

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 February 2022.

Attendees:

Alan Cass (Chair)	AC
Nicholas Gray (Deputy Chair)	NG
Stephen McDonald	SM
Matthew Sypek	MS
Matthew Roberts	MR
Amelia Le Page	ALP
Rachael Morton	RM
Solomon Meneham	SMH
Bill Mulley	BM
Monique Borlace	MB
Sradha Kotwal	SK
Terry Jennings	TJ
Tina Sun	TS
Breonny Robson	BR

Guests:

Kelly Marshall
Georgina Irish

Apologies:

Matthew Jose	MJ
Amelia Le Page	ALP
Josephine Chow	JC
Philip Clayton	PC
Michael Collins	MC

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> <p>No Declarations of Conflict of Interest were NOTED.</p>	Nil.
2.	<p>Minutes of Previous Meeting and Actions Arising</p> <p>Members ACCEPTED minutes of previous meeting held 24th November 2021 and SUPPORTED ANZDATA publishing minutes to the website, no redactions noted.</p>	Nil.
3.	<p>Actions Arising</p> <p>NOTED KH would touch base with TS regarding action item 211124/01. Also NOTED that feedback had been received from working groups regarding 210811/05 and that KH would liaise with RM to get input from the PROMs group.</p>	220223/01 - KH to liaise with RM regarding chapter feedback from the PROMs working group.

Item	Matter	Action
4.	<p>Report from Executive</p> <p>4.1. Organisation and Developments NOTING;</p> <ul style="list-style-type: none"> • A Business Support Officer will be commencing at the beginning of March and will assist with the minute taking and administrative support. • Kelly Marshall has stepped into the role of Deputy Registry Manager with Mandy Farmer stepping back from being in the role previously. • Kelli Owen is now sharing the role of Consumer Engagement Coordinator with Rhanee Lester. • Feruza Kholmurodova commenced as the new biostatistician in December 2021 • Emily Duncanson has returned from maternity leave. <p>4.2. Ongoing Developments SM provided an update of ongoing developments NOTING;</p> <ul style="list-style-type: none"> • The Executive has discussed the ongoing collection of COVID-19 data and agreed to continue collection for now • The Individual Hospital Reports have been circulated to units and hospital CEO's with little response • The Cardiothoracic Transplant Registry is progressing and will be overseen by a Clinical Advisory Committee, separate funding has been provided for this. • The Registry is gaining momentum in the Registry structure • An application for an MRFF grant has been submitted <p>Members DISCUSSED the developments and NOTING that linking to vaccination data would be beneficial and NOTED that it would be good for Working Groups to discuss the COVID-19 data and look into creating a small COVID-19 working group to look at the data.</p>	<p>220223/02 – Working Group chairs to discuss COVID-19 data collection within their working group.</p>
5. 5.1	<p>Working Group Convenor Reports</p> <p>The Chair OPENED discussion to Working Group Convenors to provide their reports.</p> <p><u>Aboriginal and Torres Strait Islander Health</u> M Jose was an apology for the meeting, not discussed.</p> <p><u>Aotearoa New Zealand</u> T Sun had to depart the meeting early, not discussed.</p> <p><u>Haemodialysis</u> M Roberts provided an update of membership, meetings held and current projects within the Working Group, NOTING:</p> <ul style="list-style-type: none"> • The Working Group's have been working through several report changes. • The next meeting had been delayed and rescheduled for late March 2022 <p><u>Living Kidney</u> P Clayton was an apology for the meeting, not discussed.</p>	<p>Nil.</p>

	<p><u>Paediatric</u></p> <p>A Le Page provided an update of membership, meetings held and current projects within the Working Group, NOTING:</p> <ul style="list-style-type: none"> • That the group had not met this year at this stage • The group will be looking at requesting new paediatric specific data points late in the year. <p><u>Peritoneal Dialysis</u></p> <p>M Borlace was experiencing technical difficulties and was unable to provide an update, not discussed.</p> <p><u>Patient Reported Outcome Measures</u></p> <p>R Morton provided an update of membership, meetings held and current projects within the Working Group, NOTING:</p> <ul style="list-style-type: none"> • The groups had met February 22nd and had Adam Steinberg as a guest speaking about ANZSN Quality Improvement Indicators with the focus on PREMs. • The group is looking at involving a new Advanced Trainee. • SWIFT is going well with 20 sites enrolled with 250 participants, 5 units completing their 9 month data and the remaining units going on in a state by state approach. • Qualitative Study from the SWIFT pilot has been published in AJKD. <p><u>Transplant</u></p> <p>B Mulley provided an update of membership, meetings held and current projects within the Working Group, NOTING:</p> <ul style="list-style-type: none"> • The group met earlier in February and plans to meet quarterly • Stable membership • The group has been working on a couple of projects and several abstracts for ANZSN • Extended AMR data is now being collected 	
6.	<p>KHA Update</p> <p>B Robson provided a verbal update as representative for Kidney Health Australia, NOTING that KHA have been finalising the strategy for the next 5 years including:</p> <ul style="list-style-type: none"> • Early detection of kidney disease in Australia • Trusted partner and voice for the kidney community including patients, clinicians and researchers • Research and being a key facilitator of research in kidney disease <p>B Robson also NOTED;</p> <ul style="list-style-type: none"> • KHA has been looking at the implementation of the CARI Guidelines • Developing new tailored support for patients • KHA research grants will be available in 2022 • 	
7.	<p>Other Matters</p> <p>7.1 Data Collection and Variable Updates - AMR Study kidney disease coding outcome Centre Hierarchy changes To be discussed next meeting</p> <p>7.2 ANZSN Quality Care Meeting</p>	Nil.

	NOTED the meeting is scheduled on April 6 th with three sessions, one being ANZDATA specific, along with a break out session to discuss data that ANZDATA collects. Also NOTED invites will be sent to HOU's with an additional invitation for an RSA member and possible two other invites for the HOUS to distribute.	
8.	Next Meeting May 25 th , 2022	
9.	Meeting Close – 1:36 pm (ACDT)	

Action items from meeting:

Ref No	Item	Responsibility	Due Date	Status
210811/05	Working groups to look at collected data variables and discuss how relevant it is going forward.	Working Groups	TBD	Completed
211124/01	MC to have a discussion with Chanelle regarding closing the loop of the use of the correct consent forms for NZ	Michael Collins	TBD	Completed
220223/01	KH to liaise with RM regarding chapter feedback from the PROMs working group.	Kylie Hurst	TBD	
220223/02	Working Group chairs to discuss COVID-19 data collection within their working group.	Working Group Chairs	TBD	