

Pulmonary Council Operating Board Conference Call

February 1, 2017

In Attendance: Cynthia Gries, MD MSc (Chair), Ramsey Hachem (Vice Chair), Mike Mulligan (Past Chair), Peter Hopkins (BOD liaison and S&G leader), Denis Hadjiliadis (I2C2), Jon Singer (QOL Leader), Jussi Tikkanen (Links), Josh Diamond (BSTR), Josh Mooney (JFTC)

In Regret: Lorri Leard (Education) and Tara Fuller (NNSAH)

Agenda

1. **Review on ongoing Projects** Gries and Hopkins
 - a. *Lung PGD* (Jason Christie): Reviewed by reviewers and by Councils. Back at the board level.
 - b. *Airway Complications* (Maria Crespo): Will reconvene at the meeting in San Diego
 - c. *Consensus statement on immunomodulating agents in thoracic transplantation: Access, formulations, generics, therapeutic drug monitoring, and special populations:* (Pharm Council): Writers, chairs & reviewers sent to S&G Comm for approval.
 - d. *ERS/ISHLT collaboration for Research question in Lung Transplant:* (Geert Verleden): We have approved this from a pulmonary council perspective. Geert to submit an MUO on ERS's behalf to the S&G.
 - e. *EACTA/AST International collaboration on peri-operative management* (Peter Hopkins): We will reach back out to the organizers to follow-up on the status

2. **Review of new and potential projects:** Gries, Mulligan, Hachem
 - a. *Donor management* (Mike Mulligan): Working on writing proposal.
 - b. *CLAD/RAS definition* (Ramsey Hachem): We reviewed a proposal for CLAD/RAS definition. The pulmonary council was in support but recommended that we discuss this with membership at the April meeting.

3. **Education:** Gries
 - a. **Core Competency** (Lorri Leard and Dan Dilling): Reportedly we have been selected to give Core Competency in 2018. Lorri and Dan will lead the process with Chris Wigfield's help. We will work on putting together an organizing force at the April meeting

4. **Links:**
 - a. We have a new Links Leader for the Pulmonary Council.
 - b. We have made a request to the JFTC for input and involvement

5. **Preparation for Annual Meeting** Gries
 - a. We are going to be changing our format for ISHLT. We will post updates from each workforce for our council to review on our Web page and on the ISHLT CONNECT
 - b. We will be soliciting topics that the council would like to discuss from the council.
 - c. We anticipate that we will also be focusing on some topics like new projects etc to see what direction the council would like to move in.

6. New Business

a. We need a new S& G rep

Gries

- i. We solicited ideas of people from our committee.
- ii. We will reach out for applications in the next month.
- iii. We expect a 2 hour/week commitment

b. NHLBI/AATS

Mulligan

- i. Critical Research Questions and Opportunities in Lung Transplant Research
- ii. Workshop being held from June 26-27