



## Paediatric Working Group (PWG to be PTAC) Agenda

**Date:** Monday 30<sup>th</sup> April 2018

**Time:** 1:00pm – 1:30pm

**Venue:** Room 112, Level 1, Melbourne Convention Centre

**Chair:** Joshua Kausman

Item #	Topic	Introduced by
1	Apologies	Chair
2	Introductions	All
3	Declaration of conflict of interest	All
4	Confirmation of the Agenda	All
5	Confirmation of the Minutes of the 8 <sup>May</sup> 2017	All
6	Matters arising from the Minutes	All
7	Chairs Update	Chair
8	Neonatal/ Paediatric donors	
9	Donors at high risk of viral infection	
10	Governance: WG to discuss ratification of TOR to establish the group as a TSANZ advisory committee	Chair
11	Priorities/projects for 2018-19	All
12	Other business	All
13	Next Meeting	Chair