



## Cardiac Advisory Committee (CARDI AC)

### AGENDA

**Date:** Tuesday 12 April 2016

**Time:** 1:00pm – 2:00pm

**Venue:** Wattle Room, Level 7, Building 10, Aerial UTS Function Centre, UTS, 235 Jones Street, Ultimo, Sydney.

**Chair:** Robert Larbalestier

Item #	Topic	Introduced by	Indicative times
1.	Apologies	Chair	1:00pm - 1:01pm
2.	Introductions	All	1:02 pm – 1:03pm
3.	Declaration of conflict of interest	All	1:04pm - 1:05pm
4.	Confirmation of the Agenda	All	1:06pm – 1:07pm
5.	Confirmation of the Minutes of 17 December 2015 Meeting	All	1:08pm – 1:09pm
6.	Matters arising from the Minutes	All	1:10pm – 1:15pm
7.	Chair's update i. TLRG meetings ii. Other	Chair	1:16pm – 1:18pm
8.	Urgent Listing Audit [Refer to Business Paper No.8]	Chair	1:19pm – 1:30pm
9.	Proposed amendments to TSANZ Clinical Guidelines following redefinition of an urgent listed patient (probable mortality at 2 weeks) [Refer to Business Paper No.9]	Chair	1:31pm – 1:35pm
10.	Ideal retrieval model[Refer to Business Paper No.10]	Chair	1:36pm – 1:40pm
11.	30 minute response time[Refer to Business Paper No.11]	Chair	1:41pm – 1:43pm
12.	Hosting of Cardiac AC Meeting minutes on ATCA Website[Refer to Business Paper No.12]	Chair	1:44PM – 1:45PM
13.	Update on DCD Heart Protocols and Ex – Vivo perfusion	P Macdonald/ K Dhital	1:46pm – 1:47pm
14.	Priorities for 2016-17	All	1:48pm – 1:50pm
15.	Register of Position Statements [Refer to Business Paper No.15]	All	1:51pm – 1:54pm
16.	Protocols for Domino Hearts Refer to Business Paper No.16]	J Maddicks	1:55pm – 1:56pm
17.	Other Business	All	1:56pm – 1:57pm
18.	Next meeting	All	1:58pm – 1:59pm
19.	Closure – Summing up	Chair	2:00pm