

Organ and Tissue Donation and Transplantation Tissue Expert Committee Meeting Agenda

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

Invitees:

Dr. Locksley McGann (Chair)	Dr. David Howarth
Mr. Mike Bentley	Mr. Dermott Kelly
Dr. Brian Berry	Dr. Sarvesh Logsetty
Mr. Scott Brubaker	Mr. Sean Margueratt
Ms. Mary Gatien	Dr. Hassan Moghadam
Dr. Michael Gross	Dr. Jutta Preiksaitis
Dr. Frank Hohn	Mr. Christopher Snow

Canadian Blood Services Observers:

Dr. Graham Sher	Ms. Sylvia Torrance
Ms. Sophie de Villers	Ms. Lorna Tessier
Ms. Kimberly Young	Mr. Jim Mohr

Time	Agenda Item
9:30 – 10:00	Welcome and Administrative items: <ul style="list-style-type: none"> • Approval of Agenda • Approval of Minutes • Ground Rules for Committee • Approval of Terms of Reference
10:00 – 10:45	Current State Briefing
10:45 – 11:00	Break
11:00 – 11:15	Introduction to Canadian Blood Services
11:15 – 11:30	Review of Methodology to Design National System
11:30 – 11:45	Review of 2008 National Consultation Results
11:45 – 12:15	Lunch
12:15 – 12:30	Introduction to the Draft Case for Change
12:30 – 2:45	Discuss the Draft Case for Change
2:45 – 3:00	Break
3:00 – 4:00	Discuss the Solution Design Topics
4:00 – 4:30	Wrap Up and Next Steps