



## Cardiac Advisory Committee (CARDI AC)

### **Draft AGENDA**

**Date:** Tuesday 23 June 2015

**Time:** 12:00pm – 1:00pm

**Venue:** Lecture Theatre 4, Manning Clarke Centre, ANU Campus, Canberra

**Chair:** Robert Larbalestier

| Item # | Topic  | Introduced by                  | Indicative times   |
|--------|--|--------------------------------|--------------------|
| 1.     | Apologies  | Chair                          | 12:00pm - 12:01pm  |
| 2.     | Introductions  | All                            | 12:02 pm – 12:03pm |
| 3.     | Declaration of conflict of interest                              | All                            | 12:04pm - 12:05pm  |
| 4.     | Confirmation of the Agenda                                       | All                            | 12:06pm – 12:07pm  |
| 5.     | Confirmation of the Minutes of 3 March 2015 Meeting              | All                            | 12:08pm – 1:09pm   |
| 6.     | Matters arising from the Minutes                                 | All                            | 12:10pm – 12:20pm  |
| 7.     | TSANZ Clinical Guidelines  | S White, P Bergin, P Macdonald | 12:21pm – 12:45pm  |
| 8.     | Use of DCD hearts  | TBA                            | 12:46pm – 12:50pm  |
| 9.     | The role of transmedics/exvivo perfusion                         | TBA                            | 12:51pm – 12:55pm  |
| 10.    | Other business.<br>(i) Urgent Listing Audit<br>(ii) Next meeting | J Hobson                       | 12:56pm – 12:57pm  |
| 11.    | Closure – Summing up   | Chair                          | 1:00pm             |