

## Meeting:

Meeting of the ANZDATA Advisory Committee of the Australian and New Zealand Dialysis and Transplant Registry (ANZDATA) held by videoconference **23<sup>rd</sup> August 2023, 10:00 AM-4:00 PM (ACST)**

### Members:

Nicholas Gray (Chair)	NG
Sradha Kotwal (Deputy Chair)	SK
Stephen McDonald	SPM
Philip Clayton	PC
Georgina Irish	GI
Kylie Hurst	KH
Breonna 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:

Eric Au

### Apologies:

Jacqueline Soraru  
Samantha Bateman  
Terry Jennings  
Rachael Morton  
Breonna Robson **AM Session**

### Minutes:

Eliza Partridge

## Minutes:

Item	Matter	Action
1.	<b>Acknowledgment of Country and Māori Welcome</b> The Chair acknowledged the traditional custodians of the lands throughout Australia and Aotearoa, their culture and heritage.	Nil.
1.1	<b>Welcome, present and apologies</b> The Chair <b>WELCOMED</b> members and each member gave a brief introduction	Nil
2.	<b>Minutes of Previous Meeting and Actions Arising</b>	
2.1	Members <b>ACCEPTED</b> minutes of previous meeting held 24 <sup>th</sup> May 2023 and <b>ENDORSED</b> ANZDATA publishing minutes to the website with no redactions.	<b>230823/01</b> Publish May minutes on ANZDATA website
2.2	<b>Actions Arising</b> No outstanding action items	
3.	<b>Advisory Committee Terms of Reference</b>	
3.1	<b>Advisory Terms of Reference</b> NG <b>NOTED</b> that the current ToR mention an annual Face to Face meeting to be held in Adelaide. The August full day meeting has been held virtually since the onset of COVID. Members <b>DISCUSSED</b> the benefits of meeting face to face and <b>AGREED</b> that if possible, the 2024 meeting would occur in Adelaide at SAHMRI	<b>230823/02</b> Change ToR to remove reference to face to face and Adelaide for the full day meeting

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	to coincide with the annual ANZSN ASM with a hybrid option available. Members <b>AGREED</b> to change ToR to remove reference to a face-to-face meeting in Adelaide for the annual full day meeting. Members <b>NOTED</b> the meeting could be face to face bi-annually and/or combine with future ANZSN ASM locations.	
4.1	<b>EO Report</b> SPM spoke to the report tabled in the meeting papers <b>NOTING</b> <ul style="list-style-type: none"> <li>- Staffing changes over the past year and acknowledged the work that Kelly Marshall did in KH absence</li> <li>- Acknowledged the funding received from ANZSN for the ANZDATA Epidemiology Fellow position currently held by Eric Au</li> <li>- Movement in the Clinical Quality Registry space federally to be aware of</li> </ul>	
4.2	<b>Survey Progress Report</b> KH spoke to the report tabled in the meeting papers <b>NOTING</b> <ul style="list-style-type: none"> <li>- Soft data lock last week</li> <li>- Checks run over the last week</li> <li>- Hard lock 22<sup>nd</sup> August 2023</li> </ul>	
5.	<b>Working Groups</b>	
5.1	<b>WG TOR Review</b> Tabled with no changes recommended	
5.2	<b>Working Group Convenor Reports</b>  <u><b>Haemodialysis</b></u> M Roberts <b>NOTED</b> from the report that was tabled <ul style="list-style-type: none"> <li>- Membership stable</li> <li>- Spoke to current projects</li> </ul> <u><b>Paediatric</b></u> H McCarthy <b>NOTED</b> from the report that was tabled <ul style="list-style-type: none"> <li>- Spoke to current projects</li> <li>- Looking at better supporting trainees to take on more projects</li> </ul> <u><b>Aotearoa New Zealand</b></u> T Sun <b>NOTED</b> from the report that was tabled <ul style="list-style-type: none"> <li>- Spoke to current projects</li> <li>- LIVE DONATE – manuscript is written, awaiting other author review</li> <li>- Whilst recruitment has been difficult the group has welcomed an advanced trainee this month to the group</li> </ul> <u><b>Peritoneal Dialysis</b></u> J Chen <b>NOTED</b> from the report that was tabled <ul style="list-style-type: none"> <li>- Stable membership</li> <li>- 3 new members have been recruited over the past 12 months</li> </ul> Exit Site Infection Data Collection <b>DISCUSSED</b> with members <b>NOTING</b> <ul style="list-style-type: none"> <li>- The burden of new data collection</li> <li>- Data collected in the TEACH PD trial in a large amount of units</li> <li>- Clear definition – defined in ISPD 2023 Guidelines</li> <li>- Intent is to begin collection after the TEACH PD trial ends in 2025</li> <li>- Further discussion will be taken offline</li> </ul>	

