

DRAFT AGENDA FOR RTAC MEETING 19/05/2015

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:		
1.2	Declaration of COI related to current agenda		
2	Minutes and Actions		
2.1	Confirmation of the minutes RTAC meeting 9 December 2014 [Item 2.1 in the Attachment]		
2.2	Outstanding actions and Business arising from the minutes		
3	RTAC Governance		
3.1	Changes to Membership		
3.1	Subcommittees / Development of TOR		
3.2	Resource needs		
4	National Kidney Exchange / audits	(1000)	
4.1	Monthly Audit reports (Sep 2014 – Mar 2015)		(JK, Jenni)
4.2	Review of cases identified by State reps [Item 4.2 in the Attachment]		(State Reps)
4.3	State specific audits / other issues		(State Reps)
5	NOMS report		(Jeremy, JK)
5.1	NOMS governance update		(Jeremy, JK)
5.2	NOMS modernisation project		(Jeremy, JK)
6	NZ report	(1100)	(Nick / Ian)
7	Labs report		(Rhonda / Narelle)
8	DNT report		(Matt Jose)
9	AKX	(1200)	
9.1	AKX report		(Paolo)
9.2	AKX-NZ Collaboration [Item 9.2 in the Attachment]		(Paolo, Ian)
9.3	AKX - Donor Age [Item 9.3 in the Attachment]		(Paolo)
9.4	RACOS report		(Peter, group)
Lunch Break			
		(1245)	
10	OTA / TSANZ / TLRG reports	(1315)	Helen Steve Josette
11	Protocols	(1345)	
11.1	Update on NHMRC Ethical Guidelines		(Jeremy, Steve)
11.2	ANZ Clinical Guidelines		Group
11.3	ATCA-TSANZ SOP		JK
12	Other Business	(1430)	
13	Dates for Next Meetings	(1500)	
	TLRG: 11 Aug 2015; 24 Nov 2015		
	NOMS Governance: ????		
	TSANZ / RTAC session: Sun 21 Jun 2015/ consensus statement - Format and time?		
	RTAC meetings: ????		
	RTAC Subcommittee meetings via teleconference as required		