

Patrick
300 transfusions

LIST OF MEMBERS OF THE BOARD OF DIRECTORS

AS AT MARCH 31, 2002

BOARD OF DIRECTORS

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

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

MANAGEMENT COMMITTEE



Roger Carpentier

Senior Director, Human Resources

Yvan Charbonneau

Senior Director, Operations

Francine Décary

Executive Director

Gilles Delage

Senior Director, Medical Affairs

Simon Fournier

Senior Director, Information Technologies

Smaranda Ghibu

General Counsel

Guy Lafrenière

Senior Director, Administration and Finance

Réal Lemieux

Senior Director, Research and Development

Suzanne Rémy Prince

Senior Director, Quality and Standards

André Roch

Assistant to the Executive Director, Public Affairs

SCIENTIFIC AND MEDICAL ADVISORY COMMITTEE

Field represented		
Transfusion Medicine (2)	Dr. Gwendolyn Spurll President of the Committee Director, Transfusion Services Royal Victoria Hospital President of the Comité consultatif en médecine transfusionnelle à Montréal (CCMTM) Dr. Sylvain Jude Bélisle	
	Anesthetist Montréal Heart Institute	
Hematopoiesis	Dr. James Michael Piret Professor Biotechnology Laboratory & Dept. of Chemical & Biological Engineering University of British Columbia, Vancouver	
Plasma Derivatives	Dr. Dana Devine Director, Research and Development, Canadian Blood Services Professor, University of British Columbia, Vancouver	
Blood Component Manufacturing	Vacant position	
Diagnostic Technologies	Vacant position	
Molecular Biology	Dr. Jean-Pierre Cartron Scientific Director Institut national de la transfusion sanguine, Paris	
Immunology	Dr. Walid Mourad Associate Professor Centre de recherche en rhumatologie et immunologie Centre hospitalier universitaire de Québec, pavillon CHUL, Québec City	
Biotechnology	Dr. Bernard Massie Researcher, NRC Biotechnology Research Institute, Montréal	
Business Development	Dr. Jacques Leclerc Senior Clinical Research Physician Lilly Research Laboratories, Indianapolis	
Recipients	Ms. Évelyne Jean* Canadian Sickle Cell Society	
	Mr. Daniel Baribeau* Canadian Hemophilia Society – Québec Chapter	

^{*}Also a member of the Liaison Committee

LIAISON COMMITTEE

Field represented	
Association des grands brûlés	Mr. Jean-Pierre Juneau Mr. Gilles Lapointe
Association générale des insuffisants rénaux	Mr. Neville Galipeau
COCQ-Sida	Mr. Michel Morin*
Canadian Sickle Cell Society	Ms. Gisèle Bellemare Ms. Évelyne Jean
LEUCAN	Ms. Anne-Marie Ratelle
Canadian Hemophilia Society – Québec Chapter	Mr. Daniel Baribeau Committee chair
Québec Society of Thalassemia	Mr. Georges Kritikos Ms. Sophie Tuyssuzian

^{*}Also a member of the Safety Advisory Committee

RESEARCH ETHICS COMMITTEE

eld represented
ledicine—anesthesiology
ledicine—microbiology
ledicine—epidemiology
thics
aw
ecipients (2)
onors

SAFETY ADVISORY COMMITTEE

Field represented		
Infectious Diseases	Dr. Susan Stramer National Confirmatory Testing Laboratory American Red Cross (Gaithersburg, Maryland, USA)	
Epidemiology	Dr. Steven Kleinman Biomedical Consultant (Victoria, BC, Canada)	
Public Health	Dr. Bryce Larke Committee Chair Medical Health Officer (Whitehorse, Yukon, Canada)	
Transfusion Medicine and Practice	Dr. James P. Aubuchon Dartmouth-Hitchcock Medical Center (Lebanon, New Hampshire, USA) Dr. Henk W. Reesink Red Cross Blood Bank (Amsterdam, Holland) Dr. Georges Andreu Établissement Français du Sang (Tours, France) Mr. Christopher Verrall Prowse SNBTS National Science Laboratory (Edinburgh, Scotland) Dr. Paul Holland Blood Source (Sacramento, California, USA)	
Recipients	Mr. Michel Morin* COCQ-Sida (Montréal, Québec, Canada) Mr. David Page Canadian Hemophilia Society – Québec Chapter (Montréal, Québec, Canada)	
Donors	Vacant position	
Ethical and Legal Advisor	Me Pierre Deschamps Québec Research Centre for Private and Comparative Law McGill University (Montréal, Québec, Canada)	

^{*}Also a member of the Liaison Committee