

OTDT Organ Expert Committee

September 16, 2009 Conference Call

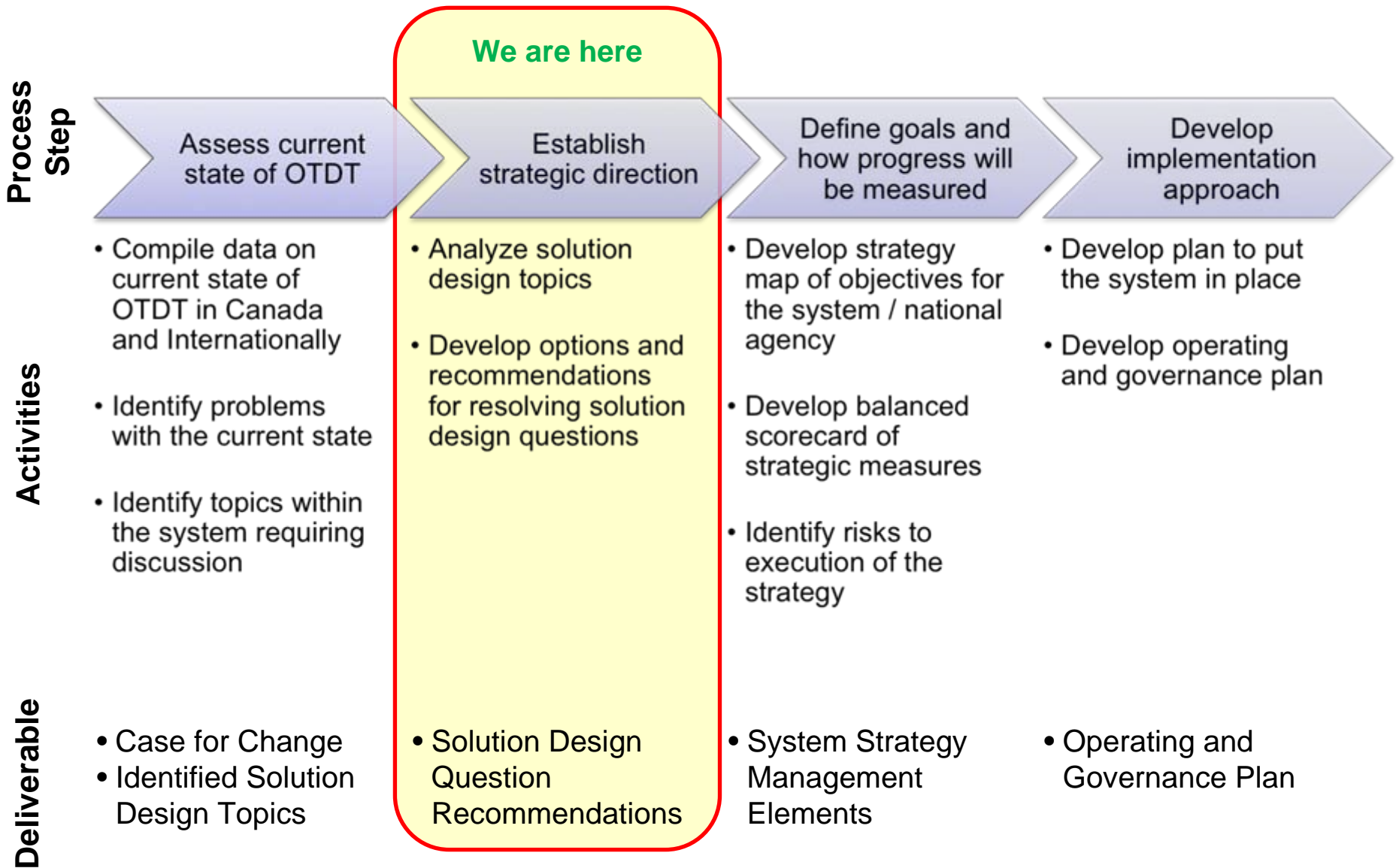


Agenda

- Review process and fall schedule
- Review October 19, 2009 Committee meeting agenda
- FYI: Documents in progress
- FYI: Upcoming OTDT activities



Process Overview



In general, we propose to focus first on procedural recommendations, then principles of governance and last roles and responsibilities








- The system should comply with the Charter of Rights and with provincial privacy legislation
- Patient referral and wait list processes should be nationally consistent
- **Audit, accountability, measurement**
- All donation and transplantation data should be collected nationally and made available to the community
- **Roles, responsibilities, relationships**
- Consensus policy should be developed nationally and implemented locally

Examples only

- Some recommendations will likely “blur the line” between categories
- Some recommendations later in the process may require review or revisions of prior recommendations

Design Phase Timelines

Activity	September	October	November	December	Notes
Committee Conference Calls					Sep 14 SC Sep 16 OEC Oct 1 TEC
Committee Meetings					Oct 14 SC Oct 19 OEC Oct 29 TEC
Tissue End User Dialogues					
International Speakers Series					
Public Dialogues		★	★		Oct 24 London Nov 14 Vancouver
Stakeholder Engagement Activities					

Draft Meeting Agenda – Organ Expert Committee

Item	Description
Welcome	<ul style="list-style-type: none">• Introduce the agenda and the objectives for the day• Approve minutes from last meeting
SC Principles	<ul style="list-style-type: none">• Review the principles that the SC discussed as fundamental to a nationally integrated OTDT system
Intro to Topics	<ul style="list-style-type: none">• Brief review of topics• Objectives of sessions
Concurrent Breakout Groups	<ul style="list-style-type: none">• Group 1: Donation<ul style="list-style-type: none">– Intent/consent– Donor identification and referral– Donation resourcing• Group 2: Transplantation<ul style="list-style-type: none">– Patient assessment and wait listing– Transplantation resourcing
Allocation	<ul style="list-style-type: none">• Principles of allocation
Wrap-up	Wrap up the meeting with a discussion of next steps and solicitation of meeting feedback

Organ Expert Committee – Background Documents in Progress

- **Revised Case for Change – Organs**
- **International Benchmarking Paper**
- **Background Documents**
 - **Intent / Consent:** How can the system better enable individuals to turn support for organ donation into action?
 - **Donor ID & Referral:** How can the system improve and increase identification and referral of potential donors?
 - **Donor Resourcing:** What resourcing models best accommodate organ donation services?
 - **Patient ID & Referral:** To what extent should practices in patient referral and waitlist management be consistent? What are the best mechanisms for achieving this?
 - **Patient Resourcing:** What operating and resource models best accommodate organ transplantation services?
 - **Allocation:** What principles should guide an improved approach to organ allocation? What are the best mechanisms to implement these principles?



OTDT Committee Website

Documents for Committees can now be found at: www.blood.ca

- Click on “Organ & Tissue”
- Click on “Members Only”
- Log into Committee website:

User Id: committee

Password: OTDT



Upcoming OTDT Activities

International Speakers Series

- Series of 4 - 6 conference calls being planned with international experts
- Open to all Committee members to attend as available
- Each call will be approximately 1 hour: 30 minutes of presentation by speaker and 30 minutes for questions and answers
- Dates, list of speakers and topics will be distributed when finalized

Public Dialogues

- Series of 4 - 6 meetings, from October 2009 to March 2010, to engage Canadian public in discussion on OTDT
- Open to all Committee members to attend as available
- October 24, 2009 (London)
- November 14, 2009 (Vancouver)

Tissue End-User Dialogues

- Conference calls to engage end users of tissue to provide insight and information on product use, purchasing practices, traceability and surveillance, informed consent
- Targeted to be implemented October, November