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| MEETING DETAILS FOR WEBSITE | |
| **Date and time:** | 9.30am to 2.30pm Wednesday 13 November 2019 |
| **Venue:** | Room GN2 VC Display-Semi Public: Ground Floor, Ministry of Health, 133 Molesworth St, Wellington |

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| Committee Members | |
| **Ian Dittmer (Chairperson),** **Kay McLaughlin, Nick Cross, Chris Hood, Catherine Tracy, Mark Hodge, Jane Ronaldson, Sue Riddle, Jenny Walker (via video conference), Michael Campbell, Nick Cross, Dee Hackett, Balaji Jagannathan, Ashik Hayat, Brett Butterworth, Suetonia Palmer, Jon Hosking** | | | |
| **Apologies** | | **Nick Cross (phoning in at 12noon), Chris Hood, Balaji Jagannathan** | |
| **Guests** | | Rob Turner & Terry O’Donnell (Pharmac) 12.15pm | |
| **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 14 August 2019 minutes. Ian to put them on NRAB website. | | | | | **Ian Dittmer** | | |
| **1.b** | **Review of the minutes recorded at the previous meeting held on**  **8 May 2019** | | | The previous NRAB minutes were taken as read by Michael and everyone else seconded.  Open actions are included in agenda items (below) or identified as carried forward. | | | | |  | | |
| **1.c** | **New Members Exiting Members**  **& Resignations** | | | Ian Dittmer resigned as Chair and Catherine Tracy taking over as chair. Ian’s term on NRAB as a member continues for 1 more year. Prue Fieldes is also exiting and a new Secretary to be appointed. Ian and Prue both thanked by team.  Jon Hosking was welcomed to the team and Kay McLaughlin outgoing person thanked for her Renal Nursing Advisory Group contribution over the years. | | | | | **Ian Dittmer** | | |
| **1.d** | **Correspondence** | | | Ian passed on message to NRAB board from Sarah Penno (no longer at PHARMAC) which read “Please pass on to Board my appreciation for their willingness to be so actively involved in PHARMAC’s work in this area. I have really enjoyed meeting with the Board band being able to talk through the work we are doing. No other clinical group has been so open to both participating in and hearing about our work. I hope that this excellent relationship will continue particularly as PHARMAC moves forward in its management approach”. | | | | |  | | |
| 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 (Walaa Saweirs)**    **Waitemata DHB (Janak De Zoysa)**    **Auckland DHB (Ian Dittmer)**    **Starship Hospital (William Wong/Jane Ronaldson):**    **Counties Manukau DHB (Chris Hood/Catherine Tracy)** | | | **Clinical Lead/Manager**  **Jenny Walker/Waala Sawiers**  **Janak De Zoysa**  **Ian Dittmer**  **William Wong/Jane Ronaldson**  **Catherine Tracy/**  **Chris Hood** | | |
|  | | | **Midland** | | | | **\Waikato DHB (Drew Henderson)**    **Taranaki DHB: (Ashik Hayat)** | | | **Drew Henderson/**  **Mark Hodge**  **Ashik Hayat** | | |
|  | | | **Central** | | | | **Hawke’s Bay DHB (Andrew McNally)**    **MidCentral DHB: Palmerston North (Norman Panlilio/Curtis Walker)**    **Capital & Coast DHB and Hutt (Philip Matheson)** | | | **Andrew McNally**  **Norman Panlilio**  **Philip Matheson** | | |
|  | | | **South Island** | | | | **Upper South Island (Nelson) (Bruce King)**  Nothing reported.  **Canterbury DHB (David MacGregor)**    **Southern DHB (Rob Walker)** | | | **David MacGregor**  **Rob Walker/John Schollum** | | |
| 1. New Business | | | | | | | | | | | | |
| **3** | | | **KPI’s** | | | | The Pre-dialysis data: excel spread sheet – locked passwords – send by email. Gerald thinks it might be able to be run along with PD Registry. Ian Dittmer to liaise with Ola Otuafi and Tina Sun.  14 Aug 2019: No update  13 Nov 2019: Ian and Suetonia to look at Tier 2 document. Drew Henderson to attend or dial into NRAB meeting in March 2020 (tentative date is 11 March 2020). Prue to forewarn Drew. | | | **Suetonia Palmer**  **Ian Dittmer/ Suetonia Palmer/Drew Henderson** | | | |
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| **4** | | | **PTAC/Nehrology Subcommittee** | | | | Nick appointed to this. Nick to contact chair to arrange discussion regarding Cinacalcet .  14 Aug 2019: Discussion as to where Tolvaptan is in the process. Ian to find out.  13 Nov 2019:   1. When does PTAC subcommittee meet? 2. Ian to write a letter as NRAB members re Tolvaptan and SGLT2 inhibitors. | | | **Nick Cross** | | | |
| 1. Ongoing Business | | | | | | | | | | | | | |
| **5** | | | **Pharmac HD Contracts** | | | | Expect to release the consultation in the coming weeks and close in February.  Rob Turner and Terry O’Donnell to attend 12.15pm March 2020 meeting. | | | **Rob Turner/**  **Terry O’Donnell**  **NRAB Secretary** | | | |
| **6** | | | **NZ Nephrology Activity Report** | | | | Nil | | | **Jamie Kendrick-Jones** | | | |