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	<p><b><u>Patient Reported Outcome Measures</u></b>            In R Morton's absence the report was tabled <b>NOTING</b></p> <ul style="list-style-type: none"> <li>- Active membership</li> <li>- SPM spoke to the SWIFT Trial and presented a PowerPoint to the committee</li> </ul> <p><b><u>Transplant</u></b>            B Mulley <b>NOTED</b> from the report that was tabled</p> <ul style="list-style-type: none"> <li>- Active stable membership</li> <li>- Current advanced trainee coming to end of term</li> <li>- Spoke to current projects</li> </ul> <p>Annual Report Chapter 6 &amp; 7 change request <b>DISCUSSED</b> with members</p> <ul style="list-style-type: none"> <li>- Include number of ABO incompatible transplant performed per year</li> <li>- Patient and graft survival by recipient age strata</li> <li>- Patient and graft survival by DCD vs DBD</li> <li>- Plasma Exchange at induction</li> </ul> <p>There were no objections to the requested changes</p> <p><b><u>COVID-19</u></b>            S Menahem <b>NOTED</b> from the report that was tabled</p> <ul style="list-style-type: none"> <li>- Good representation of membership</li> <li>- Presentation at ANZSN ASM on Survival after COVID Infection</li> <li>- Dialysis Project - Practice Changes</li> <li>- No new data requests have been received</li> <li>- COVID-19 Special Report to be published to the ANZDATA website</li> <li>- COVID-19 WG will continue for the next year or two to make most use of the data collected</li> </ul> <p>Members <b>DISCUSSED</b> the continuation/cessation of COVID-19 data collection and reached a <b>CONSENSUS</b> to cease collection on 31 December 2023.            Members <b>NOTED</b> that lessons learned from the implementation of fast data collection should be reviewed.</p> <p><b><u>Parenthood</u></b>            S Jesudason <b>NOTED</b> from the report that was tabled</p> <ul style="list-style-type: none"> <li>- Entirely female membership, no male applications received</li> <li>- Workshopping WG project ideas</li> <li>- Planning education webinars for data collectors</li> <li>- Matt Jose TAS data-linkage study of perinatal +pathology +ANZDATA +hospital data has been nominated for the KHA Clinical Prize at ANZSN ASM</li> <li>- Planning a Parenthood Report this year</li> </ul> <p><b><u>Special Interest Genetics</u></b>            J Soraru not present. Group has been established for almost 12 months with new data variable collection in development in ANZDATA</p> <p><b><u>Aboriginal and Torres Strait Islander Health</u></b>            In S Batemans's absence the report was tabled <b>NOTING</b></p> <ul style="list-style-type: none"> <li>- Membership has increased by 3 new members this month from an EOI process.</li> <li>- PC <b>NOTED</b> Survival benefit of deceased donor kidney transplantation for Indigenous Australians project has been accepted for publication</li> </ul>	<p><b>230823/03</b>            Finalise changes at the editorial board meeting</p> <p><b>230823/04</b>            Write to the COVID-19 WG advising of the decision</p>

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	<p><b><u>Living Kidney</u></b> G Irish <b>NOTED</b></p> <ul style="list-style-type: none"> <li>- LIVE DONATE – manuscript is written, awaiting other author review</li> <li>- Membership due for review</li> <li>- PC stepping down as convenor with an EOI process to be followed for his successor</li> </ul>	
6.	<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>- Strategic planning for the coming years, focussing on early detection, support services and programs. Research, being financially stable and a great place to work.</li> <li>- Work continuing in the advocacy space with a Parliamentary friends of Kidney Health group being formed</li> <li>- National Advocacy and Policy Manager has been appointed</li> <li>- Community research Hub on website</li> <li>- Engaging consumers</li> <li>- Establishing collaborative partnerships</li> <li>- Upcoming Diabetes enquiry</li> <li>- Pilot Program – Kidney Health for Life, a control and intervention program. Currently recruiting for a randomised control trial</li> <li>- Updating guidelines handbook for GP’s</li> <li>- Primary Care data project involving 16 practices</li> <li>- Red Socks Run in October – Get your workplace/unit to participate</li> </ul>	
7.	<p><b>Strategic Discussion</b></p>	
7.1	<p>Annual Report format</p> <p>Members <b>DISCUSSED</b> improvements/changes to the ANZDATA AR, <b>NOTING</b></p> <ul style="list-style-type: none"> <li>- Has been in the current format for 15 years with minor changes</li> <li>- ANZDATA is required to produce a written report as part of the OTA funding agreement</li> <li>- The Editorial Board was an efficient process, harmonising chapters and will continue</li> <li>- Formatting is time consuming and requires additional resources – could be outsourced?</li> <li>- Figures and Tables are quicker to publish</li> <li>- Members <b>AGREED</b> that one Executive Summary manuscript could be produced covering all chapters and potentially be published with authorship, rewarding the time and effort spent by members of the Editorial Board with several publication options discussed <b>NOTING</b> associated costs to publishing</li> <li>- Members <b>NOTED</b> to be mindful that reports are compared over the years, any changes need to be sustainable</li> <li>- Members <b>AGREED</b> to obtain a quote for external production</li> <li>- Live Reports – where the user could build their own report</li> <li>- Infographics/glance information</li> <li>- Consumer input</li> <li>- Real Time Data Dashboard</li> <li>- ANZDATA Interactive App – <b>NOTING</b> this would be a long-term goal</li> <li>- Discussion to continue at the Executive Committee, feeding back to the ANZDATA Advisory Committee</li> </ul>	<p><b>230823/05</b> Source quote for external annual report production and continue discussion at Executive Committee</p>

