

Meeting:

Meeting of the ANZDATA Advisory Committee (AAC) of the Australian and New Zealand Dialysis and Transplant Registry (ANZDATA) held by videoconference at **12:00pm – 1:00pm (ACST) on 29th May 2024.**

Members:

Nicholas Gray (NG) Chair	Tina Sun (TS)	Amali Mallawaarachchi (AM)
Sradha Kotwal (SK) (Deputy Chair)	Samantha Bateman (SB)	Solomon Meneham (SM)
Stephen McDonald (SPM)	Jenny Chen (JC)	Rachael Morton (RM)
Philip Clayton (PC)	Matthew Roberts (MR)	Michael Garrett (MJ)
Kylie Hurst (KH)	Josephine Chow (JCH)	Revathy Manickavasagar (RV)
Georgina Irish (GI)	Bill Mulley (BM)	Helen Eddington (HE)
Breonna Robson (BR)	Hugh McCarthy (HM)	
Rathika Krishnasamy (RK)	Shilpa Jesudason (SJ)	

Apologies:

Stephen McDonald
Breonna Robson
Michael Garrett
Rathika Krishnasamy

Absent:

Terry Jennings
Jacqueline Soraru
Amali Mallawaarachchi
Samantha Bateman

Minute Taker:

Kylie Hurst

Minutes

Item	Matter	Action
1.	<p>Acknowledgment of Country and Māori Welcome NG (Chair) acknowledged the traditional custodians of the lands and their culture and heritage, also acknowledging the Māori welcome and opening Karakia. Welcome, present and apologies. A quorum was met and NG WELCOMED committee members, NOTING apologies.</p>	
2.0	<p>Business Arising from Previous Meeting</p>	
2.1	<p>Minutes of previous meeting</p> <ul style="list-style-type: none"> - Minutes of AAC meeting held 6th March 2024 circulated prior to meeting. - Minor spelling corrections NOTED. - JCh ACCEPTING minutes as an accurate record of the event. 	
2.2	<p>Outstanding Action Items</p> <p>240306/01 Reach out to the consumer advisory panel for nomination of consumer representation. <i>Update:</i> Meeting was held with Consumer Advisory Panel (CAP) Chair and Deputy Chair. Proposal is for these two representatives of the CAP attend the Annual AAC long/F2F meeting as guests for consulting on consumer related matters and the provision of reports back to AAC on consumer activities within the registry. COMPLETED</p> <p>240306/02 Changes to the ToR regarding the consumer representative <i>Update:</i> TOR changes to be drafted for endorsement at next meeting. PROGRESSSED</p> <p>231122/03 Send calendar invites to the members for F2F meeting (September). <i>Update:</i> 1st September confirmed and will be a hybrid event for those not attending the ANZSN ASM in Adelaide. SAHMRI conference room booked with a social dinner follow the afternoon meeting. NOTED to be on Father’s Day. COMPLETED</p>	

Item	Matter	Action
3.	Executive Report	
	<p>Members NOTED the Executive update from PC and GI, highlighting:</p> <ul style="list-style-type: none"> - ANZSN (led by RK) acknowledged and thanked for continued funding of the Epi Fellow position. The role explicitly will continue to focus on quality indicators, dialysis capacity and assisting trainees on projects, to name a few things within the new MOU agreement. - The Capacity Report (with thanks given to EA and members for their work) is in final draft and with ANZSN for review. Looks at the number of dialysis chairs in operation across the two countries. Plan to circulate to the members and publish. - ANZDATA session at the ANZSN ASM has been finalised: <ul style="list-style-type: none"> - ANZDATA Update - Nick Gray - Dialysis Capacity Report - Eric Au - Outcomes for living kidney donors (linkage study in NZ) - Lai Chan - Association between living donor transplant rates and performance on 6-month transplant quality indicator - Sadiul Kabir - The Survival Benefit of Kidney Transplantation for Aboriginal and Torres strait Islander people - Samantha Bateman and Kelli Owen (to be published in MJA) - Followed by a Q and A Panel discussion. - MOU with AIHW with ANZDATA linking to National Death Index. The latest data suggests underreporting of patient deaths to ANZDATA. A process will commence in and identifying gaps in reporting and contacting unit to improve data quality. 	Nil
4.	Working Group Update	Nil
4.1	<p>Members NOTED :</p> <ul style="list-style-type: none"> - the Excel spreadsheet (circulated in papers) with specific WG updates. - A high volume of projects underway across all groups - Detailed discussion from convenors to occur at September meeting with more time available. - No matters raised by convenors for discussion with the committee. 	
5.	<p>KHA Update No report provided with NG acknowledging BR's apologies.</p>	Nil
6.	Other Matters	
6.1	<p>Blood Stream Infection (BSI) Mock up</p> <p>Members NOTED:</p> <ul style="list-style-type: none"> - Monitoring of BSI is a response to feedback from Nephrology community and ADV Committee members. - Mock-up offers how the three proposed data points (date of BSI, type of access in use and causative organism) could be introduced by the registry. - Data collection system layout, functionality and business rules proposed with the aim of high-quality data collection in real-time. - HD and PD WG feedback supports nationwide, not optional, data collection. 	

Item	Matter	Action
	<ul style="list-style-type: none"> - Engagement of Vascular Access Nursing network is important for the rollout to be a success as evident by attendance at the recent workshop co-hosted by ANZSN and RSA on managing infections. <p>Members SUPPORTED the proposed BSI mock-up and dialysis nurses, particularly vascular access nurses, are essential.</p>	
7.	<p>Next Meeting</p> <ul style="list-style-type: none"> - 1st September 2024 - NG will reach out to WG convenors and members for feedback and agenda items in preparation for the meeting. 	
9.	Meeting Closed at 12.30 pm	

Action items from meeting:

Ref No	Item	Responsibility