

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

November 14 & 15, 2010  
Hilton Garden Inn Ottawa Airport

### Invitees:

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

### Canadian Blood Services:

Dr. Graham Sher	Ms. Sylvia Torrance	Mr. Jim Mohr
Dr. Locksley McGann	Mr. Mathias Haun	Mr. Paul Derksen
Ms. Sophie de Villers	Ms. Lorna Tessier	Ms. Christina Parsons
Dr. Christian Choquet	Ms. PJ Vankoughnett-Olson	Ms. Tamara Mazerall
		Ms. Debbie Cadelli

Time	Agenda Item
<b>November 14, 2010</b>	
7:00 – 8:30	Evening Cocktail Reception
<b>November 15, 2010</b>	
8:30 – 8:45	Welcome and Opening Remarks
8:45 – 9:15	Context and Objective for Today
9:15 – 10:00	System Strategy – Strategy Map
10:00 – 10:15	Break
10:15 – 11:15	System Strategy – Key Measures and Targets
11:15 – 12:00	System Design – Recap and Checkpoint
12:00 – 12:30	Lunch
12:30 – 1:45	System Design – Accountability and Governance
1:45 – 2:10	System Implementation Discussion
2:10 – 2:15	Wrap Up
2:15 – 2:30	Break
2:30 – 4:00	Synthesis and Next Steps