| **7** | | | **NZ Chapter of the ANZSN** | | | | Suetonia to present ANZSN Report in March. The 2022 meeting is going to be at the Te Pae Convention Centre in Christchurch. Suetonia to do some shoulder tapping to find a second member. | | | **Suetonia Palmer** | | | |
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| **8** | | | **Nephrology Advanced Training** | | | | No update | | | **Jamie Kendrick-Jones** | | | |
| **9** | | | **Standards & Audits** | | | | Nil | | | **Suetonia Palmer** | | | |
| **10** | | | **Emergency Management** | | | | 14 Aug 2019: Ian circulated letter | | |  | | | |
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| **11** | | | **PD Registry Update/PDOPPS Update** | | | | 13 Nov 2019:    Ashik to send document to Ian re Risk Predictors of PD technique failure and Mortality in NZ. | | | **Walaa Sawiers**  **Ashik Hayat** | | | |
| 1. **National Transplant Service** | | | | | | | | | | | | | |
| **12** | | | **National**  **Transplant Activity/Service** | | | | 13 Nov 2019:     1. It has been a busy year with deceased donor and live transplants. 2. Ian, Jo, MOH and Auckland Surgeons working on Kidney Exchange. 3. End of contracts soon for Nick’s and Donor Liaison Co-ordinators. Does MOH have commitment to fund it. | | | **Nick Cross/**  **Ian Dittmer** | | | |
| 1. **Ministry of Health** | | | | | | | | | | | | |
| **13** | | |  | | | | * There are now four Ministers of Health.  See their portfolios and delegations below. * Minister Henare is taking a strong interest in diabetes and is asking the Ministry and the health sector to respond to the need to address health equity issues in this area. * The Ministry held a Health Forum recently and has received very positive feedback from the health sector about it.  Health equity and the Health and Disability Services Review (HDSR) were highlighted. * Next year the recommendations of the HDSR will be presented to Minister Clark in March, the budget will be announced in May and there is an election in November.  It promises to be an interesting year. * Hepatitis C treatment is now available (Maviret) - With funding from PHARMAC since February 2019 for a new anti-viral treatment that has a 98% cure rate, New Zealand has an unparalleled opportunity to eliminate hepatitis C as a major public health threat by 2030. | | | **Sue Riddle** | | | |
| **14** | | | **ANZDATA** | | | | Suetonia Palmer moved that we have an ANZData New Zealand Advisory Member ex-officio person on NRAB and Dee Hackett seconded it. Agreed. | | | **Suetonia Palmer** | | | |
| 1. **Kidney Health New Zealand** | | | | | | | | | | | | | |
| **15** | | | **Report on Kidney Health New Zealand** | | | | Michael Campbell presented the new Kidney Health New Zealand strategy. | | | **Michael Campbell** | | | |
| 1. **Standard Report Updates** | | | | | | | | | | | | | |
| 16 | | | **Subcommittee reports**  **1. Renal Nursing Advisory Group** | | | | * Re-vamp of the Workforce survey and next copy will be available March 2020. * NTA difficulties with claiming some modes of transport as no they do not qualify for taxi’s (Auck area)  NTA want patients to pool transport as in buses etc. * Is confidentiality confirmed for the CKD lists to be sent to Ola??  Some areas still not happy and don’t send.  Waikato (send details but no names and NHI’s) * Financial support for patients at home on dialysis – 4 units have some compensation others don’t - ? decide if all Units should give compensation now with water, rubbish, power and recycling costs. * RSA Group is now largest it has been with 2200 members. | | | **Mark Hodge**  **Jon Hosking** | | | |
| 17 | | | **2. Australian and NZ Dialysis Board of Practice** | | | | * Thank you Dr. Ian Dittmer for a support letter to Anna Clark, Deputy Director General for health workforce NZ regarding  profession  training challenges and crisis for Clinical Renal Physiologist Workforce. NZASRDP thank you for your support letter. * We continue to have engage with university of Otago in developing renal physiology qualification. We had a meeting with programme coordinator Peter Larsen  in Wellington last month. Currently Otago(Wellington)  run PG Cert and PG Dip in medical technology programme endorsement in cardiac and sleep medicines. Renal is likely to be  included in their current programme. We are waiting for proposal from the university for society approval. This is a trainee model which requires health workforce NZ funding to support ongoing employment of trainees in DHBs. * As part of a road show and work force development we met with senior renal management team in Wellington Hospital.  Currently CCDHB renal service is reviewing their model  of care and would like to include renal physiologist workforce. * Prof. Steve Holt scoiety Australian Nephrology representative has resigned from Melbourne Health  and society is looking for replacement. * Swinburne University undergraduate trainee programme is going well and student  have completed  RMH renal placement and is extremely successful. Will continue to have student intake next  year. * Working with James Cook University to develop renal specific qualification is underway. We are aiming to run this in July 2020. Currently the university runs Grad Dip in Medical Sciences qualification for cardiac, respiratory and sleep professions. * We had our education evening on 8th Nov at Hotel Waipuna, Auckland. Over 60 renal physiologists attended the event and was a huge success. * Manukau Institute of technology Renal pharmacology course face to face day was held on 9th Nov. Over 20 staff enrolled for this year includes renal physiologists and nurses. | | | **Balaji Jagannathan** | | | |
