**Minutes**

**National Renal Transplant Operations Leadership Team Meeting**

**Zoom**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **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 | |  |

|  |  |  |
| --- | --- | --- |
|  | **Agenda Item** | **Actions** |
| 1. | Welcome  Alexandra 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. |
| 4. | Transplant Equity Project Overview  Update 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. |
| 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 |
| 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. |

**Next Meeting:**

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

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