

OTDT Steering Committee

September 14, 2009 Conference Call

1400 - 1500 EDT

Call in number: 1-866-752-7690

Passcode: 4794607#

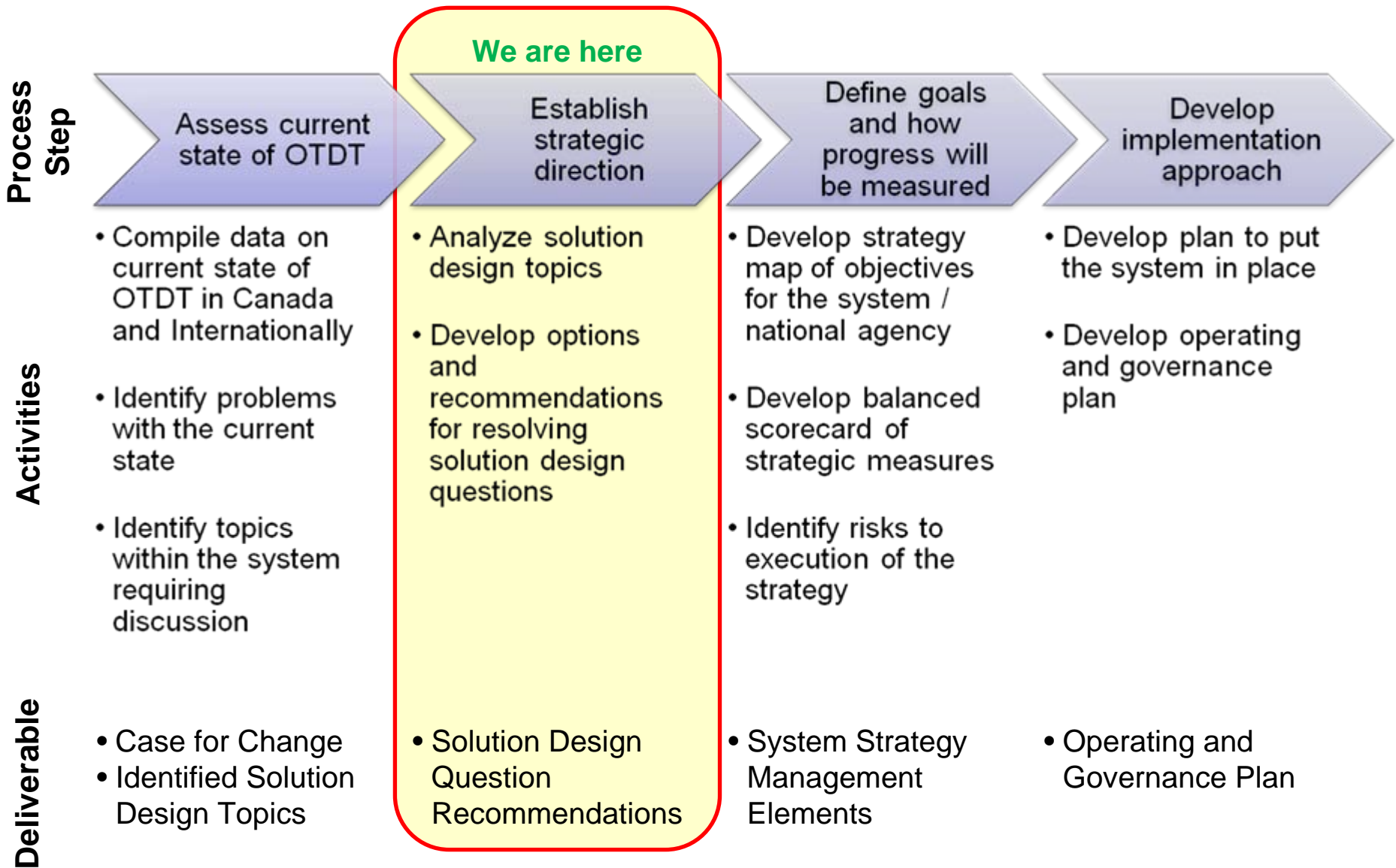


Agenda






- Review process and fall schedule
- Review October 14, 2009 Committee meeting agenda
- FYI: Documents in progress
- FYI: Upcoming OTDT activities



Process Overview



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 Dialogs					
International Speakers Series					
Public Dialogs		★	★		Oct 24 London Nov 14 Vancouver
Stakeholder Engagement Activities					

Draft Meeting Agenda - Steering Committee

Item	Description	
Welcome	<ul style="list-style-type: none">• Introduce agenda and objectives for the day• Approve minutes from last meeting	
OEC and TEC Updates	<ul style="list-style-type: none">• Review work plans for the Expert Committees and the topics they will be discussing at their meetings	
System Principles	<ul style="list-style-type: none">• Discuss principles seen in Canada's healthcare systems and in other OTDT systems• Discuss implications on a Canadian OTDT system, and identify the fundamental principles that should guide the Expert Committees in their deliberations	
Provincial Efforts	<ul style="list-style-type: none">• Review OTDT recommendations from previous government reports	
Political Engagement	<ul style="list-style-type: none">• Overview of CBS stakeholder engagement plan• Discussion on engaging political decision makers to ensure recommendations are accepted	
Wrap-up	<ul style="list-style-type: none">• Wrap up the meeting with a discussion of next steps and solicitation of meeting feedback	

Steering Committee – Background Documents in Progress

- Revised Case for Change - Organs
- Revised Case for Change - Tissues
- Briefing Note on Quebec
- Stem Cell Background Paper
- International Benchmarking Paper
- Glossary/Acronym List

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 Dialogs

- 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 Dialogs

- 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