



Paediatric Working Group (PWG)

Draft AGENDA

Date: Tuesday 12 April 2016

Time: 1:00pm – 2:00pm

Venue: Thomas Room; Level 7, Building 10, Aerial UTS Function Centre, UTS, 235 Jones Street, Ultimo, Sydney.

Chair: Joshua Kausmann

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 22 June 2015	All
6	Matters arising from the Minutes	All
7	Chairs Update: i. TSANZ Issues [Refer to business paper N0.7.i] ii. TSANZ Clinical Guidelines	Chair
8	Governance: i. Membership List ii. Structure (Working Group or Advisory Committee?)	Chair
9	Transplant reports: i. ANZDATA ii. Others?	S Kennedy
10	IPTA 2017, Barcelona.	Chair
11	Organ allocation/ NOMS-AOMS (FM)	F Mackie
12	NHMRC Ethics report 2015	Chair

13	Paediatric transplant surgical issues	Chair
14	Priorities/projects for 2016	All
15	Other business	All
16	Next Meeting	Chair