



Organ and Tissue Donation and Transplantation Tissue Expert Committee Meeting Agenda

November 14 & 15, 2010
Hilton Garden Inn Ottawa Airport

Invitees:

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

Canadian Blood Services:

| | | |
|-----------------------|---------------------------|-----------------------|
| Dr. Graham Sher | Ms. Kimberly Young | Mr. Jim Mohr |
| Dr. Peter Nickerson | Ms. Sylvia Torrance | Mr. Paul Derksen |
| Dr. Sam Shemie | Mr. Mathias Haun | Ms. Christina Parsons |
| Ms. Sophie de Villers | Ms. Lorna Tessier | Ms. Tamara Mazerall |
| Dr. Christian Choquet | Ms. PJ Vankoughnett-Olson | Ms. Debbie Cadelli |

| Time | Agenda Item |
|--------------------------|---|
| November 14, 2010 | |
| 7:00 – 8:30 | Evening Cocktail Reception |
| November 15, 2010 | |
| 8:30 – 8:45 | Welcome and Opening Remarks |
| 8:45 – 9:15 | Context and Objectives for Today |
| 9:15 – 10:00 | System Strategy – Strategy Map |
| 10:00 – 10:15 | Break |
| 10:15 – 11:15 | System Strategy – Measures |
| 11:15 – 12:00 | System Design – Recap and Checkpoint |
| 12:00 – 12:30 | Lunch |
| 12:30 – 1:30 | System Design – Processing Centralization |
| 1:30 – 2:10 | System Implementation |
| 2:10 – 2:15 | Wrap-up |
| 2:15 – 2:30 | Break |
| 2:30 – 4:00 | Synthesis and Next Steps |