

Meeting:

Meeting of the ANZDATA Advisory Committee of the Australian and New Zealand Dialysis and Transplant Registry (ANZDATA) held by videoconference at 12:30pm – 1:30pm (ACDT) on 23rd November 2022.

Members:

Nicholas Gray (Chair)	NG
Sradha Kotwal (Deputy Chair)	SK
Stephen McDonald	SPM
Philip Clayton	PC
Kylie Hurst	KH
Breonny Robson	BR
David Johnson	DJ
Terry Jennings	TJ
Matthew Roberts	MR
Amelia Le Page	ALP
Tina Sun	TS
Jenny Chen	JHC
Rachael Morton	RM
Bill Mulley	BM
Solomon Meneham	SMH
Josephine Chow	JC
Jacqueline Soraru	JS

Guests:

Kelly Marshall
Georgina Irish

Apologies:

Kylie Hurst
David Johnson
Tina Sun

Minutes:

Eliza Partridge	EP
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Minutes:

Item	Matter	Action
1.	<p>Welcome, present and apologies</p> <p>The Chair WELCOMED committee members and acknowledged the traditional custodians of the lands throughout Australia and Aotearoa, their culture and heritage. The Chair opened the meeting noting apologies and acknowledging the guests.</p>	Nil.
1.1	<p>Declarations of Conflict of Interest</p> <p>No conflict of interest declared by members present</p> <p>Membership & Terms of Reference</p> <p>NG ADVISED members that Michael Collins has formally resigned from the committee since relocating he no longer meets the criteria. NG thanked MC in his absence for his valued contributions over the years.</p>	
2.	<p>Minutes of Previous Meeting and Actions Arising</p>	
2.1	<p>Members ACCEPTED minutes of previous meeting held 24th August 2022 and SUPPORTED ANZDATA publishing minutes to the website, no redactions noted.</p>	<p>221123/01</p> <p>Publish August minutes on ANZDATA website</p>
2.2	<p>Actions Arising</p> <p>220824/01</p> <p>ANZDATA to commence EOI process for 2 x general and 1 NZ general Advisory Committee members</p> <p>Update:</p>	

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	<p>Draft EOI's have been approved for circulation via TSANZ, RSA, ANZSN and ANZDATA Mailchimp Notification, closing in January - closed</p> <p>220824/03 ANZDATA to identify suitable Convenor of ATSIH WG Update: SPM will follow up with Sam Bateman - ongoing</p> <p>220824/05 New Zealand Individual Hospital Reports and “New Zealand” as an adjustment factor and the rationale behind it – NRAB and SPM meeting later today to discuss further Update: Meetings with SPM, Chris Davies and Drew Henderson and SPM also attended NRAB. Individual hospital reports to be circulated and will not have NZ as an adjustment factor - closed</p> <p>220824/07 ANZDATA to investigate implementing “hybrid” as an option in course of treatment Update: In development for deploy in March/April 2023 - closed</p> <p>220824/08 ALP to discuss genetic testing data collection further with the paediatric community Update: A Special interest group genetics data collection working group has been formed - closed</p> <p>220824/09 ANZDATA to implement catheter insertion date Update: In development for deploy in March/April 2023 - closed</p> <p>220824/10 ANZDATA to implement HIF 3-category reporting change Update: In development for deploy in March/April 2023 - closed</p> <p>220824/11 ANZDATA to engage with yANZSN Update: ANZDATA met with yANZSN and Adam Steinberg was keen to have ANZDATA representation at the trainee weekend in 2023 - closed</p>	
3.	<p>Report from Executive</p>	Nil
3.1	<p>Organisation and Developments</p> <p>ANZDATA Epi fellow funding update</p> <ul style="list-style-type: none"> • SPM spoke at the ANZSN Council meeting and EPI Fellow funding from ANZSN for 0.5FTE in 2023 was supported. An MoU is being drafted. • EPI Fellow will support advanced trainees with working groups to work on projects. Project ideas needed in advance 	