| 1. Other business | | | | | | | | | | | | |
| 18 | | **Research** | | | Suetonia presented Research in NZ Nephrology and below is the summary:   * Recent large injections of funding in trials with infrastructure support (built in Australia). * Expanding nursing enthusiasm * Limited equity/statistical/Health economics capacity, expertise, resourcing * Early phases of patient partnership – building capacity. | | | | **Suetonia Palmer** | | | |
| 19 | | **Renal IT System** | | | 14 Aug 2019  NDHB proceeded but hold up with Health Alliance.  13 Nov 2019  Health Alliance had some problems with Taranaki Renal IT System and hopefully this system will be able to be used. Does it work in Northland?  Prior to meeting Allister Williams from Taranaki sent through:  1. Renal Reality (RR)had now been upgraded to the requirements and specs requested by HealthAlliance (hA)– with the view it might be required outside and beyond NDHB.  2. RR also upgraded to meet the clinical requirements of Northland Renal after a site visit in July 2019 and subsequent consults.  2. The RR upgrade been installed and tested by Northland last week in New Plymouth. Walaa can provide Feedback.  3. hA now created the IT infrastructure and access for us to install RR in Northland – this is happening this week.  4 .Technical testing and assessments re data integration over the next 4 weeks in Northland by hA  5. Clinical testing, migration of historical data and training in Northland following technical approval – this happens towards end of January 2020  6. Go Live NDHB date planned for February 2020. | | | | **Allister Williams/**  **Jenny Walker** | | | |
| 20 | | **Anti-Phospolipase A2 receptors antibodies testing discussion** | | | 13 Nov 2019  Ian to escalate to regional SMO’s. | | | | **Ian Dittmer** | | | |
| 21 | | **PD in Rest Homes/Care Facilities** | | | Catherine asked people’s views re training for Rest Homes and Private Hospitals; do we need to credit institutions and credential staff etc and Jenny spoke on Corodel. A statement is required from NRAB and Ian to draft a letter re specialised treatment.  14 Aug 2019  Ian to write letter to DHB’s, that every Rest Home cannot have an expectation that they will be trained to perform PD.  13 Nov 2019  Ian writing letter. | | | | **Catherine Tracy**  **Ian Dittmer** | | | |
|  | | **Re-imbursement of Costs for Home dialysis** | | | * Large variation across DHB’s in payment policy- Ian presented embedded table. * Not all councils charge for water so may explain some variation * Prob best to separate water and power costs so that they are explicit. Not re-imburse for tank water, but might need ad hoc top-up. * Unclear how much additional support should be provided to enable home dailysis eg extra water tanks, shed for PD supplies, generator, chair scales…   Outcome: Ask for completion of data from non-responding DHB’s. Rediscuss next meeting. KHNZ will write to each DHB chair recommending consistency.  13 Nov 2019  Nothing reported. | | | |  | | | |
| 22 | | **Workforce planning.** | | | Deferred. | | | |  | | | |
| 23 | | **Late CKD database** | | | 14 Aug 2019:   * Units have agreed what data they want to collect. * Each unit can send their current spread sheets (securely- i.e. password protected, password transmitted by different modality) to Gerald and he can transfer into the single database- probably in a few months. Data will then be formatted into the same as the PD registry. * Units can then enter data real-time.   13 Nov 2019:   * Ian is trying to move this forward. | | | | **Ian Dittmer/**  **Ola Otuafi** | | | |
| 24 | | **Wrist Bands Feedback** | | | 13 Nov 2019:  Jon Hosking to feedback to person whom instigated wrist bands and report back to NRAB. Jon to also give Michael Campbell persons details. | | | | **Michael Campbell**  **Brett Butterworth**  **Jon Hosking** | | | |
| Next meeting | | | | | | | | | | | | |
| **Date:** | | | | | | | **Time**: 9.30am-2.30pm | **Venue:** Ground Floor, Ministry of Health, 133 Molesworth St, Wellington | | | | | |
| **Tentative Dates for NRAB Meet 2020** | | | | | Wed 11March  Wed 13 May  Wed 12 August  Wed 11 November | | | | | | | |