

## 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 22<sup>nd</sup> February 2023.

### Members:

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

### Guests:

Kelly Marshall  
Georgina Irish  
Shilpa Jesudason  
Erandi Hewawasam

### Apologies:

Bill Mulley  
Rachael Morton  
David Johnson  
Terry Jennings  
Jacqueline Soraru  
Stephen McDonald

### Minutes:

Eliza Partridge                      EP

## Minutes:

Item	Matter	Action
1.	<p><b>Welcome, present and apologies</b></p> <p>The Chair <b>WELCOMED</b> committee members and acknowledged the traditional custodians of the lands throughout Australia and Aotearoa, their culture and heritage. The Chair also acknowledged the opening karakia. NG opened the meeting noting apologies and acknowledging guests and introduced new members, Paediatric WG chair, Hugh McCarthy and Aboriginal and Torres Strait Islander Health WG chair, Samantha Bateman.</p>	Nil.
1.1	<p><b>Declarations of Conflict of Interest</b></p> <p>No conflict of interest declared by members present</p> <p><b>Membership &amp; Terms of Reference</b></p>	Nil
2.	<p><b>Minutes of Previous Meeting and Actions Arising</b></p>	
2.1	Members <b>ACCEPTED</b> minutes of previous meeting held 23 <sup>rd</sup> November 2022 and <b>SUPPORTED</b> ANZDATA publishing minutes to the website, no redactions noted.	<b>230222/01</b> Publish August minutes on ANZDATA website
2.2	<p><b>Actions Arising</b></p> <p>No outstanding action items</p>	
3.	<b>Report from Executive</b>	Nil

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3.1	<ul style="list-style-type: none"> <li>Survey is currently sitting at 34% completion</li> </ul>	
3.2	<p>The Heart and Lung registries are progressing separately Development is ongoing in the ANZOD Space KH anticipates returning to full time duties from the end of March</p>	
4.	<p><b>Working Group Convenor Reports</b></p> <p>4.1 NG <b>WELCOMED</b> Shilpa Jesudason and Erandi Hewawasam to the meeting and Shilpa <b>ADVISED</b> members that an ANZDATA Parenthood Working Group was being formed with herself as Chair and Erandi as Deputy Chair. An EOI is currently open for members and consumer representation – closing on the 17<sup>th</sup> February 2023. Shilpa gave an overview of analysis that has been conducted and the current review of parenting data.</p> <p>4.2 The Chair <b>OPENED</b> discussion to Working Group Convenors and advised that verbal reports will be given at each meeting except the full day meeting in August where a report will be sent out for completion prior to the meeting.</p> <p><b><u>Aotearoa New Zealand</u></b></p> <p>T Sun <b>NOTED</b> that the group met last week and agreed to the centre hierarchy changes in ANZDATA. There have been no data requests and there are a couple of projects waiting for output. There has been one resignation from the group with an unsuccessful EOI. Group recruitment remains a concern. It was <b>NOTED</b> that ANZDATA having a presence at ANZSN will hopefully raise the profile. JC <b>NOTED</b> that it may be a broader issue in NZ as the Home Network and Allied Health are having the same concerns. NG spoke to ANZDATA's engagement with γANZSN and advanced trainees. Registry Training Day scheduled with ANZDATA running a training session.</p> <p><b><u>Haemodialysis</u></b></p> <p>M Roberts <b>NOTED</b> that the group met last week and <b>DISCUSSED</b> Vascular Access in the quality indicator report and are considering suggestions to make it more informative. Membership remains stable. An EOI is current for a Nurse practitioner or dialysis nurse to join the group</p> <p><b><u>COVID-19</u></b></p> <p>S Menahem <b>NOTED</b> there has been some momentum with meetings and projects using 2021 data. SM thanked GI and the ANZDATA team for their assistance KH <b>ADVISED</b> members that COVID-19 reporting numbers will move to monthly reporting with weekly reporting ceasing at the end of month. The weekly Task Force email will cease entirely.</p> <p><b><u>Peritoneal Dialysis</u></b></p> <p>J Chen <b>NOTED</b> an EOI is current for a Nurse practitioner or dialysis nurse to join the group as is the HD WG. Data collection in development for Hybrid Dialysis and PD catheter insertion date. Project update:</p> <ul style="list-style-type: none"> <li>The uptake and outcomes of peritoneal dialysis among indigenous Australians [AH] – draft</li> <li>Associations between low GDP PD solutions and PD outcomes [JC] - submitted</li> <li>Dialysis access and dialysis withdrawal [JC] - draft</li> <li>PD clinical outcomes during COVID-19 pandemic [NB] - proposal</li> </ul>	

