

OTDT Tissue Expert Committee

October 1, 2009 Conference Call

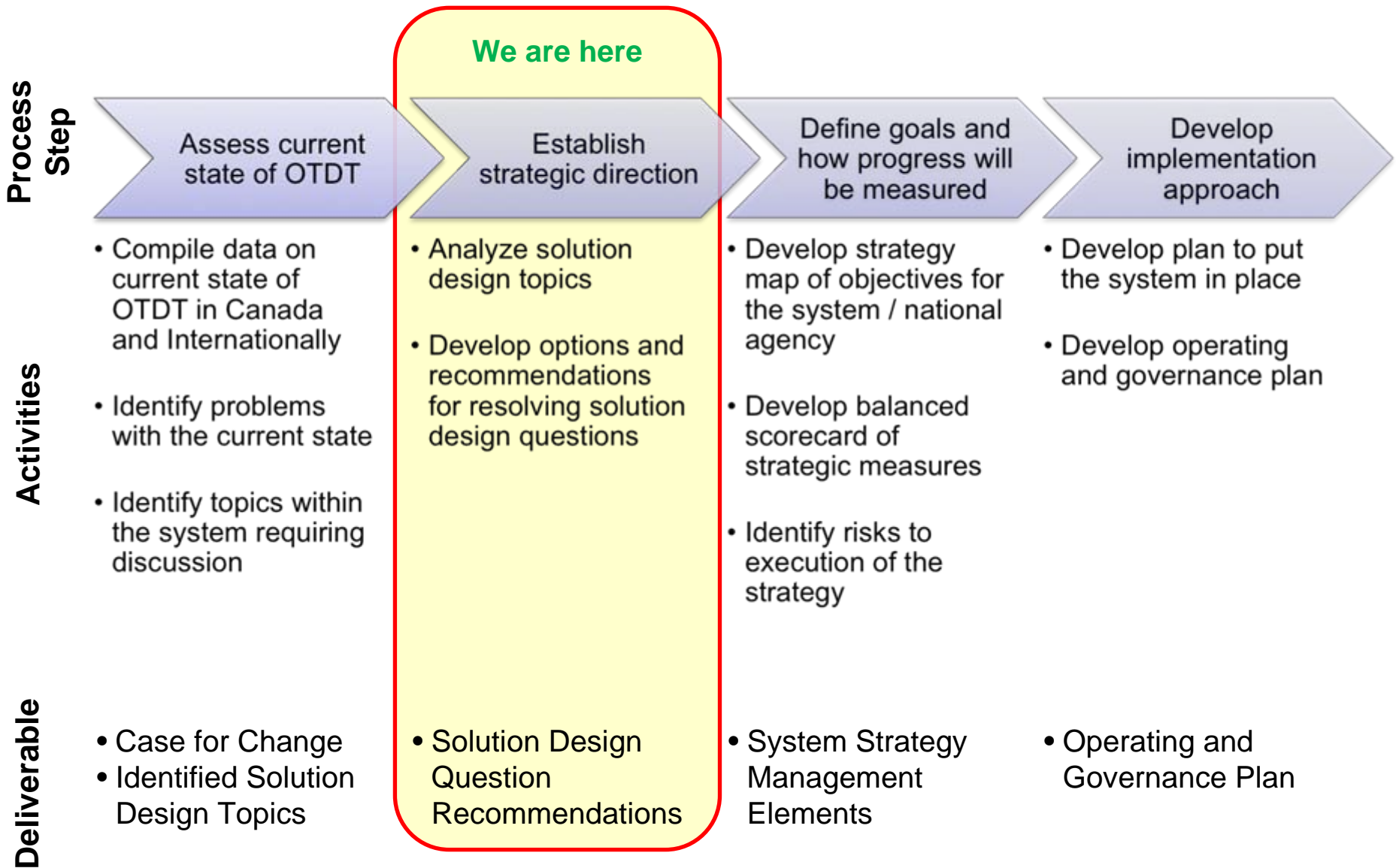


Agenda

- Review process and fall schedule
- Review October 29, 2009 Committee meeting agenda
- FYI: Documents in progress
- FYI: Upcoming OTDT activities



Process Overview



In general, we propose to focus first on procedural recommendations, then principles of governance and last roles and responsibilities



- The system should comply with the Charter of Rights and with provincial privacy legislation

- Donor screening should be nationally consistent






Examples only

- **Audit, accountability, measurement**
- All donation and transplantation data should be collected nationally and made available to the community

- **Roles, responsibilities, relationships**
- Consensus policy should be developed nationally and implemented locally

- Some recommendations will likely “blur the line” between categories
- Some recommendations later in the process may require review or revisions of prior recommendations

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

Draft Meeting Agenda – Tissue Expert Committee

Item	Description
Welcome	<ul style="list-style-type: none">• Introduce the agenda and the objectives for the day• Approve minutes from last meeting
SC Principles	<ul style="list-style-type: none">• Review the principles that the SC discussed as fundamental to a nationally integrated OTDT system
Tissue / Blood Process Overlay	<ul style="list-style-type: none">• Review the Tissue and Blood supply chains, and discuss areas of similarities and differences
Intro to Topics	<ul style="list-style-type: none">• Brief review of topics from last meeting• Objectives of sessions
Discussion Topics	<ul style="list-style-type: none">• Safety and Quality• Traceability• Security of Supply• Managing Inventory
Wrap-up	Wrap up the meeting with a discussion of next steps and solicitation of meeting feedback

Tissue Expert Committee – Background Documents in Progress

- **Revised Case for Change – Tissue**
- **Background Documents:**
 - **Safety and Quality:** How can the Canadian tissue system best ensure consistent safety and quality?
 - **Traceability:** How can the system ensure the traceability of tissue products?
 - **Security of Supply:** What is the best balance between domestic and imported tissue?
 - **Managing Inventory:** How can the system best ensure that supply is aligned with demand?

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

Tissue End User Dialogues

- **In response to the TECs request at the last meeting, Canadian Blood Services is planning tissue end user focus groups to provide insight and information about tissue demand in Canada.**
- **Conference calls will be set up for different end user groups:**
 - Clinical end users, i.e. surgeons and dentists
 - Material management groups, i.e. those who support allograft sourcing and payment
- **Discussions will be tailored for each group and focus on:**
 - Product use and market direction
 - Purchasing practices
 - Traceability and the surveillance
 - Informed consent for allografts
- **Planning will involve the TEC Chair and TEC members who are end users, to seek their input/confirmation of questions and to seek their support in outreach**
- **Final report will be provided to TEC**

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 Dialogues

- 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)

