

# BOARD

OF DIRECTORS AND COMMITTEE MEMBERS

as of March 31, 2001

## BOARD OF DIRECTORS

HÉMA-QUÉBEC, through its Board of Directors, is a community-focussed agency. In fact, the Board represents all stakeholders in the transfusion chain, from donor to recipient. It includes representatives of blood donors and volunteers, doctors who perform transfusions in hospitals, hospital administrators, public health, academic institutions, the business community and recipients.

Field represented	Member	Profession
Business Community	<b>Mr. Claude Pichette</b> Chairman	Consultant Huis-clos ltée
Transfusion Physicians	<b>Dr. André Lebrun</b> Vice-president	Oncohematologist Hôpital du Sacré-Cœur de Montréal
HÉMA-QUÉBEC	<b>Dr. Francine Décary</b> Secretary	Executive Director HÉMA-QUÉBEC
Recipients	<b>Ms. Sheila Comerford</b>	Industrial Hygiene Technician CLSC Côte-des-Neiges
Transfusion Physicians	<b>Dr. Jean Montreuil</b>	Anesthesiologist Hôpital de l'Enfant-Jésus
Hospitals	<b>Mr. Raymond April</b>	General Manager Centre hospitalier et d'hébergement de Rivière-du-Loup
Hospitals	<b>Dr. Louis R. Dufresne</b>	Director, Professional Care Centre hospitalier de l'Université de Montréal
Public Health	<b>Dr. Réjean Paradis</b>	Medical Consultant, Infectious Diseases Centre de santé publique de Québec
Academic Institutions (Research)	<b>Dr. Yves St-Pierre</b>	Professor Institut Armand-Frappier INRS
Academic Institutions (Research)	<b>Dr. Denis Cournoyer</b>	Hematologist and Associate Professor Faculty of Medicine McGill University
Business Community	<b>Ms. Cheryl Campbell Steer</b>	President Campbell Steer & Associés
Donors	<b>Mr. Robert Bédard</b>	President Association of Blood Donation Volunteers
Observer	<b>Vacant</b>	Hemovigilance Committee

# MANAGEMENT COMMITTEE

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**Serge Boulianne**

Adviser, Strategic Planning

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**Roger Carpentier**

Senior Director, Human Resources

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**Francine Décary**

Executive Director

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**Gilles Delage**

Senior Director, Medical Affairs

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**Simon Fournier**

Senior Director, Information Technologies

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**Smaranda Ghibu**

General Counsel

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**Guy Lafrenière**

Senior Director, Administration & Finance

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**Réal Lemieux**

Senior Director, Research & Development

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**Suzanne Rémy Prince**

Senior Director, Quality and Standards

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**André Roch**

Assistant to the Executive Director, Public Affairs

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# SCIENTIFIC AND MEDICAL ADVISORY COMMITTEE

Field Represented	
Transfusion Medicine (2)	<p><b>Dr. Gwendolyn Spurrll</b>  <b>President of the Committee</b>            Director, Transfusion Services            Royal Victoria Hospital            President of the Comité consultatif            en médecine transfusionnelle à Montréal (CCMTM)</p> <hr/> <p><b>Dr. Joffre-Claude Allard</b>            Director, Blood Bank            Centre hospitalier régional de Rimouski            President of the Comité consultatif            en médecine transfusionnelle à Québec (CCMTQ)</p>
Blood Cells	<p><b>Dr. Keith Steward</b>            Hematologist            University of Toronto</p>
Plasma Derivatives	<p><b>Dr. Dana Devine</b>            Director, Research and Development,            Canadian Blood Services            Professor, University of British Columbia, Vancouver</p>
Blood Bank (Operations)	<p><b>Dr. Paul V. Holland</b>            Medical Director and CEO            Sacramento Medical Foundation Blood Centers</p>
Diagnostic Technologies	<p><b>Dr. Peter Nico Lelie</b>            Head, Viral Diagnostic Laboratory            Central Laboratory Red Cross            Blood Transfusion Service, Amsterdam</p>
Molecular Biology	<p><b>Dr. Pierre Chartrand</b>            Director, Genomics Program, PROCREA            Professor, Université de Montréal</p>
Immunology	<p><b>Vacant</b></p>
Biotechnology	<p><b>Dr. Bernard Massie</b>            Researcher, Institut de recherche            en biotechnologie (CNRC) Montréal</p>
Business Development	<p><b>Dr. Jacques Leclerc</b>            Senior Clinical Research Physician            Lilly Research Laboratories, Indianapolis</p>
Recipients	<p><b>Mr. Camille de Varennes*</b>            LEUCAN</p>

