

Sustainable Kidney Care committee

Minutes

Date: 21 July 2021

Chair: Suren Kanagasundaram (SK)

Minutes: Renal Association secretariat (SEC)

Attendees: Fiona Adshead (FA), Frances Mortimer (FM)

Apologies: Mark Harber (MH), Katie Vinen (KV)

Terms of reference

Discussed and updated following the scoping workshop.

SK has identified key members from the expressions of interest and will invite them to join the main committee, making clear the time commitment needed. The first meeting will be held in September, and then run rapidly over the next 3 – 4 months as the workstreams are established.

Membership will be by participation and develop organically.

Comms will be needed to announce the new committee and workstreams. Green Nephrology to be re-launched as Sustainable Kidney Care. Caitlin Sewell, UKKA comms officer, will be able to work with CSH.

Priority workstreams

- **Action learning and education**
1st stage – resources page on UKKA website. Signpost to resources already available, links to sustainable QI, CSH online learning resources and workshops, quick wins.
2nd stage – toolkit. Informed by pathways and infrastructure workstreams. Develop a community of practice through action learning, with networks and local leads.
- **Procurement and infrastructure**
Utilising the clinical voice to demand change and define what is needed
- **Sustainable Care Pathways**
Map good practice, identify the scale of the task and how we can fill the gaps.

Leadership will develop as we go.

Small group projects can be started straightaway but some governance will need to be established.

Funding

KCUK and UKKA are discussing a strategic alliance, with funding to support patient empowerment. Patient Knows Best are also interested but the commercial aspect may not be a good fit for CSH. SHC are working on an SRBI bid.

FM will continue to work on the CSH funding proposal.

CSH are working on a bid for a large funding model and will share more details soon.

Actions

AP1	Approach listed members as main committee members	SK/MH
AP2	Membership list to be ratified by trustees	SEC/KV
AP3	Set up first main committee meeting for September	SK/SEC
AP4	Set up call to discuss SRBI bid (RC, FA, SK)	SEC
AP5	Set up comms discussion with Caitlin Sewell	SEC
AP6	Work on CSH funding proposal	FM