

DRAFT AGENDA FOR RTAC MEETING 9/12/2014

Time: 0900-1500. Venue: Sydney Processing Centre, Australian Red Cross Blood Service
17 O'Riordan St, Alexandria, 2015. Conference Room Level 1.

1	Introduction and Welcome	(0900)	
1.1	Attendees and Apologies - Apologies: Ian Dittmer, Steve Chadban - via teleconference: (dial-in on: +61 02 923 42085)		
1.2	Declaration of COI related to current agenda		
2	Minutes and Actions		
2.1	Confirmation of the minutes RTAC meeting 20 May 2014		
2.2	Outstanding actions and Business arising from the minutes		
3	Membership and TOR		
3.1	Requests from Paediatrics and ANZSN for representation on RTAC		
4	National Kidney Exchange / audit s	(1000)	
4.1	Monthly Audit reports (Mar 2014 – Aug 2014)		(JK, Jenni)
4.2	Review of cases identified by State reps		(State Reps)
4.3	State specific audits / other issues		(State Reps)
5	NOMS report		(Jeremy)
5.1	NOMS governance update		(Jeremy, JK)
6	NZ report	(1100)	(Nick)
7	OTA / TSANZ / TLRG report (Future standing item: to include Helen Opdam as invited guest)		
8	Labs report		(Rhonda)
9	DNT report		(Steve)
	Lunch Break	(1230)	
10	AKX	(1300)	
10.1	AKX report		(Paolo)
10.2	RACOS report		(Peter, group)
10.3	Review of AKX program		(JK)
11	Protocols	(1345)	
11.1	Update from NHMRC Ethical Guidelines Expert Advisory Group		(Jeremy)
11.2	Clinical Protocols – update on status / activity		(Group)
11.3	Clinical Protocols – future plan		(Group)
12	Other Business	(1430)	
13	Dates for Next Meetings TLRG RTAC		