



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

June 29, 2009  
9:30 AM – 4:30 PM EDT  
Sheraton Gateway Hotel, Basel Room  
Toronto International Airport

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### Invitees:

Dr. Graham Sher (Chair)	Honourable A. Anne McLellan
Dr. Andrew Baker	Dr. Brian Postl
Dr. John F. Hamm	Dr. Judith Shamian
Captain (N) Hans Jung	Dr. Michael Strong
Mr. Craig Knight	Dr. Simon Sutcliffe
Dr. Maurice McGregor	Dr. William Wall

### Canadian Blood Services Observers:

Dr. Peter Nickerson	Ms. Kimberly Young
Dr. Sam Shemie	Ms. Sylvia Torrance
Dr. Locksley McGann	Ms. Lorna Tessier
Ms. Sophie de Villers	

Time	Agenda Item
9:30 – 10:00	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</li><li>• Approval of Terms of Reference</li></ul>
10:00 – 11:00	Current State Briefing
11:00 – 11:15	Break
11:15 – 11:45	Introduction to Canadian Blood Services
11:45 – 12:00	Review of OTDT System Design Methodology
12:00 – 12:30	Review of 2008 National Consultation Results
12:30 – 1:00	Lunch
1:00 – 2:45	Discuss the Draft Case for Change
2:45 – 3:00	Break
3:00 – 3:30	Discuss Solution Design Topics
3:30 – 4:00	Discuss the Key Elements of the Strategic Plan
4:00 – 4:30	Wrap Up and Next Steps