

AGENDA FOR RTAC MEETING 6/12/2016

Time: 0900-1500. Venue: Sydney Processing Centre, Australian Red Cross Blood Service
17 O'Riordan St, Alexandria, 2015. Conference Room Level 1.

1	Introduction and Welcome	
1.1	Apologies: Nick Cross, Helen Opdam	
1.2	Declaration of COI related to agenda	
2	Minutes and Actions	
2.1	Confirmation of the minutes RTAC meeting May 2016	
2.2	Outstanding actions and business arising from the minutes	
	<i>Documents</i>	1. Minutes and actions of last meeting 2. RTAC biannual report Sep 2016 3. RTAC Position Statements Dec 2016 4. State Biopsy Practices
3	Governance	
3.1	RTAC Membership; Nomination of Chair Elect; TOR	JK
3.2	RTAC Subcommittees	JK
3.3	DNT (CPAC) and ANZSN update	JK, Paolo
3.4	TSANZ	Steve
3.5	OTA and TLRG	Eva, Steve
	<i>Documents</i>	1. RTAC membership 2. *New draft RTAC TOR (JK) 3. TSANZ Machine Perfusion Workshop Report 4. Medicare Letter re overseas donors, Bridging visas, refugees etc. 5. *Interstate kidney offers (Eva)
4	New Zealand	
4.1	AKX-NZ Collaboration etc.	Paolo, Ian
5	Audits	
5.1	RTAC Audit Summary, Monthly audit reports	JK, Narelle
5.2	Review of cases identified by State reps	State Reps
5.3	State specific issues	State Reps
	<i>Documents</i>	1. RTAC Summary Apr-Oct 2016
6	Software: NOMS / AOMS	
6.1	NOMS current status	Chris, Jenni, Rhonda, Narelle
6.2	NOMS User Group, SCRs	Chris, Jenni, Rhonda, Narelle
6.3	AOMS update	Rhonda, Narelle, JK
7	Lab	
7.1	Lab Update	Rhonda, Narelle
7.2	Histocompatibility Subcommittee	Rhonda

Break approx. 1230

8	Allocation Subcommittee	
8.1	TOR	JK
8.2	Subcommittee report	JK
8.3	Survival matching, KDPI etc.	JK

Documents 1. *Allocation subcommittee TOR (JK)

9	AKX and RACOS	
9.1	AKX report	Paolo
9.2	RACOS report	Peter
9.3	AKX orphaned-recipient prioritisation discussion	Paolo, Peter, JK
9.4	Letter to units/DOH - ?planned TSANZ template letter	Steve, Eva, JK, Paolo

Documents 1. *RACOS TOR - add SA and WA (Paolo, Peter)
2. RACOS Minutes Sep 2016

10	Protocols / Guidelines / Allocation	
10.1	Hep C ab positive / treated donor – clinical guidelines	Kate, Peter
10.2	Improving Global Allocation schematic	JK, Rhonda
10.3	Aligning State algorithms	JK, Rhonda

11	Other business	
11.1	Transplant Surgeon accreditation	Steve
11.2	Failed live donor transplant case for discussion	JK

12	Future Dates	
	DNT workshop	26-28 Feb 2017
	TSANZ PGC and ASM	6-9 May 2017
	?DonateLife forum	10 May 2017
	TLRG	29/3; 2/8; 25/10 (2017)
	NOMS Strategic Governance	14 Dec 2016
	Allocation Subcommittee	TBC
	Histocompatibility Subcommittee	TBC
	RACOS	
	RTAC: 16th, 23rd (preferred) or 30th May 2017	
	RTAC: 28th Nov (preferred) or 5th Dec 2017	