



## Organ and Tissue Donation and Transplantation Organ Expert Committee Meeting Agenda

June 22, 2009  
9:30 AM – 4:30 PM EDT  
Sheraton Gateway Hotel, Interlaken Room  
Toronto International Airport

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### **Invitees:**

Dr. Peter Nickerson (Chair)	Dr. Debra Issac	Dr. Frank Markel
Dr. Ian Alwayn	Dr. Anthony Jevnikar	Ms. Raylene Matlock
Dr. Stephen Beed	Dr. Shaf Keshavjee	Mr. Scott McIntaggart
Dr. Michel Carrier	Dr. Norman Kneteman	Dr. Joe Pagliarello
Dr. Noel Gibney	Dr. Greg Knoll	Ms. Deanna Paulson
Dr. David Grant	Dr. Adeera Levin	Dr. Sam Shemie
Dr. Greg Grant	Dr. Robert Levy	Dr. John Tallon
Dr. Tom Blydt-Hansen		

### **Canadian Blood Services Observers:**

Dr. Graham Sher  
Ms. Sophie de Villers  
Ms. Kimberly Young  
Ms. Sylvia Torrance  
Ms. Lorna Tessier

Time	Agenda Item
9:30 – 10:15	Welcome and Administrative items: <ul style="list-style-type: none"> <li>• Approval of Agenda</li> <li>• Approval of Minutes</li> <li>• Ground Rules for Committee / Approval of Terms of Reference</li> </ul>
10:15 – 10:45	Review of 2008 National Consultation Results
10:45 – 11:00	Break
11:00 – 11:15	Introduction to Canadian Blood Services
11:15 – 11:30	Review of Methodology to Design National System
11:30 – 11:45	Introduction to the Draft Case for Change
11:45 – 12:15	Lunch
12:15 – 2:45	Discuss the Draft Case for Change
2:45 – 3:00	Break
3:00 – 4:00	Discuss Solution Design Topics
4:00 – 4:30	Wrap Up and Next Steps