**Minutes**

**National Renal Transplant Operations Leadership Team Meeting**

**Zoom**

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| **Date:** | 5 February 2021 |
| **Time:** | 1.00 – 2.30pm |
| **Attended:**  | Carl Muthu | Transplant surgeon | ADHB |
|  | Claire Beckett | Transplant coordinator | CCDHB |
|  | Colette Meehan | Administrator  | CDHB |
|  | Denise Beechey | Renal CNS | CMDHB |
|  | Dilip Naik | Transplant surgeon | CCDHB |
|  | Paul Manley | Renal physician | ADHB |
|  | Jane Presto | Operations manager  | CCDHB |
|  | John Irvine | Renal physician | CDHB |
|  | Karen Lovelock | Transplant coordinator | ADHB |
|  | John Schollum | Renal physician | SDHB |
|  | Justin Roake | Transplant surgeon | CDHB |
|  | Kristin Wilson | Business manager LTU | ADHB |
|  | Nick Cross (Chair) | Renal physician (chair) | CDHB |
|  | Philip Matheson | Renal physician | CCDHB |
|  | Ralph La Salle | Team leader Planning & Funding | CDHB |
|  | Alex Burton | Principal Advisor | MOH |
| **Apologies:** | Justin Roake Ralph La Salle | Ralph La Salle |  |

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|  | **Agenda Item** | **Actions** |
| 1. | WelcomeAlexandra Burton – Principal Advisor MOH | Alex replaces Annette Pack at the NRTLT meetings, and is taking over Jane Potiki’s and Annette Pack’s roles. |
| 2. | Conflicts of Interest | Contact Nick Cross if you have any conflicts of interest to record. |
| 3. | Actions update: | **Kidney Allocation Policy discussions**1. DCD Allocation – change already effective now.
2. NDD allocation – change generally supported today. Put to NRTLT Strategic Group for change May.
3. Change to even allocation across country – for further consideration and discussion.
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| 4. | Transplant Equity Project OverviewUpdate on direction for 2021. | 1. One further consultation to complete – Kidney Health NZ, consumer group input on the Allocation Policy.
2. Nick will speak to funders in DHBs – further update in March.
3. ASSET Study proceeding, at ethics.
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| 5. | Directed deceased donor kidney processes | ODNZ has advised NRTLT that it is reviewing directed deceased donor standard operating procedure. Two items for our input:1) timing of directed transplant while retaining second kidney until this first kidney transplant is considered successful.2) Maintenance of confidentiality when both kidneys allocated to single centre.For further discussion; placed on March agenda.Nick will then report NRTLT views to Janice for further discussion. |
| 6. | Protocol violation – DCD. Decision not to use both kidneys in Auckland.  | Recent violation:5 December 2020 – decision not to use both kidneys in Auckland.Update allocations violations register. (Colette) |
| 7. | Inter-DHB Payments for KE Donors/Directed Live donors.Recommendations for payer DHB for KE donors | Suggestion that co-registered donor’s DHB pays supported.1. Nick will discuss with Alex.
2. Nick will talk with Jo Brown – funding
3. NRTLT will discuss Nick’s updated information
4. Alex will prepare a paper for DHB funders
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| 8. | Transplants being stopped by an event via emergency health management decision. | Nick has not yet sent letter (December meeting).For March agenda. |
| 9. |  Taranaki DHB and transplant care  | Currently there is reduced resource in Taranaki Renal Services. Situation is for NRTLT information only; no actions. |
| 10. | Score Listing Appeals Sub-committee Membership | Paul will take over Ian’s position on this committee. |
| 11. | Other business– ESOT.European Society of Transplant (ESOT) approach via Rob Walker to collaborate – COVID19 effects on organ donation by day | 1. Nick will send original email to NRTLT.
2. NRTLT members let Nick know if there is any objection.
3. If no objection, Nick will refer to ANZdata.
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**Next Meeting:**

**Operations Group - 19 March 2021 Christchurch (face-to-face)**

**Airport Gateway Hotel Russley, Christchurch - 9.45 am – 3.15pm**