

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 (ACST) on 24th May 2023.

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
Tina Sun	TS
Jenny Chen	JHC
Rachael Morton	RMO
Bill Mulley	BM
Solomon Meneham	SMH
Josephine Chow	JC
Jacqueline Soraru	JS
Hugh McCarthy	HMC
Samantha Bateman	SB
Shilpa Jesudason	SJ
Michael Garrett	MG
Revathy Manickavasagar	RM

Guests:

Georgina Irish
Eric Au

Apologies:

David Johnson
Samantha Bateman
Jacqueline Soraru
Revathy Manickavasagar
Philip Clayton

Minutes:

Eliza Partridge EP

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 also acknowledged the opening Karakia.</p> <p>NG opened the meeting, noting apologies and introduced new members Michael Garrett, Revathy Manickavasagar and new ANZDATA Epi Fellow Eric Au</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 NOTED that a small change to include a yANZSN member was added to the ToR and updated</p>	Nil
2.	<p>Minutes of Previous Meeting and Actions Arising</p>	
2.1	<p>Members ACCEPTED minutes of previous meeting held 22nd February 2023 and SUPPORTED ANZDATA publishing minutes to the website, no redactions noted.</p>	<p>230524/01</p> <p>Publish August minutes on ANZDATA website</p>

Item	Matter	Action
2.2	<p>Actions Arising</p> <p>No outstanding action items</p>	
<p>3.</p> <p>3.1</p> <p>3.2</p>	<p>Report from Executive</p> <ul style="list-style-type: none"> - Survey is currently sitting at 74% completion, on track for an end of August data lock - Personnel changes include <ul style="list-style-type: none"> o KH returned at full time capacity as Registry General Manager in February 2023 o SPM acknowledged Kelly Marshall for successfully stepping into the Registry Manager role during KH absence o Data Scientist Annie Conway has commenced and will be working on the Baxter Sharesource dataset o Eric Au has been appointed ANZDATA Epidemiology Fellow and will transition into the role from GI who will remain a core member of ANZDATA and is Co-chair of the ANZOD Committee with Helen Opdam - Activity in the Quality Indicator space has continued with a presentation at DNT and Quality Care workshop. SPM thanked NG for his continued work in this space. - EA and Chris Davies attended the yANZSN Trainee workshop, held in Sydney, encouraging requests from advanced trainees. - SPM NOTED that accreditation will be introduced in the next year or two with a policy in development to cover Clinical Quality Registries (CQR) - TS NOTED that NZ Health restructure was underway and is awaiting advice on which aspect will be responsible for ANZDATA in NZ - ANZDATA Annual Report 2022 – process change with the editorial board being reviewed. SPM asked that members begin to think of changes they would like to see to the reporting format as feedback will be sought in the coming months 	<p>Nil</p> <p>230524/02 Discuss Annual Report format at August Meeting</p>
<p>4.</p> <p>4.1</p>	<p>Working Group Convenor Reports</p> <p><u>Haemodialysis</u> M Roberts NOTED that the group met last week, welcoming Eric Au and new NP member Jayson Catiwa. Members have been DISCUSSING dialyser membrane classification and are working on how to classify this in ANZDATA. WG wishes to continue discussing catheter related data, specifically catheter related bacteraemia as we do for peritonitis. WG to work on a proposal to present at the August committee meeting.</p> <p><u>Paediatric</u> H McCarthy NOTED the group is meeting in June. Working on a couple of projects, Incidence of kidney failure due to glomerulonephritis and recurrence post renal transplantation in children and young adults and NAVKIDS2 trial: A multicentre, waitlisted, randomised controlled trial of patient navigators in children with chronic kidney disease.</p> <p><u>Aotearoa New Zealand</u> T Sun NOTED the group met on 2nd May 2023. Have been speaking with possible candidates, hoping to receive applications for membership. Current projects</p>	<p>230524/03 Add Catheter related bacteraemia data collection to August agenda for further discussion</p>

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	<p>End-stage renal disease in systemic lupus erythematosus patients in New Zealand and the recently completed capacity survey.</p> <p><u>Peritoneal Dialysis</u> J Chen NOTED the group had welcomed new NP member Melinda Tomlins. NOTING new data variable collection for Hybrid Dialysis and Date of PD catheter insertion are in development to be made available for the 2023 survey. The group has been discussing Enteric peritonitis deciding to wait a couple of years for the definition to be clearer.</p> <p><u>Patient Reported Outcome Measures</u> R Morton NOTED the group has had a couple of presentations since the February meeting, one at DNT on lessons learned. RMO NOTED for information that currently 70% of patients completing PREMs on a tablet are requiring assistance. SWIFT currently has 850 patients enrolled with many units completing their 12-month data collection. Sadia Jahan will be taking leave for 12months so there will be an opening for an advanced trainee to join the group. Matthew Anderson is leading a qualitative research project. RMO asked for clarification around her term as chair and it was CONFIRMED as stated in the Terms of Reference initial term is for 3 years with an option to extend if deemed in the interests of the member and working group</p> <p><u>Transplant</u> B Mulley NOTED new member, transplant surgeon, Henry Pleass has joined the group. Currently working on the Antibody Mediated Rejection (AMR) project with a limited data collection period with unit level incentives outside of ANZDATA being a possible option. Paper on AMR has been accepted.</p> <p><u>COVID-19</u> S Menahem NOTED an Abstract has been accepted for the ANZSN ASM on Survival after COVID infection -impact of treatment modality with a paper being drafted to include 2022 data when available. SM thanked the ANZDATA statistician team for their input.</p> <p><u>Parenthood</u> S Jesudason NOTED that the group has met for the first-time covering introductions and a showcase of previous work using the parenthood dataset. Aims of the group are to review current data collection and develop strategies to strengthen data collection.</p> <p><u>Special Interest Genetics</u> J Soraru not present</p> <p><u>Aboriginal and Torres Strait Islander Health</u> S Bateman not present but provided the following update – Breanna Solomon has been appointed co-chair of the working group and an EOI has been circulated for new members</p> <p><u>Living Kidney</u> P Clayton not present</p>	

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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"> • World Kidney Day (WKD) in March was also the launch of the Deloitte Access Economics Report • Report well received with lots of enquiries being received locally and internationally • 10 consumers attended the launch on WKD in Canberra with 9 of them securing meetings with MP's • Kidney Health Week 21st-27th May • Kidney Risk Test launched online • Pilot Program – Kidney Health for Life, a control and intervention program • Kidney Kids camp has returned after a hiatus during Covid – 6th-9th July 2023 	
6.	Other Matters	
6.1	<p>ANZDATA Consumer Group</p> <p>GI spoke to the Terms of Reference and Consumer Group application form. JC NOTED that consumer engagement portfolio sits with her and would like to be involved. SK also NOTED wishes to be informed when the EOI is circulated. An EOI will be circulated to committee members and usual channels. ANZDATA will develop the website to support the group.</p>	
6.2	<p>Data Variable Process – Update</p> <p>KH NOTED that Hybrid Dialysis, First PD Catheter Insert Date, and the Anaemia Therapy to incorporate HIF Inhibitors change requests are all in development and will be released for the 2023 survey</p>	
7.	Next Meeting – 23rd August 2023 – all day meeting via zoom	
8.	Closing Karakia	
8.	Meeting Close – 1328 ACST	

Action items from meeting:

Ref No	Item	Responsibility	Due Date	Status
230524/01	Publish August minutes on ANZDATA website	EP		
230524/02	Discuss Annual Report format at August Meeting	EP		
230524/03	Add Catheter related bacteraemia data collection to August agenda for further discussion	EP		