

Pulmonary Council Operating Board Meeting

7/26/2017

In Attendance: Cynthia Gries, MD MSc (Chair), Ramsey Hachem (Vice Chair), Josh Mooney (JFTC); Erika Lease (S&G leader) , Pablo Sanchez (BSTR)

In Regret: Lorri Leard (Education), Mike Mulligan (Past Chair), Denis Hadjiliadis (I2C2), Jon Singer (QOL Leader); Peter Hopkins (BOD liasion), Jussi Tikkanen (Links), Nicole Davis (NHSAH)

1. Call to order

Gries

2. Standards and Guideline

Lease

- a. New Council Organizational Structure document: *Council Officers may not chair any Council projects, workforces, writing committees, etc. during their terms of office so as to avoid conflicts of interest and so as to be able to provide oversight and guidance to those who are engaged in such projects. Exceptions are made for Councils with fewer than 50 members. For such Councils, the Immediate Past Chair may also chair a Council project, Workforce, writing committee, etc., if no other suitable individual can be found.*
- b. Translation: S &G is translating the important ISHLT Standards and Guidelines into Spanish.
 - i. We have been asked to help prioritize which guidelines are to be translated
 - ii. We will also be looking for potential translators/reviewers
- c. Active Projects
 1. Lung PGD (Jason Christie) – completed, submitted/accepted to JHLT
 2. Airway Complications (Maria Crespo) – final revisions before expert review
 3. Consensus on Immodulating Agents (Chris Ensor, Pharmacy Council) – pulling draft together, 3/5 sections complete; will then go to S&G committee
 4. EACTA/AST Collaboration on Peri-Operative Management (Peter Hopkins) – final revisions before expert review
 5. BAL Standardization project (Tereza Martinu) – on track; initial literature review complete, site surveys being sent out for assessment of current practices
 6. Donor Management of Heart and Lung Procurement (Hannah Copeland) – writing draft, due ~8/1
 7. Psychosocial Assessment (Dew) – draft complete, undergoing final revisions
 8. CLAD/RAS – projects approved, invitations to co-chairs out with responses from almost all; will need to address if Ramsey can act as project chair given role as Council Vice-Chair
 9. Guidelines for the Care of Lung Transplant Recipients (Chris Ensor) – requested update on status after initial feedback
 10. Donor Management (Pablo Sanchez) – application in process

11. Document translation – Erika will send out list of documents relevant to the Pulmonary Council with request for top 2 priorities for translation

- 3. Education: Gries
 - a. Core Competency: Second edition has been edited and is being reviewed with the education committee.

- 4. Links Gries
 - a. No new update

- 5. BSTR Sanchez
 - a. Pablo Sanchez joined our group as the BSTR liaison
 - b. BSTR structuring meetings regularly.

- 6. Board Update Gries
 - a. No new update
- 7. JFTC:
 - i. Online module—Connect
 - 1. Donor management targeted to JFTC
 - ii. Involvement of JFTC
 - 1. Contact Josh with specific interests
 - a. Abstract reviewers
 - Moderators

- 8. New Business Gries
 - a. Chest Document: The ISHLT was asked to review an education regarding lung transplant referral and listing for patients. The PC exec team reviewed this and provided feedback
 - b. The PC has been asked to join the HF Council and participate in a journal club. Essentially one senior member and one junior member reviews articles from peer reviewed journals and provides a concise summary and opinion. The PC operating board was supportive in participating. Josh Mooney is going to lead this effort from the PC perspective.