

The Participant Access Code is: 7766369