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| MEETING DETAILS | |
| **Date and time:** | 9.30am to 2.30pm Wednesday 8 August 2018 |
| **Venue:** | Ministry of Health, Room GN.7, 133 Molesworth St, Wellington |

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| Committee Members | |
| Ian Dittmer (Chairperson), Kay McLaughlin, Fredric Doss, John Schollum, Catherine Tracy, Mark Hodge, Max Reid, Jenny Walker, Nick Cross, Chris Hood, Sue Riddle, Jane Ronaldson, Yang Zhang-Farhi, Dee Hackett, Suetonia Palmer, Murray Leikis | | | |
| **Apologies** | | Nick Cross | |
| **Guests** | | Suetonia Palmer (11.00am -12.30pm), Sarah Penno 1.30pm, Kate Crawford ½ hour 10.30am, Andrew Henderson | |
| **Minutes Taken By** | | Prue Fieldes | |

| **No.** | Item | | | | | Discussion/Action | | | | | **Responsibility** |
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| Minutes | | | | | | | | | | | | | |
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| 1. General Business | | | | | | | | | | | | | |
| 1.a | **Introduction** | | | The Chair opened the meeting and there were no conflicts of interest to the agenda. There were no corrections made to 09 May 2018 minutes. Ian to put them on NRAB website. | | | | | **Ian Dittmer** | | |
| 1.b | **Review of the minutes recorded at the previous meeting held on**  **9 May 2018** | | | The previous NRAB minutes were taken as read by Murray Leikis and seconded by everyone else.  Open actions are included in agenda items (below) or identified as carried forward. | | | | |  | | |
| 1.c | **New Members** | | | Dee Hackett and Suetonia Palmer were welcomed to committee. | | | | |  | | |
| 1.d | **Director General Ministry of Health** | | | Sue Riddell introduced Ashley Blomfield, the Director General of Ministry of Health to NRAB committee team. A discussion took place including downside of the RMO Schedule 10. Ian Dittmer to collate a document to send to Ashley Blomfield on behalf of all the Service Clinical Directors. | | | | | **Ian Dittmer** | | |
| 1. Regional Roundup | | | | | | | | | | | | |
|  | | | **Auckland**  **Northern** | | | | For many years the NRAB has a regional news round-up as an agenda item.  Many/some DHBs do not have membership on NRAB so each Clinical Lead/Manager to send in a summary prior to meeting. Embedded is PPT slide for you to use.  Include up to 3 news items and up to 3 risks that your unit faces. If you would like something discussed more fully then contact one of the NRAB members (or Ian Dittmer) so that more in depth discussion could be held.  **Northland DHB (Jenny Walker)**    **Waitemata DHB (Janak De Zoysa**)    **Auckland DHB (Ian Dittmer)**      **Starship Hospital (Jane Ronaldson):**    **Counties Manukau DHB (Catherine Tracy/Chris Hood)** | | | **Clinical Lead/Manager**  **Jenny Walker**  **Ian Dittmer**  **William Wong/Jane Ronaldson**  **Catherine Tracy/**  **Chris Hood** | | |
|  | | | **Midland** | | | | **Waikato DHB (Mark Hodge)**    **Taranaki DHB: (Ian Dittmer)**  Nothing reported. | | | **Peter Sizeland/**  **Mark Hodge** | | |
|  | | | **Central** | | | | **Hawke’s Bay DHB (Andrew McNally)**    **MidCentral DHB: (Norman Panlilio/Curtis Walker)**    **Capital & Coast DHB and Hutt (Murray Leikis)** | | | **Norman Panlilio**  **Kay McLaughlin** | | |
|  | | | **South Island** | | | | **Upper South Island (Nelson)**    **Canterbury DHB (David MacGregor)**    **Southern DHB (John Schollum)** | | | **Murray Leikis**  **John Schollum** | | |
| 1. New Business | | | | | | | | | | | | |
| 3.a | | | **Review of National Travel Assistance Scheme** | | | | Nothing reported. | | | **Max Reid** | | | |
| 3.b | | | **Total Plasma Exchange – email from Jo Brown embedded** | | | | Do people credential SMO’s and nurses. Dr Hood to summarise and send out to everyone. (see email dated 9 Aug folder Prue sent to Chris: if nothing received re-remind (in Prues calendar 20 Aug) | | | **Chris Hood** | | | |
| 3.c | | | **Immunisation of adults pre-dialysis, on dialysis or pre-/post-kidney transplant** | | | | Ian thanked everyone who had chipped into this. There is a link to the recommendations on both the NRAB and NRTLT sites | | | **Ian Dittmer/**  **Jane Potiki/**  **Nick Cross** | | | |
