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| **Provincial Transfusion Practice Advisory Committee (PTPAC)****AGENDA** | **Date:** November 20, 2017**Time:** 2:30 – 4:00 pm (90 minutes) |
| **Place**: CCMB Executive BoardroomON-4017 |
| Teleconference details: **Call in** #: 1-866-365-4409 | **Passcode:** 7886353# |

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| Dr. Jayson Stoffman, Chair Medical Director, Bleeding Disorders | [ ]  | Dr. Charles Musuka, DSM Medical Director, Transfusion Medicine | [ ]  | Shauna Paul, Manager WRHA Blood Management Services | [ ]  |
| Dr. Matthew Seftel, CCMB Oncology Hematologist | [ ]  | Darcy Heron, DSM Technical Director, Transfusion Medicine | [ ]  | Robert Shaffer, MHSAL Executive Director, Cancer and Diagnostic Services Branch (CDS)  | [ ]  |
| Dr. Debra Lane, CBS Winnipeg Medical Director | [ ]  | Lee Grabner, CBS Winnipeg, Diagnostics Manager | [ ]  | Chris Christodolou, WRHA | [ ]  |
| Dr. Aseel Alahbabi, NRHA | [ ]  | Nicole Lafreniere, SRHA | [ ]  | Maura Myers, PMRHA | [ ]  |
| Dr. Myron Thiessen, IERHA | [ ]  | vacant, WRHA | [ ]  | Barbara Kraft, MHSAL OPTTS (Alternate) | [ ]  |

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| **TIME** | **Agenda Item/Description** | **Document/****Vebal** | **Lead** | **ACTION/Decision** |
| 2:30-2:40 pm(10 mins) | **1.0 Call to Order, Welcome** * 1. Roll Call
	2. Introduction of new MHSAL representative *(for information)*
	3. Additions/Deletions to Agenda *(for decision)*
 | 1.3 Document | Chair |  |
| 2:40 – 2:50 pm(10 mins) | **2.0 Review of Minutes and Actions items** 2.1 September 25, 2017 2.2 review Outstanding Action items list2.2.1 Terms of Reference | 2.1 Document2.2 Document2.2.1 Document | Chair/All |  |
| 2:50-3:20 pm(30 mins) | **3.0 Standing Agenda Items**3.1 Utilization Trends *(for discussion)*(10 min) [Ig, Plasma, Platelets, PPP, Red Cells]* + 1. Plasma

3.2 Blood Shortages *(for discussion)* (10 min)3.3 Reactions and Incidents *(for discussion)* (10 min) | 3.1 a, b, c, d Documents3.1.1 see 3.1b3.2 Verbal3.3a, b, c, d, e, f Documents | ChairDSMBMSCBS WPGMHSAL |  |
| 3:20-3.:30 pm(10 mins) | **4.0 RHA TPC Reports /**Annual**:** *(for information)* [Northern RHA, Prairie Mountain RHA, Southern RHA, Interlake Eastern RHA, Winnipeg RHA; HSC, Community]4.1 Health Science Centre (5 min)4.2 Southern RHA (5 min) | 4.1 document4.2 document | RHA Lead |  |
| 3:30-3:55 pm (35 mins) | 1. **Other** *(for information/ discussion/decision)*
	1. Shared Health Services Manitoba (SHSM)
	2. Transfusion Medicine Nursing Guideline Manual
	3. Best Blood Manitoba
 | 5.1 verbal5.2 verbal5.3 verbal | ChairDSMBMSMHSAL |  |
| 3:55-4:00 pm(5 mins) | 1. **Wrap up and Adjournment**

6.1 next meeting date | 6.0 verbal6.1 document | Chair |  |