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3.2	<p>Ongoing Developments</p> <ul style="list-style-type: none"> • 2 ANZDATA staff have commenced maternity leave. One administrative team member who has been replaced for 12 months, with the statistician team of 2 sharing the increased workload. • Data Systems Manager left ANZDATA after 10 years of service. Recruitment for that position has closed and a formal offer of employment has been made. Expected start date 12/12/2022 • KM remains in the Acting General Manager Position • Jasmin Mazis has commenced as Patient Engagement Officer under the CRE-PACT grant and will complete the development of the consumer advisory board. • Matilda Dantoine has returned to ANZDATA in a research officer position to work on Co-Designing a Coordinated, Sustainable, and Supportive Patient Navigator Program to Reduce the Impact of Chronic Kidney Disease on Aboriginal and Torres Strait Islander People 	
4.	<p>Working Group Convenor Reports</p> <p>4.1 Special Interest Group – Genetics Data Collection GI WELCOMED Jacqueline Soraru (JS) to the group a nephrologist from Perth who is chairing the newly created Special Interest Group – Genetics Data Collection.</p> <p>4.2 The Chair OPENED discussion to Working Group Convenors to provide their reports.</p> <p><u>Haemodialysis</u> M Roberts spoke to the report and NOTED Casey Light had recently resigned from the group and it was NOTED that the group had capacity for a nurse practitioner member in the future.</p> <p><u>Peritoneal Dialysis</u> J Chen spoke to the report and NOTED that Belinda Stallard has resigned from the group and an EOI will be circulated for a NZ member in the new year. It was NOTED that nurse involvement with PD made them a valuable addition to the group, JC will discuss further offline with JHC</p> <p><u>Transplant</u> B Mulley spoke to the report and NOTED that the group had received an unprecedented amount of over lapping requests for data. This will be discussed further at the ANZDATA Executive Committee Meeting on the 24th November 2022.</p> <p><u>COVID-19</u> S Menahem spoke to the report and NOTED the change to data collection going forward and NOTED the polling results reflected the desire to collect more data, the burden of collection means that this is not possible. S Kotwal NOTED that there was much discussion in the group around real time data collection and possible grant funding to facilitate. SPM NOTED that talks are ongoing with AIHW, however, data linkage will not be in real time. There will be a COVID-19 Special Report in the ANZDATA Annual Report 2022.</p>	<p>221123/02 Add to HD WG Agenda</p> <p>221123/03 Add NZ Member EOI to PD WG Agenda</p>

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	<p><u>Aotearoa New Zealand</u> Report was tabled in T Sun’s absence.</p> <p><u>Patient Reported Outcome Measures</u> R Morton spoke to an updated report and NOTED new AT members and their projects as well as NOTING there are now over 700 participants in the SWIFT trial.</p> <p><u>Aboriginal and Torres Strait Islander Health</u> N/A</p> <p><u>Living Kidney</u> N/A</p> <p><u>Paediatric</u> N/A</p>	
5.	<p>KHA Update</p> <p>B Robson provided a verbal update as representative for Kidney Health Australia, NOTING</p> <ul style="list-style-type: none"> • CARI Guidelines launched in October • NSW Holiday bus launched in October • National targeted media campaign “Keep your kidneys in check” rolled out and will be in the media over the next 4 weeks. Partnering with Diabetes Australia and the Heart Foundation • Advocacy – 3yr patient voice perspective • Launching a report early in 2023 after looking at the Deloitte report • Focussing on dialysis capacity – the impact on patients and what role KHA can play • KHA and ANZSN workshops have been held with a Working Group and governance structure the next steps of the alliance • BR NOTED that NPS Medicinewise is closing at the end of 2022 and queried if anybody was looking to access their data 	Nil.
6. 6.1	<p>Other Matters</p> <p>ANZSN ASM Polling Questions Polling results were circulated and displayed</p> <p>Other discussion points for NOTING</p> <ul style="list-style-type: none"> • Annual Report 2022 Editorial Board format, led by PC, has worked well with some additional analysis required in most chapters but tracking well for publication • Individual Hospital Reports to be circulated to HoU next week and hospital CEOs prior to Christmas and then publicly available next year 	
7.	<p>Next Meeting</p> <ul style="list-style-type: none"> • Meetings to align with 2022 in 2023 with a full day meeting in August 2023 confirmed 	221123/04 Send 2023 meeting invites
8.	<p>Meeting Close – 1:30 pm (ACDT)</p>	

Action items from meeting:

Ref No	Item	Responsibility	Due Date	Status
221123/01	Publish August minutes on ANZDATA website	EP		
221123/02	Add nurse practitioner EOI to HD WG Agenda	EP		
221123/03	Add NZ Member EOI to PD WG Agenda	EP		
221123/03	Send 2023 Meeting Invitations	EP		