

4th Board of Network in Madrid – TRANSPLANTCHILD

Transplantation in Children

Madrid - Spain - 4th to 5th May 2018

Preliminary Agenda

Friday, 4th of May: Hospital Universitario La Paz de Madrid-Ortiz Vázquez Room

11:00 - 11:30	Welcome Coffee	
11:30-12:00	Welcome and Introduction: <i>Dr José María Muñoz - Medical Director - La Paz University Hospital</i>	
	Close Future of ERNs	
	<i>Dr Enrique Terol</i> – Policy Officer at DG SANTE - Cross-border Health Care and eHealth Unit - European Commission	
12:00 - 13:00	Update on Research and funding opportunities	
	<ul style="list-style-type: none"> ○ <i>Update on the ERNs-Registries call PETER (PaEdiatric Transplantation European Registry). Plans and options for the future</i> ○ <i>European Joint program on Rare Diseases (EJP): finalisation, role of ERNs and TRANSPLANTChild in particular</i> ○ <i>Other collaborative calls attempted (Cost Actions and ITN)</i> ○ <i>TransplantChild promoted activities: challenges and opportunities</i> ○ <i>TransplantChild research strategic plan: implementation and consolidation</i> 	
13:00 - 14:00	Update on Clinical Practice Guidelines	
	<ul style="list-style-type: none"> ○ <i>Nomination of members of the different programs of the Executive Group: Management, Research and Information and Administration and Dissemination.</i> ○ <i>Decision on the methodology for the elaboration of CPGs taking into account the policy to be adopted by ERNs.</i> ○ <i>Subjects to address in the first CPG: Immunosuppressive Strategies and monitoring in paediatric transplantation</i> ○ <i>Decisions on the elaboration of the next CPGs: when and how</i> 	
14:00 - 15:00	Lunch	
15:00 - 15:50	Update on Healthcare	
	<ul style="list-style-type: none"> ○ <i>Health Audit: PTLD and thematic ideas of the second one</i> ○ <i>Advisory groups and procedures for clinical consultation on CPMS</i> ○ <i>Map of the Network: data of transplantation, resources and professionals</i> 	
15:50 - 16:30	Update on Education & Training	
	<ul style="list-style-type: none"> ○ <i>2018 Education and Training working plan presentation</i> ○ <i>Training and education live events: “Summer Course”</i> ○ <i>Training and education e-learning materials</i> ○ <i>UEMS Accreditation of educational activities</i> ○ <i>Designing of a survey Paediatric Transplantation Gap Analysis for nurses</i> 	
16:30 - 16:50	Coffee break	
16:50 - 17:20	Table 1: WG Healthcare	Table 2: WG Education & Training
17:20 - 17:50	Table1: WG Research	Table 2: WG Quality & Safety
17:50 - 18:20	Table 1: WG Networking & KM	Table 2: WG Clinical Practice Guidelines
20:30	Networking Dinner	

Saturday, 5th of May: Hospital Universitario La Paz de Madrid-Ortiz Vázquez Room

9:00 - 10:00

Update on Quality

- *Indicators for members: Quality survey*
- *Criteria for inclusion of new members*

10:00 - 11:00

Update on Networking and Knowledge Management

- *Knowledge map*
- *Publication policy*
- *Interviews to experts and proof of concept*
- *Website*
- *Face to face meeting to members*

11:00 - 11:30

Patients Sub-committee

11:30 - 12:00

Coffee break

12:00 - 13:00

Board of the Network

- Approval of Publication Policy
- Approval of SoP new members inclusion
- Ethics Committee constitution
- Informed Consent for patients
- Coordinators Meeting in Brussels 5th of March
- Others (TBC)

13:00 - 13:30

Farewell/End of the meeting

Dr José María Muñoz - Medical Director - La Paz University Hospital