



## Lung Advisory Committee (LAC)

### **Draft** AGENDA

**Date:** Monday 22 Jun 2015

**Time:** 12:30pm – 1:30pm

**Venue:** Lecture Theatre 2, Manning Clarke Centre, ANU Campus, Canberra

**Chair:** Dr. Peter Hopkins

Item #	Topic	Introduced by
1	Apologies	Chair
2	Introductions	All
3	Declaration of conflict of interest	All
4	Confirmation of the Agenda	All
5	Governance of LAC a. Appointment of a new Chair b. Need for a deputy Chair elect?	All
6	Confirmation of the Minutes of the 12 <sup>th</sup> Dec 2014	All
7	Matters arising from the Minutes of the 12 <sup>th</sup> Dec 2014 meeting	All
8	Urgent Listing Audit	Chair
9	ANZ Clinical Guidelines	Chair /Sarah
10	Other business	All
11	Next Meeting	Chair