



Lung Advisory Committee (LAC)

Draft AGENDA

Date: Friday 12th Dec 2014

Time: 2:00pm – 3:00pm (Sydney & Melbourne), 1:30pm – 2:30pm (Adelaide), 11:00am – 12:00pm (Perth), 1:00pm -2:00pm (Brisbane), 4:00pm – 5:00pm (Auckland)

Venue: Teleconference

Chair: Dr. Peter Hopkins

Item #	Topic	Introduced by	Indicative times
1.	Apologies	Chair	2:00pm - 2:01pm
2.	Introductions	All	2:02 pm –2:03pm
3.	Declaration of conflict of interest	All	2:04pm - 2:05pm
4.	Confirmation of the Agenda	All	2:06pm –2:07pm
5	Governance of LAC a. Changes to the Terms of Reference b. Election of Committee members [Refer to the Business Paper]	All	2:08pm – 2:20pm
6	Confirmation of the Minutes of the 11 th June 2014	All	2:21pm – 2:22pm
7	Matters arising from the Minutes of the 11 th June 2014 meeting [Refer to the Action List at the end of the Minutes]	All	2:23pm – 2:33pm
8	Update from the Chair on Recent Developments (TLRG etc.)	Chair	2:34pm– 2:36pm
9	National Notification Status for Lung Transplant [Refer to the Business Paper]		2:37pm– 2:41pm
10	Research I. Multi-centre Australian Research II. Donated Lungs for Research in Victoria III. Phase 2 study of mesenchymal stromal cell therapy for CLAD'	All G Snell D Chambers	2:42pm – 2:52pm
11	Consensus Statement Vs 2.0 - Ethical Guidelines, ISHLT Protocols and Consultant's research.	P Hopkins	2:53pm – 2:55pm

12	Other business. (i) Agenda items for the next meeting [Refer to the Business Paper]	All	2:56pm – 2:59pm
13	Closure – Summing up	Chair	3:00pm