

**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. |
| 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. |
| 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. |
| DLC/NRTS funding beyond June | * Letter confirming this is awaiting signoff and will then be sent to CDs. |
| 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. |
| Other business | * Nil. |
| **Next meeting:** | * **Friday 3 April 2020 – Operations Christchurch** |