

# ANZDATA ADVISORY COMMITTEE MEETING FACE TO FACE



## 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 24<sup>th</sup> February 2020.

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## Attendees:

Alan Cass ( <b>Chair</b> )	AC
Nicholas Gray ( <b>Deputy Chair</b> )	NG
Stephen McDonald	SM
Philip Clayton	PC
Matthew Sypek	MS
Michael Collins	MC
Matthew Roberts	MR
Monique Borlace	MB
Amelia Le Page	ALP
Bill Mulley	BM
Rachel Morton	RM
Terry Jennings	TJ
Sradha Kotwal	SK
Solomon Meneham	SMH
Josephine Chow	JC

## Guests:

Breonna Robson	KHA
Mandy Farmer	Deputy Registry Manager

## Apologies:

Neil Boudville  
Kylie Hurst

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## Minutes:

Item	Matter	Action
1.	<b>Welcome, present and apologies</b>  The Chair WELCOMED committee members and acknowledged the traditional custodians of the land. MC provided greetings from NZ. The Chair opened the meeting noting apologies and new members, acknowledging the guests Breonna Robson as representing KHA and Mandy Farmer (Deputy Registry Manager) as an observer.	
2.	<b>Minutes of Previous Meeting and Actions Arising</b>  Members <b>ACCEPTED</b> minutes of previous meeting held 18th November 2020 and <b>SUPPORTED</b> ANZDATA forwarding the redacted meeting minutes for publishing to the registry website.	210224/01 Advisory Committee Members to provide any items for redaction within the November 2020 meeting minutes, by close of business 26/02/2021. ANZDATA to facilitate publishing of meeting minutes to the website.
3.	<b>Items Arising</b>	
3.1	Members provided an update of pending Action Items as outlined in the provided attachment:  201118/05 – MC <b>NOTED</b> the Terms of Reference for the Aotearoa New Zealand Working Group were currently sitting with the Working Group for review and approval.  200819/13 – SM <b>NOTED</b> no further progress.	

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Item	Matter	Action
	200819/06 – MR <b>NOTED</b> the Quotidian Dialysis Collection Survey is to be discussed within the Haemodialysis Working Group report.	
4.	<b>Report from Executive</b>	
4.1.	<p>SM provided a verbal report from the Executive Officer, <b>NOTING</b>:</p> <p>The distribution of Individual Hospital Reports to Chief Executive Officers of Hospitals and District Health Boards had been posted and received, with some members <b>NOTING</b> having already been involved in discussions surrounding the reports.</p> <p>SM invited M Farmer to speak to the 2020 online survey progress who <b>NOTED</b>, survey progress now sits at 29% completion with only 16 of 107 units submitting data via the paper survey.</p> <p>SM invited NG to speak to the ANZSN Quality Indicator and Registry Subcommittee re: KPI Working Group Development. NG <b>NOTED</b> that KPIs were discussed extensively with approval to circulate to the broader community.</p> <p>SM <b>DISCUSSED</b> the Centre Survey Report to potentially be circulated as a separate report in addition to the Annual Report, with Working Groups to assess the data for analysis – with aim to reflect how this data assists renal staff.</p> <p>MS gave a brief overview of the Annual Report publication progress <b>NOTING</b>; the Report Chapters are published as final to the website, excluding the front pages which are in the final stages of edit.</p> <p>SM <b>CLOSED</b> the Executive Report <b>NOTING</b> grant funding allocations received will assist registry embedded trials.</p>	
4.3	<b>Working Group Convenor Reports</b>	
	The Chair <b>OPENED</b> discussion to Working Group Convenors to provide their reports.	
	<b><u>Aboriginal and Torres Strait Islander Health</u></b>	
	SM <b>NOTED</b> M Jose to be interim convenor until a suitable Convenor is appointed. Expressions of Interest have been circulated with the appropriate membership specifications derived from the most recently endorsed Terms of Reference for this group.	
	<b><u>Aotearoa New Zealand</u></b>	
	<p>MC provided an update of membership, meetings held and current projects within the Working Group, <b>NOTING</b>;</p> <ul style="list-style-type: none"> <li>- Ongoing efforts to implement KDIGO Nomenclature Guidelines within future Annual Report Chapters</li> <li>- The collaborative project undertaken with the University of Otago to improve statistics fluency within the Working Group</li> <li>- The development of infographics to be utilised within upcoming Annual Report Chapters – which members <b>AGREED</b> will make the data presented by the chapter more accessible to consumers.</li> </ul>	210224/02 MC to liaise with ANZDATA re: publishing the NZ summary infographic to the ANZDATA website.
	<b><u>Haemodialysis</u></b>	
	MR <b>NOTED</b> an upcoming meeting of the Working Group, dedicated to discussions surrounding future Annual Report structure, including a keen interest in utilising a summary infographic. MR provided an update re: Quotidian Dialysis Data Collection, <b>NOTING</b> that data is still under analysis and yet to be put to the Working group for discussion. Members <b>AGREED</b> that it is important to note changes in modality for the dialysis population.	210224/03 MR to provide an update for Quotidian Dialysis Data Collection analysis at the next Advisory Committee Meeting.

