## Minutes — Heart Failure Working Group

Meeting title		Heart Failure Working Group			
Date and time		28/06/2017			
Venue		CSANZ NZ ASM, Claudelands, Hamilton			
Chair	person	Mayanna Lund, Julie Chirnside			
Minutes		Julie Chirnside			
Present		Mayanna Lund, Raewyn Fisher, Julie Chirnside, Catherine Callagher, Eileen Gibbons, Lani Ioelu, Jane Hannah, Mary Molloy, Brigitte Lindsay, Roselyn Pillay, Rachel Hall, Selwyn Wong, Ruvin Gabriel, Andrew To, Hitesh Patel, Helen McGrinder, Maria Matthews, Katherine McLean, Rob Doughty, Ralph Stewart, Simone Inkrot, Deborah Chappell, Daman Kaus, Paul Peacock, Jane Clarke, Lia Sinclair, Kate Ramsden, Laura Davidson, Sarah Mooney, Andy McLachlan, Renee McEwing, Mary Morgan, Jean Harris, Leanna Murray,			
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	S DISCUSSED				
No.	Item	Discussion/Action	Responsibili		
1.	Minutes of last meeting	Agreed as true and accurate by Rob Doughty, seconded by Mayanna Lund.			
2.	Chair Report: Membership	<ul> <li>Need for clear identification of members, and enhanced lines of communication were identified</li> <li>Membership rules in the group Terms of Reference are unchanged but have been highlighted in updated versions</li> <li>New tools will enable an updating version of our group membership</li> <li>We are now the largest New Zealand working group, and this offers significant opportunity for collaboration and networking</li> </ul>	CSANZ financial members can apply online for HFWG membership		
3.	Chair Report: PHARMAC update	<ul> <li>Gerry Devlin and Mayanna Lund have expressed concern to PHARMAC over time delay to these treatments being available in New Zealand.</li> <li>Eplerenone         <ul> <li>Initial application considered by PTAC November 2015. Approved for HFrEF intolerant of spironolactone with low priority. Specialist advisory group recommendation to approve with high priority for HFrEF intolerant of spironolactone due to severe, disabling mastalgia February 2016. Recommendation rejected by PTAC August 2016. Application "ranked". Reconsidered by PTAC for this indication with special authority 4-5 May 2017- minutes awaited. We may get it with Special Authority</li> <li>Sacubitril/Valsartan</li> <li>Application for use in heart failure made by Novartis was considered by PTAC February 2017 and approved with low priority. Application was for NYHA II-IV, LVEF ≤40%, on other OMT. Approval for NYHA III-IV, LVEF ≤35%, on other OMT.</li> <li>Ivabradine</li> <li>Application made by HFWG for use in HFrEF with sinus rhythm and HR &gt;75bpm on maximally tolerated beta-blocker dose. Submitted May 2017. For consideration at PTAC meeting August 2017</li> </ul> </li> </ul>	Ongoing		

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4.	Chair Report: ANZACS-QI ADHF	<ul> <li>ANZACS- QI ADHF replaced the NZHFR December 2015</li> <li>One week national "Snapshot" performed November 2016 in as a result of discussion at HFWG AGM 2016. Increased participation by 20 hospitals at 17 DHBs using the short form (abbreviated data set)</li> <li>Positives: National networking to improve heart failure care; Measurement of KPIs possible with a minimal data set</li> <li>Negatives: Time; Need for funding</li> </ul>	Ongoing participation in data collection across as many sites as possible
5.	Chair and Co- chair positions of HFWG	<ul> <li>A suggestion had been made to stagger the Chair and Co-chair positions. A formalised nomination process has taken place with Raewyn Fisher to take over from Mayanna Lund as Chair, and Julie Chirnside will continue as Co-chair for now. Terms are for up to two consecutive terms (i.e. four years). Calls for nominations for the positions will be emailed prior to the annual meetings.</li> </ul>	CSANZ Executive Officer and Julie
6.	Terms of Reference	<ul> <li>Reviewed and updated by Mayanna and Julie early June 2017</li> <li>A few wording changes to make the TOR more succinct</li> <li>"Application procedures" needs updating in the new TOR as people can now apply via the CSANZ website(since late June 2017)</li> <li>Chair and co-chair positions as outlined by Mayanna</li> </ul>	Julie to update TOR re application procedures
7.	Attendance record and annual membership confirmation	<ul> <li>Attendance record for today includes: Current HFWG member (requires current CSANZ subscription); Confirm continuing membership of HFWG 2017/2018; Allow contact details on HFWG page, CSANZ website</li> <li>HFWG membership allows access to the "Members Only" page on the national CSANZ website</li> </ul>	
8.	CSANZ Website – HFWG page	<ul> <li>Julie drew attention to the HFWG page for CSANZ members. This page contains Business Meeting minutes and updates, and HFWG member contact details. Application for HFWG membership can be made online.</li> <li><u>http://cardiacsociety.org.nz/working-groups/heart-failure</u></li> <li><u>http://cardiacsociety.org.nz/heart-failure-wg-members-area</u></li> </ul>	
9.	Absolute essentials for a multi-disciplinary HF team/gap analysis survey	<ul> <li>Following last year's goal to produce a statement from the HFWG, submissions were received from subspecialties around the country. The coordinator of the project, Simone Inkrot, put it to the group that the existing ESC statement and more recent update on multi-disciplinary HF teams may be sufficient for our purpose, except for the absence of a statement to address Maori health. Rob Doughty suggested that we perform a national survey of multi-disciplinary team make up of heart failure services. The HFWG will be able to make a statement regarding disparities in resourcing. The results can be put to the Cardiac Clinical Networks to address. Raewyn encouraged becoming active in our local Clinical Networks.</li> <li>A vote was made to undertake a national survey on MDT resources in heart failure management. From that a statement demonstrating the gaps will be made with recommendations.</li> </ul>	Mayanna, Helen McGrinder and Julie Chirnside to prepare the survey.
10.	Other Business	<ul> <li>Raewyn has submitted to PHARMAC a cardiology heart failure perspective in regards to IV iron in the community.</li> </ul>	
		Brigitte Lindsay suggested we capture how many new referrals to HF services in a year. It was suggested this could be part of the MDT survey as above.	Mayanna, Helen, Julie
		<b>NEXT MEETING:</b> CSANZ National meeting Christchurch 2018	