



Organ and Tissue Donation and Transplantation Steering Committee Meeting Agenda

October 14, 2009
8:30 AM – 5:00 PM EDT
Sheraton Gateway Hotel
Toronto International Airport

Invitees:

Dr. Graham Sher (Chair)	Honourable A. Anne McLellan
Dr. Andrew Baker	Dr. Brian Postl
Dr. John F. Hamm	Dr. Judith Shamian
Commodore 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
8:30 – 8:45	Welcome and Administrative items: <ul style="list-style-type: none">• Approval of Agenda• Review of Outstanding Action Items
8:45 – 10:15	Updates from Organ and Tissue Expert Committees
10:15 – 10:30	Break
10:30 – 12:00	System Principles
12:00 – 12:30	Lunch
12:30 – 1:30	System Principles (continued)
1:30 – 3:00	Stakeholder Engagement Plan
3:00 – 3:15	Break
3:15 – 4:45	Review of OTDT Improvement Efforts
4:45 – 5:00	Wrap Up and Next Steps