

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 22nd November 2023.**

Members:

Nicholas Gray (Chair)	NG
Sradha Kotwal (Deputy Chair)	SK
Stephen McDonald	SPM
Philip Clayton	PC
Kylie Hurst	KH
Georgina Irish	GI
Breonny Robson	BR
Rathika Krishnasamy	RK
David Johnson	DJ
Terry Jennings	TJ
Matthew Roberts	MR
Tina Sun	TS
Jenny Chen	JHC
Rachael Morton	RMO
Bill Mulley	BM
Solomon Meneham	SMH
Amali Mallawaarachchi	AM
Samantha Bateman	SB
Josephine Chow	JC
Jacqueline Soraru	JS
Hugh McCarthy	HMC
Samantha Bateman	SB
Shilpa Jesudason	SJ
Michael Garrett	MG
Revathy Manickavasagar	RM
Helen Eddington	HE

Apologies:

Stephen McDonald
Philip Clayton
Rathika Krishnasamy
Helen Eddington

Minutes:

Aakanksha Luthra

Minutes:

Item	Matter	Action
1.	Acknowledgment of Country and Māori Welcome The Chair acknowledged the traditional custodians of the lands throughout Australia and Aotearoa, their culture, and heritage.	
1.1	Opening karakia NG acknowledged the opening Karakia.	
1.2	Welcome, present, and apologies. The Chair WELCOMED committee members, NOTING apologies.	
2.	Business Arising	
2.1	Minutes of Previous Meeting and Actions Arising	

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	Members ACCEPTED minutes of the previous meeting held 23rd August 2023 and SUPPORTED ANZDATA publishing minutes to the website, no redactions noted.																	
2.2	<p>Outstanding Action Items</p> <table border="1" data-bbox="236 365 1465 1509"> <thead> <tr> <th data-bbox="236 365 368 423">Ref No</th> <th data-bbox="368 365 1465 423">Item</th> </tr> </thead> <tbody> <tr> <td data-bbox="236 439 368 512">230823/01</td> <td data-bbox="368 439 1465 512">COMPLETED Publish May minutes on the ANZDATA website.</td> </tr> <tr> <td data-bbox="236 528 368 647">230823/02</td> <td data-bbox="368 528 1465 647">COMPLETED Change ToR to remove reference to face-to-face and Adelaide for the full-day meeting.</td> </tr> <tr> <td data-bbox="236 663 368 848">230823/03</td> <td data-bbox="368 663 1465 848">COMPLETED Finalise AR Chapter 6 & 7 change requests at the editorial board meeting. <i>Update:</i> As discussed at the Editorial Board meeting, changes passed, and chapters (graphs/tables) are now on the website.</td> </tr> <tr> <td data-bbox="236 864 368 1084">230823/05</td> <td data-bbox="368 864 1465 1084">COMPLETED Source quote for external annual report production and continue discussion at Executive Committee <i>Updated:</i> Quotes have been sought and will discussed and decided on by the Executive committee.</td> </tr> <tr> <td data-bbox="236 1099 368 1319">230823/06</td> <td data-bbox="368 1099 1465 1319">COMPLETED SK to work with GI to look at adding a recording of BSI 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 the next meeting of AAC. <i>Update:</i> Further discussion in the meeting.</td> </tr> <tr> <td data-bbox="236 1335 368 1408">220615/03</td> <td data-bbox="368 1335 1465 1408">COMPLETED Discuss the Editorial Board concept at the ANZDATA Executive Committee Meeting</td> </tr> <tr> <td data-bbox="236 1424 368 1498">220615/05</td> <td data-bbox="368 1424 1465 1498">COMPLETED Discuss Cancer reporting at the ANZDATA Executive Committee Meeting</td> </tr> </tbody> </table>	Ref No	Item	230823/01	COMPLETED Publish May minutes on the ANZDATA website.	230823/02	COMPLETED Change ToR to remove reference to face-to-face and Adelaide for the full-day meeting.	230823/03	COMPLETED Finalise AR Chapter 6 & 7 change requests at the editorial board meeting. <i>Update:</i> As discussed at the Editorial Board meeting, changes passed, and chapters (graphs/tables) are now on the website.	230823/05	COMPLETED Source quote for external annual report production and continue discussion at Executive Committee <i>Updated:</i> Quotes have been sought and will discussed and decided on by the Executive committee.	230823/06	COMPLETED SK to work with GI to look at adding a recording of BSI 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 the next meeting of AAC. <i>Update:</i> Further discussion in the meeting.	220615/03	COMPLETED Discuss the Editorial Board concept at the ANZDATA Executive Committee Meeting	220615/05	COMPLETED Discuss Cancer reporting at the ANZDATA Executive Committee Meeting	
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3.	Report from Executive																	
3.1	<p>Organisation and Operational MEMBERS NOTED:</p> <ul style="list-style-type: none"> • Staffing Update <ul style="list-style-type: none"> - Business Support Officer recruited – KH introduced Aakanksha Luthra as the new Business Support Officer. - The admin team is down key staff due to sick leave. - A change of title of some senior Executive members distinguishing the division of responsibilities <p>Stephen McDonald: Director of Strategy and Policy Philip Clayton: Technical Director Georgina Irish: Director of Analytics and Reporting.</p>	<p>20231122/01: To circulate the role descriptions of the new directors to be with the committee members.</p>																