| 3.d | | | **National Renal Transplant Leadership Team** | | | | Terms of Reference for National Renal Transplant Leadership Team now on website. Google NRTLT to view. | | | **Everyone** | | | |
| 3.e | | | **Replacement NRAB Member Representing New Zealand and Australia Society of Renal Dialysis Practice Inc.** | | | | Fredric Doss last meeting to be 14 November 2018. Balaji Jagannathan from Waitemata DHB to replace him. | | | **Balaji Jagannathan** | | | |
| 3.f | | | **ANZDATA Contracting** | | | | Annette Pack has said that the Ministry has rolled over ANZData Funding for the next 2 years. (The Ministry Contracts are with South Australia Health than ANZData. Suetonia Palmer agreed to be key contact person. | | | **Ian Dittmer/ Annette Pack/Suetonia Palmer** | | | |
| 3.g | | | **ANZData: NZ Nephrology 11th Annual Report October 2018** | | | | **Summary of New Zealand report activity** The New Zealand Activity report (originally the Standards and Audit report) is prepared for the NRAB each year by the New Zealand ANZDATA Working group (formerly the NRAB Standards and Audit sub-committee). The present report is the 11th completed. The New Zealand report is provided to examine practices and outcomes related to treated end-stage kidney disease (dialysis and transplantation). The report is intended to examine whether nephrology care meets minimum tier 2 standards and provides a basis for clinical quality improvement. The report is based largely on ANZDATA from the previous completed year (for example 2016 data for the 2018 report) supplemented by the New Zealand Peritoneal Dialysis Register, the National Renal Transplant Service, and the NZ Blood Service. The report is generated through in-kind service by the current primary author Suetonia Palmer and takes approximately 30-40 hours to generate per annum.  The report content is the responsibility of the ANZDATA Working Group consisting of New Zealand nephrologists, trainees, Māori health advisers, and ex officio membership from ANZDATA to provide methodological and statistical advice. The report is (aimed to be) released in Q2 of each year and published in PDF format on the NRAB section of the Ministry of Health website. The 2016 report has increased the availability of survival outcome data and the first standardized mortality ratio for incident dialysis patients in the annual reporting cycle. It is intended to provide additional standardized data in the 2019 report (for 2017 data) so that evidence of New Zealand nephrology activity can account for differences in the populations served by individual DHBs. These additional data analyses have been provisionally agreed to by ANZDATA. Data for peritoneal dialysis is derived from the New Zealand Peritoneal Dialysis Registry, although there continues to be challenges with timely receipt of data from the NZPDR and completeness of the NZPDR dataset. Notably, the ANZDATA governance structures are, at the time of writing, under review.  **Key findings of the 2018 New Zealand Activity Report**  The key findings in the 2018 report (2016 data) are:   * Large year-on-year increase in kidney transplantation, although waiting list not decreasing (suggesting current kidney transplantation rate keeping up with demand) * Variation in transplantation rates across DHBs (unadjusted for population characteristics) * Low pre-emptive and living donor kidney transplantation rate among non-European patients * Variation in late referral for specialist assessment across DHBs * Falling home haemodialysis and peritoneal dialysis rates compared to facility haemodialysis * Lower home dialysis rates for Māori and Pacific patients * Below standard incidence of permanent dialysis vascular access * Variation in rate of catheter-associated blood stream infection and peritonitis/exit site infection by DHBs   **Recommendations for the 2019 New Zealand Activity report**  New Zealand nephrology could expand the already extraordinary value of ANZDATA incrementally to provide substantially greater impact on quality improvement and knowledge about care processes by a more defined process for publication and review by the NRAB.  