\* Also member of the Liaison Committee

## LIAISON COMMITTEE

Field Represented	
Association des grands brûlés	<b>Mr. Jean-Pierre Juneau</b> <b>Mr. Gilles Lapointe</b>
Association générale des insuffisants rénaux	<b>Mr. Neville Galipeau</b>
COCQ-Sida	<b>Mr. Michel Morin**</b>
Canadian Sickle Cell Society	<b>Ms. Gisèle Bellemare</b> <b>Ms. Évelyne Jean</b>
LEUCAN	<b>Mr. Camille de Varennes*</b>
Canadian Hemophilia Society, Québec Chapter	<b>Mr. Daniel Baribeau</b> President of the Committee
Québec Society of Thalassaemia Inc.	<b>Mr. Georges Kritikos</b> <b>Ms. Sophie Tuysuzian</b>

\* Also member of the Scientific and Medical Advisory Committee

\*\* Also member of the Safety Advisory Committee

## RESEARCH ETHICS COMMITTEE

Field represented
Medicine – anesthesiology
Medicine – microbiology
Medicine – epidemiology
Ethics
Law
Recipients (2)
Donors

# SAFETY ADVISORY COMMITTEE

Field represented	
Infectious Diseases	<p><b>Dr. Mark Wainberg</b>  <b>President of the Committee</b>            Lady Davis Medical Researcher            Jewish General Hospital            (Montréal, Québec)</p>
Epidemiology	<p><b>Dr. Steven Kleinman</b>            Biomedical Consultant            (Victoria, B.C.)</p>
Public Health	<p><b>Dr. Bryce Larke</b>            Edmonton Centre – Canadian Blood Services            (Edmonton, Alberta)</p>
Transfusion Medicine and Practices	<p><b>Dr. James P. Aubuchon</b>            Dartmouth-Hitchcock Medical Center            (Lebanon, New Hampshire, USA)</p>
	<p><b>Dr. H. W. Reesink</b>            Red Cross Blood Bank            (Netherlands)</p>
	<p><b>Dr. Georges Andreu</b>            Établissement français du sang            (France)</p>
	<p><b>Dr. Christopher Verrall Prowse</b>            SNBTS National Science Laboratory            (Edinburgh, Scotland)</p>
Recipients	<p><b>Mr. Michel Morin*</b>            COCQ-Sida            (Montréal, Québec)</p>
	<p><b>Mr. David Page*</b>            Canadian Hemophilia Society, Québec Chapter            (Montréal, Québec)</p>
Ethical Advisor	<p><b>Mr Pierre Deschamps</b>            Quebec Research Centre            of Private &amp; Comparative Law            McGill University            (Montréal, Québec)</p>

\* Also member of Liaison Committee

Published by the Public Affairs department of HÉMA-QUÉBEC

Text: Nataly Rainville

English Text: Communications Transcript Inc. / Services d'édition Guy Connolly

Graphics: Catherine Martel / Ardecom inc.

Art Direction: François Ladouceur / Ardecom inc.

Photos: Martin Roy and Radius publicité

**LEGAL DEPOSIT**

4th quarter 2001

Bibliothèque nationale du Québec

National Library of Canada

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## PERMANENT BLOOD DONOR CENTRES

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