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	<p><b><u>Transplant</u></b> B Mulley not present</p> <p><b><u>Patient Reported Outcome Measures</u></b> R Morton not present</p> <p><b><u>Special Interest Genetics</u></b> J Soraru not present</p> <p><b><u>Aboriginal and Torres Strait Islander Health</u></b> S Bateman <b>NOTED</b> that the group met yesterday for the first time since May 2022. The group is reviewing the ethnicity question and looking at implementing the <a href="#">CREATE</a> tool to assist researchers further. An internal EOI went out to members for a First Nations representative to co-chair</p> <p><b><u>Living Kidney</u></b> PC noted Group working behind the scenes, no meeting yet, in 2023. First data request has been received.</p> <p><b><u>Paediatric</u></b> H McCarthy <b>NOTED</b> an AT has joined from NZ. The group does not have any allied health or nursing representation. There are a couple projects being worked on with the Special Interest Genetics Working Group being key</p>	
5.	<p><b>KHA Update</b></p> <p>B Robson provided a verbal update as representative for Kidney Health Australia, <b>NOTING</b></p> <ul style="list-style-type: none"> <li>• World Kidney Day 9<sup>th</sup> March</li> <li>• Canberra all day event with the first part of the day launching the Deloitte access report, panel discussion with parliamentary members attending. A lunch time launch and then the second part of the day involving health checks on politicians including blood tests that will have results back in 2 hours. SPM will be in attendance.</li> <li>• There will be a large social media presence – please share, re Tweet posts</li> <li>• Commencing the 3 year advocacy programme</li> <li>• BR <b>NOTED</b> the media interest in dialysis capacity and patient access has increased. KM and GI <b>ADVISED</b> BR about the current capacity survey being conducted by ANZDATA. KHA offered to assist with circulation using their channels.</li> </ul>	
6.	<b>Other Matters</b>	
6.1	<p>ANZSN DNT and Quality Care Meetings NG <b>NOTED</b> that ANZDATA will be part of a 2hr session talking about Quality Indicators, PREMs and closing the loop with outliers. There will be an opportunity to poll the audience. NG asked members for polling question suggestions.</p>	<p>230222/02 Circulate NG email containing question discussion</p>
6.2	<p>Voluntary Assisted Dying coding within ANZDATA Members <b>DISCUSSED</b> how VAD will be recorded in ANZDATA, <b>NOTING</b> W Code – Withdrawal definition is date of last dialysis. KH <b>NOTED</b> historically</p>	<p>230222/03</p>

Item	Matter	Action
	that the death certificate cause of death was not always the same as the cause recorded in ANZDATA. SK <b>NOTED</b> thought should be put into how the data will be utilised in the future. Members <b>AGREED</b> to record VAD as a cause of death.	Place feedback on VAD reporting in ANZDATA on Executive Agenda
6.3	<p>New data collection variable process/form Update</p> <p>Below 3 variables have been approved in principal but will need to follow new implemented process moving forward.</p> <ul style="list-style-type: none"> <li>Hybrid Dialysis – not going ahead in April deployment. Further work on definition and process required.</li> <li>PD catheter insertion date</li> <li>Use of HIF inhibitors for anaemia</li> </ul> <p>Process for creating new variables process draft currently being refined, including the proforma form and will use the above 3 variables to test the process once finalised and take to the ANZDATA Executive in April.</p> <p>Updated forms will come back to this group in May as well as a formal update on new variables progress</p>	
6.4	<p>GI <b>NOTED</b> that the new ANZDATA EPI Fellow has been advertised and circulated advertisement link via the chat</p> <p>ANZDATA is developing a Consumer Reference Group. Further update will be provided at the meeting in May</p>	
7.	<b>Next Meeting – 24<sup>th</sup> May 2023</b>	
8.	Closing karakia	
8.	<b>Meeting Close – 1:30pm ACDT</b>	

**Action items from meeting:**

Ref No	Item	Responsibility	Due Date	Status
230222/01	Publish August minutes on ANZDATA website	EP		Complete
230222/02	Circulate NG email containing DNT question discussion	EP		Complete
230222/03	Place feedback on VAD reporting in ANZDATA on Executive Agenda	EP		