

Lung Transplant Advisory Committee (LTAC)

AGENDA

Date: Monday 08 May 2017

Time: 12:45pm – 1:30pm

Venue: B1 Boulevard Level, Brisbane Convention Centre, Merivale Street and Glenelg Street, Brisbane

Chair: Dr. Tanya McWilliams

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 28 November 2016 Meeting	All
6	Matters arising from the Minutes	All
7	Governance: i. Succession planning	All
8	Chairs Update: i. OTA matters - TLRG meeting - Other ii. TSANZ Matters - Credentialling Guidelines for Transplant Surgeons	Chair
9	TSANZ Clinical Guidelines	Chair
10	Research	All
11	Other business	All
12	Next Meeting	Chair