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	<p><b><u>Paediatric</u></b></p> <p>ALP provided an update of membership, meetings held and current projects and publications, <b>NOTING</b> intentions to pursue a similar statistics collaboration project within the Working Group as discussed by MC.</p>	
	<p><b><u>Peritoneal Dialysis</u></b></p> <p>MB provided an update of membership, meetings held and future projects, <b>NOTING</b> the Working Group also plans on discussing infographic use within the Annual Report Chapter. MB <b>DISCUSSED</b> ongoing discussions within the Working Group for a study assessing Peritonitis Rates during the COVID pandemic. JC <b>NOTED</b> this COVID data is being collected within NSW units at present and may be able to share some preliminary findings with the Working Group.</p>	<p>210224/04 JC to be in contact with MB re: COVID data in Peritonitis patients in NSW.</p>
	<p><b><u>Patient Recorded Outcome Measures</u></b></p> <p>RM provided an update regarding meetings held and current projects, <b>NOTING</b> completion of SWIFT in Qualtrics platform, the first SWIFT Site has opened in NSW with QLD feasibility soon to be completed. RM also <b>NOTED</b> the signing of sights has allowed for ANZDATA to facilitate further list matching electronically for participating units. RM <b>CLOSED</b> the report noting two publications.</p> <p>MR <b>NOTED</b> interest in reviewing Health Department Questionnaire, RM <b>AGREED</b> to circulate to Advisory Committee Members out of session.</p>	<p>210224/05 RM to distribute Health Department Questionnaire to Advisory Committee members.</p>
	<p><b><u>Transplant</u></b></p> <p>BM provided an update of membership, meetings held, and current projects <b>NOTING</b> expressions of interest have been circulated to fill general member and advanced trainee positions. Members <b>APPROVED</b>.</p>	
	<p><b><u>Living Kidney</u></b></p> <p>PC <b>NOTED</b> no further updates – the Working Group has a Terms of Reference but is yet to circulate an Expression of Interest for members.</p>	
5.	<p><b>KHA Update</b></p> <p>B Robson provided a report as representative for Kidney Health Australia, <b>NOTING</b> KHA is currently in the process of appointing a new Clinical Director in the absence of S. Jesudason. B Robson <b>DISCUSSED</b> upcoming projects within KHA including:</p> <ul style="list-style-type: none"> <li>- Further work advocating for patients in 2021 within the clinical and consumer engagement sphere – campaigns for risk factors and early Kidney Disease detection</li> <li>- Research mapping – to promote understanding of kidney research to consumers and members of the nephrology community across Australia, and support engagement in the research process</li> <li>- Data updates to be made to the economic impact data surrounding kidney disease</li> <li>- Primary care – guidelines and CKD webinars/workshops to further assist consumers in accessing adequate care</li> <li>- Support and referral measures to close the loop between consumers, GP's and KHA</li> <li>- Updates to Kids and Youth Space within KHA to match newly introduced changes to Child Safety Regulations</li> </ul>	

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6.	<p><b>Other Business</b></p> <p>The Chair invited members to speak to other business not represented in the Agenda:</p> <p>BM <b>DISCUSSED</b> COVID Reporting within ANZDATA – will ANZDATA collect data surrounding COVID vaccines within the ESKD patient population?</p> <p>SM <b>NOTED</b> ongoing discussions on this topic – resource burden on renal and admin staff who will record the data and feasibility of recording this data within the ANZDATA Survey Form will need to be considered. SM <b>NOTED</b> there is also potential for unnecessary duplication of COVID reporting within ANZDATA and other Registries. Members <b>AGREED</b> this requires further discussion.</p>	
7.	<p><b>Next Meeting</b> May 19<sup>th</sup>, 2021</p> <p>Members <b>NOTED</b> the prior circulated dates for meetings in 2021.</p>	
8.	<p><b>Meeting Close</b> – 1:39 pm</p>	

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**Action items from meeting:**

Ref No	Item	Responsibility	Due Date	Status
210224/01	Advisory Committee Members to provide any items for redaction within the November 2020 meeting minutes, by close of business 26/02/2021. ANZDATA to facilitate publishing of meeting minutes to the website.	All Members	26/02/2021	Complete
210224/02	MC to liaise with ANZDATA re: publishing the NZ summary infographic to the ANZDATA website	M Collins	TBA	Pending
210224/03	MR to provide an update for Quotidian Dialysis Data Collection analysis at the next Advisory Committee Meeting.	M Roberts	19/05/2021	Pending
210224/04	JC to be in contact with MB re: COVID data in Peritonitis patients in NSW.	J Chow	TBA	Pending
210224/05	RM to distribute Health Department Questionnaire to Advisory Committee members.	R Morton	TBA	Pending