

AGENDA FOR RTAC MEETING 10/5/2016

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: Christine Russell, Helen Opdam, Toby Coates	
1.2	Vale Josette Eris	
1.3	Declaration of COI related to current agenda	
2	Minutes and Actions	
2.1	Confirmation of the minutes RTAC meeting Dec 2015	
2.2	Outstanding actions and business arising from the minutes	
3	Governance items	
3.1	RTAC Membership; Position of Chair; TOR	JK
3.2	RTAC Subcommittees	JK
3.3	DNT (CPAC) and ANZSN	JK, Paolo
3.4	TSANZ	Steve
3.5	OTA and TLRG	Eva
4	NZ items	
4.1	*AKX-NZ Collaboration	Paolo, Nick, Ian
5	Audit items	
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
6	NOMS analyses	
6.1	NOMS analysis 2015	Jenni
6.2	ABO blood groups exchanged	Jenni, Scott
7	Software related items: NOMS and AOMS	
7.1	NOMS current status	Chris, Rhonda, Narelle, JK
7.2	NOMS User Group, SCRs	Chris, Rhonda, Narelle, JK
7.3	AOMS update	Chris, Rhonda, Narelle, JK
8	Lab items	
8.1	Lab Update	Rhonda, Narelle
8.2	Histocompatibility Subcommittee	Rhonda
8.3	HLA Antibody testing	Scott, Rhonda
Break		(approx. 1230)
9	Allocation Subcommittee	
9.1	Draft TOR	JK
9.2	Subcommittee report and minutes	JK
9.3	Survival matching	JK
10	AKX and RACOS	
10.1	AKX report	Paolo
10.2	RACOS report and minutes	Peter
10.3	Overseas pairs	Paolo, Peter
10.4	Compatible pairs	Paolo, Peter
10.5	Letter from donor surgeons (→ RACOS)	JK, Paolo, Peter
10.6	Letter to units / DOH re scheduling of surgery	JK, Paolo

11 Other business

11.1	RTAC Policy register	<i>JK, Scott</i>
11.2	Organ perfusion workshop participation – more surgeons	<i>JK, Steve</i>
11.3	“Ideal retrieval model” request	<i>JK</i>
11.4	RTAC and Subcommittees funding model	<i>JK, Steve</i>
11.5	ABOi allocation for DD: draft VIC/TAS AB bld gp protocol	<i>JK, Rhonda</i>

12 Future Meetings

Organ perfusion workshop Melbourne	7 or 13 Sep
AKX workshop	TBC
TLRG	TBC - Aug 3 or 10; Nov 15
NOMS Strategic Governance	24 May
Allocation Subcommittee	Aug or Sep
Histocompatibility Subcommittee	Aug or Sep (T/C)
RACOS	

RTAC: 6th Dec 2016 (confirmed)

RTAC Meeting 10th May 2016: List of invitees

Representation	Member
Vic/Tas Representative & Chair	A/Prof. John Kanellis
Vic/Tas Representative	Dr. Peter Hughes
NSW/ACT Representative	A/Prof. Angela Webster
NSW/ACT Representative	Dr. Kate Wyburn
Qld Representative	Dr. Scott Campbell
Qld Representative	Rr. Anthony Griffin
SA/NT Representative	Prof. Graeme Russ
SA/NT Representative	A/Prof. Toby Coates
WA Representative	Dr. Ashley Irish
WA Representative	Prof. Lloyd d'Orsogna
Renal Transplant Surgeon	Dr. Christine Russell
AKX Medical Director	Prof. Paolo Ferrari
New Zealand Representative	Dr. Ian Dittmer
New Zealand Representative	Dr. Nicholas Cross
Chair DNT Committee/ANZSN/KHA	(Acting Chair - Martin Gallagher)
TSANZ Representative	Prof. Steve Chadban
APHIA Representative	Rhonda Holdsworth
ATCA Representative	Luke Datson
Consumer Representative	(Vacant)
Consumer/Community Representative	Mr. Carl Pedersen
NOMS Manager	Prof. Jeremy Chapman
Ex Officio	
NOMS Analyst	Ms. Jenni Wright
A representative of DonateLife State Managers	Ms. Tina Coco
Invited Guests	
ARCBS Lab Manager NSW	Ms Narelle Watson
OTA National Medical Director	Dr. Helen Opdam
OTA Representative	Eva Mehakovic
NOMS / AOMS / Software expert	Chris Rankin
Paediatrics Rep	Fiona Mackie