



<ul style="list-style-type: none"> DTC wins continue to pile up. From anyone who has been able to show the 14 hours and appeal any negative decision, we have won every case. Adult cases are rapidly gaining traction. They would likely calculate about 1/3 of our cases of wins. The only real area of denials at this time are southern Ontario. We have had 18 official appeals to tax court. And of the last 16 people have been settled to full satisfaction before trial. Every clinician in Canada (thanks to Tanya and Family) has received a package both via snail mail and electronically. The clinic in Vancouver has reached out to seek more information. This is an exciting change as the clinic formerly was not willing to sign the required forms. The doctor in Ottawa has been very helpful with the DTC and is supportive of CanPKU in general. 	
<p>Introductions: We opted to not include introductions at this meeting as the 4 participants on the call have already met at previous board calls.</p>	
<p>New Business: (Belongs after Bylaw changes but taking advantage of the box already here and un-removable) John and Arlene will touch base with Nicole regarding Marcus's Kuvan story for a patient submission about his non traditional experience. Arlene had shared that via genetic testing Marcus's learned only 40 people with PKU have his exact genes. Furthermore, none of the others have been positive to Kuvan trials. He was only successful as she increased calories at the end of the trial. He felt his "brain" was more clear and he didnt want to come off the medication even if he didn't get more proteins.</p>	
<p>ARRG - I cant get rid of this... can someone else? These extra boxes</p>	
<p>Financial Report <u>Frances Goodfellow distributed certain financial statements for review.</u> Frances is not on the call. Action: Motion: To forward this action to the next board meeting. <i>(moved by John Adams, seconded by Arlene McDonald)</i></p>	<p>John Adams</p> <p>Motion Carried</p>



<p>Election of Directors</p> <ul style="list-style-type: none">• We currently have a board of 9. <p>Action:</p> <p>Motion: John motioned to keep this the same for 2020/2021. Second by Arlene McDonald.</p> <ul style="list-style-type: none">• John wished this thanks to Amanda Cosburn for her dedication of 2 terms on the board and continued support with the english social media.• We have one open position and one solid expression of interest.• Arlene McDonald has been a volunteer for a few years on our newsletter. Her son Marcus is 13 in November. He is treated with Kuvan, formula and diet. <p>Action:</p> <p>Motion: For the members to elect Arlene McDonald for a 3-year term. <i>(moved by John Adams, seconded by Tanya Chute-Nagy)</i></p>	<p>Motion Carried</p>
<p>Changes to By Laws</p> <ul style="list-style-type: none">• No changes proposed - The bylaw is on the website – www.canpku.org	<p>John</p>
<p>Adjournment:</p> <p>Motion Meeting Adjourned at 8:55pm Eastern Daylight Time.</p>	<p>David Motion Carried</p>