



**KDIGO Executive Committee
Prague, Czech Republic
March 25, 2019
AGENDA**

Agenda Item

Call to Order
Minutes of Previous Meeting
Review of the Agenda
Recognition of New Members
Introduction of New KDIGO Consultant and New Titles
Belgian Legal Requirements & Conflict of Interest Declarations

Presenter

Co-chairs
John Davis
John Davis
Co-chairs
John Davis
Melissa Thompson

Guidelines and Updates

Status of KDIGO Guidelines
Review of KDIGO's Efforts to Enhance its Methodology
Review of MagicApp
Critical Path Method
Issues with Current Guidelines

Reflections on BP Guideline Update
Resolution on the Appointment and Remit of a Methods Committee
General Discussion
Summary and Feedback to the ERT and Guideline Co-chairs
Upcoming Guideline Projects
Opportunities for "Rapid Recommendations"

Michael Cheung
David Wheeler
Melissa Thompson
Amy Earley
John Davis;
Michael Cheung
Tara Chang
Co-chairs
Members
John Davis
Co-chairs
Co-chairs

Controversies Conferences

Conference on Potassium Management
Conference on OncoNephrology
Conference on Blood Pressure in Dialysis
Conference on Acute Kidney Injury
Conference on Nomenclature
Agreement with SONG on Patient Involvement
Conference on Early Identification
Looking Ahead to Anemia Conferences (2019-2020)
Looking ahead to Dialysis Conferences (2020-2021)
Looking ahead to Central and Peripheral Artery Disease
Conference on Women's Health and CKD

Morgan Grams
Jolanta Malyszko
Magdalena Madero
Michael Cheung
Co-chairs
John Davis
John Davis
Co-chairs
Co-chairs
Co-chairs
Christina Wyatt;
Angela Webster
Rukshana Shroff
Members

Opportunities for Pediatric Involvement
Other Conference Topics

Publication of KDIGO's Work Translated into Other Languages
Inclusion of Early Career Professionals at Conferences

Co-chairs
Co-chairs

Implementation Activities

Knowledge Translation Leads
Asian Implementation Summit on CKD-MBD
Asian Implementation Summit on Hepatitis C
Opportunities for More Implementation Summits
Implementation Opportunities in China
Implementation Opportunities in South America
Collaboration with Organizations such as ASN, ISN
Collaboration with Organizations such as ERA-EDTA
Collaboration with DOPPS

Danielle Green
Kunitoshi Iseki
Michel Jadoul
John Davis
Fan Fan Hou
Laura Sola
John Davis
Mustafa Arici
John Davis

Issues – Financial

2018 Year-End Financial Report and Current Status
Strategic Partner Long Term Funding Commitments
Opportunities and Challenges in 2019 and Beyond
Global Network Reception
New Approach to Presence at Major Congresses

Paul Stevens
Danielle Green
Danielle Green
Danielle Green
Tanya Green

Issues - Management

KDIGO 2018 Annual Report
Executive Committee Involvement Between Meetings
Comments and Observations

John Davis
Members
Members

Next Meeting, October 21, 2019, Vancouver, British Columbia, Canada