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3.2	<ul style="list-style-type: none"> • Funding Ongoing <ul style="list-style-type: none"> - Discussion to take place with the Organ and Tissue Authority and the New Zealand Ministry of Health - ANZDATA plans to apply for a funding extension for the Epi Fellow role with ANZSN. <p>Ongoing Developments</p> <ul style="list-style-type: none"> • Phil Clayton to continue leading the Editorial Board. • The Heart & Lung Pilot Registries will commence activity reporting in 2024. 	
4.1	<p>Working Group</p> <p>Working Group Activity Report</p> <ul style="list-style-type: none"> • The current active projects and publications. • Items to escalate were DISCUSSED with the committee. <p>MEMBERS NOTED:</p> <p><u>Peritoneal Dialysis</u></p> <ul style="list-style-type: none"> - work in progress for the exit site infection data collection. - an EOI for a Medical Officer or nursing staff member from New Zealand has been circulated. - The working group is currently discussing how hybrid data will be included in the Annual Report with Haemodialysis WG and the Editorial board. <p><u>Patient Reported Outcome Measures (PROMs)</u></p> <ul style="list-style-type: none"> - New ANZDATA CRC Priya Kumar is helping in the working of ANZDATA and SWIFT. - to encourage all HD satellite units to come on board and participate in SWIFT by June 2024. <p><u>Transplant</u></p> <ul style="list-style-type: none"> - An update of the changes made in the Annual Report transplant Chapters 6&7 <ul style="list-style-type: none"> o Included the number of ABO incompatible transplants performed per year in the annual report. o Patient and graft survival by recipient age strata. o Patient and graft survival by DCD vs DBD outcomes. o Including Plasma Exchange in induction therapy. - Membership change - 2 members leaving the group. <ul style="list-style-type: none"> o Sophie Harnos - Adv. Trainee and Jane van der Jeugd - Nurse Representative. o an EOI has been circulated to fill these positions. 	<p>20231122/02: To update the BMC nephrology publication under SWIFT pilot data in the annual report.</p>
5.	<p>KHA Update</p> <p>B Robson provided a verbal update as the representative for Kidney Health Australia.</p> <p>NOTING for Members</p> <ul style="list-style-type: none"> • The launch of the Parliamentary friends of Kidney Health group in Canberra 27th November 2023. <ul style="list-style-type: none"> - 21 MPs signed up to be in the group. - The event will focus on the pressures within health system with dialysis linking with some patient stories. <p>The event will be more patient specific.</p> <ul style="list-style-type: none"> - ANZSN team and Media personnels to also join the event. 	

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	<ul style="list-style-type: none"> - The group has also invited some patients to tell their stories to focus on the capacity issues observed around the country. • KHA has completed working on the 5th edition of the CKD management in primary care guidelines handbook which has been submitted for endorsement with expected release in the first quarter of 2024. • Progressing work with Kidney Health for Life patient support plan - a control and intervention 6-week program – currently going under trial run, finishing in February 2024. • Finalising the Clinical Audit conducted with the 120 GP practices, focusing on the practice data for finding the patients with risk of kidney diseases. • The team working on the 2024 planning with the same strategies of 3 key pillars. 	
6.	Other Matters	
6.1	<p>Opt-in data (PD ESI, haemodialysis bacteraemia)</p> <p>SK PROVIDED a summary on the haemodialysis bacteraemia.</p> <p>MEMBERS NOTED</p> <ul style="list-style-type: none"> - it is planned to release the Opt-in data in January 2025 focusing on 3 data points- Date, bug, and access. - SPM planning to pursue data linkage opportunities to access some data. <p>The group DISCUSSED to consider making changes in the data collection for HD patients and consider replacing some less used variables like Calcium and Phosphate with Catheter infections.</p> <p>Members AGREED that further discussion and evaluation of concerns is required.</p>	
6.2	<p>ANZSN feedback</p> <p>NG DISCUSSED the ANZDATA ASM polling results with the committee. RM SUGGESTED to ask key stakeholders to complete the surveys for their opinion.</p> <p>The committee shared their views in improving the survey and the participating stakeholders.</p> <p>Members NOTED the new variables of 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>	
6.3	<p>F2F meeting in 2024</p> <p>The committee AGREED to have an F2F meeting and link the time with the ANZSN annual meeting held in Adelaide in August 2024. Timing and Day – TBC.</p>	
6.4	<p>Data update</p> <p>MEMBERS NOTED:</p> <p>the annual QI reports:</p> <ul style="list-style-type: none"> - have already been distributed to the HoUs. - are planned to be sent out to the CEOs in December. 	

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	<p>the IHRs have been sent out to the HoUs on 21st November 2023 and are expected to</p> <ul style="list-style-type: none"> - send out the reports to CEOs by 01st of December 2023. - update the bridged of the IHRs and of QI on the website in January 2024. <p>The National Renal Advisory Board has formally been disestablished and restructured as the National Renal Clinical Network, a part of Health NZ.</p>	<p>20231122/03: KH to follow-up new contacts of the National Renal Clinical Network.</p>
7.	<p>Next Meeting February 2024</p>	
8.	Closing Karakia	
8.	Meeting Close	

Action items from meeting:

Ref No	Item	Responsibility	Status
20231122/01	To circulate the role descriptions of the new directors to be with the committee members.		For Discussion
20231122/02	To update the BMC nephrology publication under SWIFT pilot data in the annual report.	KH	Completed
20231122/03	KH to follow-up new contracts of the National Renal Clinical Network.	KH	Completed