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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 Boardroom ON-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 list  2.2.1 Terms of Reference | 2.1 Document  2.2 Document  2.2.1 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 Documents  3.1.1 see 3.1b  3.2 Verbal  3.3a, b, c, d, e, f Documents | Chair  DSM  BMS  CBS WPG  MHSAL |  |
| 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 document  4.2 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 verbal  5.2 verbal  5.3 verbal | Chair  DSM  BMS  MHSAL |  |
| 3:55-4:00 pm  (5 mins) | 1. **Wrap up and Adjournment**   6.1 next meeting date | 6.0 verbal  6.1 document | Chair |  |