



## Cardiac Advisory Committee (CARDI AC)

### AGENDA

**Date:** Thursday 12<sup>th</sup> June 2014

**Time:** 12:30pm . 1:30pm

**Venue:** Theatre 4, Manning Clark Centre, ANU Campus Canberra ACT

**Chair:** Paul Jansz

Item #	Topic	Introduced by	Indicative times
1.	Apologies	Chair	12:30pm - 12:31pm
2.	Introductions	All	12:32 pm . 12:33pm
3.	Declaration of conflict of interest	All	12:34pm - 12:35pm
4.	Confirmation of the Agenda	All	12:36pm . 12:37pm
5.	Confirmation of the Minutes of 1 November 2012 Meeting	All	12:38pm . 12:39pm
6.	Matters arising from the Minutes of the November 1 2012 meeting	All	12:40pm . 12:45pm
7.	Update from the Chair i. TRLG meeting ii. Angiography protocol iii. Consensus Statement Vs 2.0	Chair	12:46pm . 12:55pm
8	Transplantation of hearts from DCD donors	P Macdonald	12:56pm . 1:00pm
9	Urgent Listing for the Highly sensitized VAD patient	G Javorsky	1:01pm . 1:06pm
10	2013-2014 Audit of Urgent Heart Listing	Chair	1:07pm . 1:16pm
11	Heart Transplant for non-nationals	G Javorsky	1:17pm . 1:20pm
12	Immunosuppressant study	A Jabour	1:21pm . 1:22pm
13	Governance of CARDI AC (i) Induction of new Chair	All	1:23pm . 1:25pm
14	Key Priorities for 2014-15	All	1:26pm . 1:28pm
15	Other business. (i) Agenda items for the next meeting	All	1:29pm . 1:30pm
16	Closure . Summing up	Chair	1:30pm