



Donor Surgeons and Donor Coordinators Advisory Committee (DSDC AC)

AGENDA

Date: 15 October 2012

Time: 3:00 pm . 4:00 pm (AEDT)

Venue: Teleconference

Chair: John Chen

Co-Chair: Carrie Alvaro

Item, #	Topic	Introduced by	Indicative times
1	Apologies	I Ali	3:00pm . 3:01pm
2	Introductions	All	3:02pm . 3:04pm
3	Confirmation of the Agenda	All	3:05pm . 3:07pm
4	Confirmation of the Minutes of the 7 June meeting	All	3:08pm - 3:10pm
5	Matters arising from the 26 June 2012 meeting.	All	3:11pm - 3:15pm
6	Living donor group's representation on TSANZ	J Chen	3:16pm . 3:19pm
7	Report on ATCA-TSANZ-OTA September 2012 Meeting on SOPs.	C Alvaro	3:20pm . 3:23pm
8	Progress report on Donor Retrieval Surgical Technique	J Chen	3:24pm -3:27pm
9	Survey Report on Centralised Purchasing Arrangements for UW Solution.	J Chen	3:28pm . 3:35pm
10	Key Issues 2012-13 a. EDR implementation b. Roll out of Document Standardisation SOP for Interstate Organ Transfers.	All	3:36pm . 3:40pm

	<ul style="list-style-type: none"> c. Rollout of Guidelines for Packaging, Labelling and Storage of Donor Vessels SOPs. d. Audit of Guidelines for Packaging, Labelling and Storage of Donor Vessels, six months after implementation. e. Upload minutes and other documents on TSANZ Website. f. Formalisation of a structure for representation of live donor surgeons in TSANZ. g. Review of organ procurement and utilisation: <ul style="list-style-type: none"> ➤ DCD retrieval rate ➤ Organ utilisation rate 		
11	Update from OTA (a) EDR (b) Other	J Gillis	3:41pm . 3:45pm
12	Current retrieval models and future demand for retrieval services.	J Chen	3:46pm . 3:50pm
13	Other business	All	3:51pm . 3:55pm
14	Next Meeting (a) Agenda Items? (b) Date & Time	All	3:56pm . 3:59pm
15	Closure	J Chen	4:00 pm