The key recommendations to the NRAB for the 2019 NZ activity report are:  Delivery of the draft 2019 report by the ANZDATA working group to the NRAB at least 3 weeks before the May 2019 meeting with:   1. Delivery of the draft 2019 report by the ANZDATA working group to the NRAB at least 3 weeks before the May 2019 meeting with:    1. Summary of core findings (5-10 items)    2. Key interpretation of the findings    3. Core recommendations for a response to the findings    4. Recommendations for future analyses 2. Review and discussion of the activity report and recommendation document and by the NRAB or delegated body to:    1. Finalise the 2019 annual report and recommendation document within 4 weeks of the NRAB meeting    2. Approval of the final versions of the 2019 activity and recommendation reports for release to the Ministry of Health and public release    3. Agreement on analyses for inclusion in the 2020 activity report | | | **Suetonia Palmer** | | | |
| 3.h | | | **KPI’s** | | | | Awaiting 1 page document from Drew re advances in 2016 NZ Nephrology Activity Report and a report on some of the key findings and questions. This to include a paragraph on what he thinks should happen re advances in report and some of the key findings and questions with plus side and also include Prems and Proms. Document to be sent to Ian Dittmer with a copy to Prue and Ian will then circulate to NRAB to endorse before going into minutes.  There should be a “Standard Item” called Quality Improvement at National meetings. | | | **Drew Henderson** | | | |
| 3.i | | | **Anzdata Registry Founder Passed** | | | | Tim Mathew founder of ANZData Registry passed away 22 July 2018 | | |  | | | |
| 1. Medicines/Pharmac | | | | | | | | | | | | | |
| 4.a | | | **PTAC/Pharmac** | | | | From 9 May 2018 meet: Attached is Ian’s Cinacalcet letter which he has sent to Helen Pilmore and she will  take this to PTAC subcommittee. PTAC to then make submission to Pharmac.  Nothing discussed at this meet | | | **Ian Dittmer** | | | |
| 4.b | | | **PTAC/Nehrology Subcommittee** | | | | PTAC want a new member who is on NRAB. Nick Cross was recommended. | | | **Nick Cross** | | | |
| 1. Ongoing Business | | | | | | | | | | | | | |
| 5.a | | | **NZ Chapter of the ANZSN** | | | | Meeting going ahead 12, 13 and 14 October 2018. This is on ANZSN site. Kevan Polkinghorne is guest speaker. On the Sunday morning there is Education session for Registrars. Programme is going out shortly. People to be encouraged to register. (It was noted that it was expensive to attend).  Murray Leikis position as Rep with ANZSN finishes in November and Suetonia Palmer is taking over as New Zealand Chair. | | | **John Schollum/**  **Murray Leikis/**  **Suetonia Palmer** | | | |
| 5.b | | | **Dialysis training program for renal advanced trainee registrars** | | | | Fredric Doss has developed a Dialysis training programme for renal advanced trainee registrars which will be piloted at ADHB for next intake. Fredric to present this dialysis training programme at next NRAB meeting for comments and feedback. This could be adapted nationally by all renal centres for renal advanced trainee registrars. This will be paper based and Fredric to talk about it for ½ hour at next NRAB meet. | | | **Fredric Doss** | | | |
| 5.c | | | **Nephrology Advanced Training** | | | | There are is no news. Steadily moving along with trainees. | | | **Murray Leikis** | | | |
| 5.d | | | **Pharmac – HD Contracts** **(Fresenius)** | | | | Sarah Penno memo sent to Ian so he can send out to other DHB’s. People to feel free to email Sarah [sarah.penno@pharmac.govt.nz](mailto:sarah.penno@pharmac.govt.nz) with any queries or with any information. Pharmac have a video link. This also to be accessed at RSA meeting on 26 October in Dunedin. | | | **Sarah Penno** | | | |
| 5.e | | | **Standards & Audits** | | | | Nil | | | **Suetonia Palmer** | | | |
| 5.f | | | **National Viral Screening and Protection in Haemodialysis** | | | | Since meeting Murray sent through embedded document  re National Renal Advisory Board recommendations for infection control in New Zealand haemodialysis units for the blood born viruses: Hepatitis B, C and Human Immunodeficiency Virus (HIV). This will be placed on the NRAB site | | | **Murray Leikis/**  **Fredric Doss** | | | |
