

Terms of Reference

Category	Description
Purpose	To enhance and foster excellence in the delivery of peritoneal dialysis throughout the province of British Columbia.
Responsibilities	<p>Develop provincial strategies to optimize peritoneal dialysis as a patient centered, evidence informed and cost effective treatment to chronic kidney disease.</p> <p>Participate in periodic reviews of the financial allocation of patient funding model and PD education funds and in the province.</p> <p>Provide clinical expertise in the development of PROMIS database tools, modules and clinical tracking systems related to peritoneal dialysis care.</p> <p>Provide communication and feedback to the BCPRA and its committees, PHSA, each of the Health Authorities Renal Programs (HARP), and to each of the peritoneal dialysis programs regarding initiatives, projects and progress to date.</p> <p>Review, monitor and assess performance contract indicators with appropriate vendors, and to ensure a process for which contractual issues are brought forward and resolved within the business aspect of the BCPRA</p>
Accountabilities	<p>Develop and recommend a work plan and budget addressing the PD care committee 3 year goals and objectives in alignment with the BCPRA strategic plan</p> <p>Submit plan to the BCPRA Executive administrative committee for approval</p> <p>Once approved, determine allocation of resources to successfully implement the work plan.</p> <p>Monitor work plan throughout the year to ensure successful implementation or revision as required</p> <p>Annual review of TOR, 3 year objectives and work plan</p>
Composition	<p>Chair of the committee –Provincial Medical Lead PD program</p> <p>From each of the 5 Health Authority Renal Programs, as well as the Pediatric program at BCCH</p>

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	<ul style="list-style-type: none"> • Minimum of one nephrologist and one registered nurse with specialization in peritoneal dialysis • Minimum one dietitian, whose work is primarily in the area of Peritoneal Dialysis • Minimum one social worker, whose work is primarily in the area of Peritoneal Dialysis • Minimum one manager/director whose work is primarily in the area of Peritoneal Dialysis. <p>Pharmacy representation will be requested from the Chair of the BCPRA Pharmacy and Formulary Committee on an as needed basis</p> <p>BCPRA Strategy Lead: Home Therapies and Palliative care BCPRA Lead: Infrastructural Planning BCPRA Administrative support</p> <p>Ad Hoc BCPRA representation Executive Director Director of Health Informatics Director of Business Planning Director of Strategic Organizational Development and Stakeholder Engagement</p>
Reporting Relationships	Reports and is accountable to the BCPRA Executive Committee.
Meetings	Three times in each calendar year- one face to face and two teleconferences- or at the call of the chair.