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7.2	<p>Catheter related bacteraemia data collection</p> <p>SK presented slides to members <b>DISCUSSING</b> options for collection in ANZDATA with Members, <b>NOTING</b></p> <ul style="list-style-type: none"> <li>- Clear definition required – could use the same as defined in REDUCCTION trial?</li> <li>- Real time reporting or total number of infections end of year reporting?</li> <li>- Catheter use for patients is already recorded in ANZDATA</li> <li>- Not feasible to use catheter days as a denominator</li> <li>- Staph aureus bacteraemia already reported in hospitals as part of national standards and would lower the burden of data collection if collected in ANZDATA</li> <li>- Members <b>AGREED</b> about the importance of collecting CRBSI going forward</li> </ul>	<p>230823/06</p> <p>SK to work with GI to look at adding recording of CRBSI within ANZDATA through new variables</p> <p>SK to work with EA and JC to develop a model to estimate catheter burden</p> <p>SK to report on progress at next meeting of AAC</p>
7.3	<p>ANZSN ASM session</p> <ul style="list-style-type: none"> <li>- 5 x 15-minute presentations and Q&amp;A Wednesday morning session at 915am</li> <li>- NG - Introduction</li> <li>- KH – New Data Collection and ANZDATA changes</li> <li>- EA – Dialysis Capacity</li> <li>- Andrew Salmon – Dialysis Capacity – NZ</li> <li>- Drew Henderson – Quality Indicators and Dialysis Outcomes</li> <li>- Q&amp;A Session – Polling</li> <li>- ANZDATA will have a booth</li> <li>- SPM thanked ANZSN for the continued support given the competing groups emerging</li> </ul> <p>Members <b>NOTED</b> possible additions to presentation</p> <ul style="list-style-type: none"> <li>- Mention WG recruitment, specifically to trainees</li> <li>- Training Trainees workshop highlighting EA Epi fellow role in ANZDATA</li> <li>- Gather a list of all presentations that are ANZDATA related at the ASM and make available</li> </ul>	
7.4	<p>Opt-in data / one-off collections</p> <p>Members <b>DISCUSSED</b> one off / opt in data collections, <b>NOTING</b></p> <ul style="list-style-type: none"> <li>- COVID data collection is an example of a one-off collection</li> <li>- Examples such as quality of life indicators</li> <li>- Would form a sub data set only, not part of the ANZDATA core data set</li> <li>- Will require substantial training, mindful of resources</li> <li>- The need to set out clear process and communications to units</li> <li>- What will data be used for and how will data inform patient care and delivery, must add value</li> <li>- Utilise data already collected by units but not currently entered in ANZDATA</li> <li>- Mindful not to duplicate data across different reporting tools</li> </ul> <p>Members <b>AGREED</b> that further discussion and evaluation of concerns is required</p>	
7.5	<p><b>Data Variable Process – Update</b></p> <p>SPM <b>NOTED</b> that Hybrid Dialysis, First PD Catheter Insert Date, and the genetics questions change requests are all in development and will be released for the 2023 survey</p>	
8.	<p><b>Next Meeting – 22<sup>nd</sup> November 2023</b></p>	
9.	<p><b>Meeting Close – 1515 ACST</b></p>	

**Action items from meeting:**

Ref No	Item	Responsibility	Due Date	Status
230823/01	Publish May minutes on ANZDATA website	ANZDATA		
230823/02	Change ToR to remove reference to face to face and Adelaide for the full day meeting	ANZDATA		
230823/03	Finalise AR Chapter 6 & 7 change requests at the editorial board meeting	BM		
230823/04	Write to the COVID-19 WG advising of the decision to stop collecting COVID data at 31/12/23	SM/SK		Complete
230823/05	Source quote for external annual report production and continue discussion at Executive Committee	KH		
230823/06	SK to work with GI to look at adding recording of CRBSI within ANZDATA through new variables SK to work with EA and JC to develop a model to estimate catheter burden SK to report on progress at next meeting of AAC	SK		