| 5.g | | | **Emergency Management** | | | | Emergency Management – Kate Crawford [Kate\_Crawford@moh.govt.nz](mailto:Kate_Crawford@moh.govt.nz) went through the Emergency Management (EMIS)system that is available to us. Kate is happy for units to ring her and discuss applications including in an emergency.  Ian will send a note to all Service Clinical Directors and Managers advising them of the system and encouraging participation after he has consulted with Kay McLaughlin and Catherine Tracy. | | | **Kate Crawford/**  **Ian Dittmer/**  **Kay McLaughlin/ Catherine Tracy** | | | |
| 1. CKD | | | | | | | | | | | | | |
| 6.a | | | **Late CKD Database** | | | | From 9 May meet: Ian Dittmer to make contact with Ola. From this Meet: To do. | | | **Ian Dittmer/ Kay McLaughlin** | | | |
| 1. Dialysis | | | | | | | | | | | | | |
| 7.a | | | **PD Registry Update/PDOPPS Update** | | | | Walaa Saweirs presenting/demonstrating work that has been done at National Renal Group meeting. Ian to contact PD Registry people to attend and present some data. Mark Marshall is still involved in PDOPPS. | | | **Ian Dittmer** | | | |
| 1. **National Transplant Service** | | | | | | | | | | | | | |
| 8.a | | | **National**  **Transplant Activity/Service** | | | | Ian gave some updated numbers regarding transplantation and the Live Donor reimbursement scheme. | | | **Nick Cross** | | | |
| 1. **Ministry of Health** | | | | | | | | | | | | |
| 9.a. | | | **Compensation for Live Donors** | | | | Ian presented some information regarding donor compensation. | | | **Nick Cross** | | | |
| 1. **Kidney Health New Zealand** | | | | | | | | | | | | | |
| 10.a | | | **Report on Kidney Health New Zealand** | | | | See Max’s report (scroll to Page 2) | | | **Max Reid/** | | | |
| 1. **Standard Report Updates** | | | | | | | | | | | | | |
| 11.a | | | **Subcommittee reports**  **1. Renal Nursing Advisory Group**  **2. Australian and NZ Dialysis Board of Practice** | | | | Copy of Workforce survey sent in by Mark Hodge  NZASRDP update:   * Next Board meeting 14th September 2018. * Melbourne Education evening 2nd November 2018 & Launch of Australian membership * 23rd November 2018 Education evening in Auckland, AGM and Board meeting. * 24th November 2018 Renal Pharmacology course at MIT. * Fredric Doss stepping down from Chairman role of NZASRDP and Balaji Jagannathan will be the incoming chair. Balaji will join NRAB as representing  NZASRDP ( From  Nov 2018 meeting). * Next intake for MIT- Renal Physiology course in Jan 2019. * Online blended model of Renal Physiology course for outside Auckland and Australia- work in progress. | | | **Mark Hodge/ Kay McLaughlin**  **Fredric Doss** | | | |
| 1. **Ministry of Health** | | | | | | | | | | | | | |
| 12.a | | | **Ministry of Health** | | | | Prue emailed Sue 10 Aug to ask her to send priorities to Ian and also to tell me something re Ashley the new person. | | | **Sue Riddle**  **Ian Dittmer/ Nick Cross** | | | |
| 1. Other business | | | | | | | | | | | | |
| 13.a | | **Research** | | | No update. | | | | **Murray Leikis**  **Jenny Walker** | | | |
| 13.b | | **CMDHB Non-Resident** | | | From 9 May meet: This has been through every committee and been approved by Board and now awaiting Ministries comments. Initial comment from them was that they supported it but not to enact on it until hearing back from them. This needs to be sent to CEO’s. From this Meet: No update. | | | | **Catherine Tracy** | | | |
| 13.c | | **Nurses Strike** | | | During the Nurses Strike one patient was slightly harmed by having two three day dialysis breaks in Auckland. Several transplant lists were also lost. | | | | **Ian Dittmer** | | | |
| 13.d | | **CARI Guidelines (Unpublished)** | | | From 9 May meet: Embedded is the unpublished CARI guidelines to go with Murray Leikis’ previous viral paper. | | | | **Murray Leikis** | | | |
| Next meeting | | | | | | | | | | | | |
| **Date:** 14 November 2018 | | | | | | | **Time**: 9.30am-2.30pm | **Venue:** Miramar Golf Course  Nr Wellington Airport | | | | | |
| **Dates for NRAB Meet 2018** | | | | | Wednesday 14 March  Wednesday 9 May  Wednesday 8 August  Wednesday 14 November  Venue: Ministry of Health, Wellington | | | | | | | |
| **Dates for NRAB Meet 2019** | | | | | Wednesday 13 March  Wednesday 15 May  Wednesday 14 August  Wednesday 20 November  Venue: Ministry of Health, Wellington | | | | | | | |