

**Minutes**

**National Renal Transplant Leadership Team Meeting**

**Operational Group - Teleconference**

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| **Date:** | 31 January 2020 |
| **Time:** | 2.00 – 3.00 pm |
| **Attendees:** | Nick Cross, John Irvine, Carl Muthu, Claire Beckett, Justin Roake, Jane Potiki, Kristin Wilson |
| **Apologies:** | Ian Dittmer, Denise Beechey, Philip Matheson, Ralph La salle, Sue Townsend, John Schollum, Karen Lovelock, Jane Presto, Dilip Naik |

| **Agenda Item** | **Discussion** |
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| 2019 activity report | * Figures were presented and reviewed:
	+ Auckland – 138 transplants (63% deceased / 37% live)
	+ Wellington – 41 transplants (51% deceased / 49% live)
	+ Christchurch – 42 transplants (52% deceased / 48% live)
	+ Overall – 221 transplants (54% deceased / 46% live)
* New(ish) concepts agreed upon – measurement of transplants per 100 incident ESKD patients (ie patients who have started dialysis OR had preemptive transplant in 12 months to 31 December the year prior); live donor separated.
* Data for each unit to be presented by dialysis unit, by transplant group, by year and graphically.
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| Hep C positive donors | * Carl reported that ?2 kidneys from Hep C positive donors have been transplanted in Auckland.
* Ensure receiving physicians are aware of the process.
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| Jane Potiki departure | * Jane was thanked sincerely for her tremendous input.
* Annette Pack will be the MoH point of contact until a replacement for Jane is appointed.
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| DLC/NRTS funding beyond June | * Letter confirming this is awaiting signoff and will then be sent to CDs.
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| ODNZ more to NZBS | * Move is scheduled for 1 July 2020. This will involve a name change.
* A review of process involving the transplant sector is planned.
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| Other business | * Nil.
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| **Next meeting:** | * **Friday 3 April 2020 – Operations Christchurch**
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