

Lung Transplant Advisory Committee (LTAC)

DRAFT AGENDA

Date: Monday 28 Nov 2016

Time: 4:00pm – 5:00pm (Sydney time)

Venue: Teleconference

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 11 April 2016 Meeting	All
6	Matters arising from the Minutes	All
7	Governance: Review of Committee Membership [See Business Paper#1]	All
8	Chairs Update: <ul style="list-style-type: none"> i. OTA matters <ul style="list-style-type: none"> - TLRG meeting - Other ii. TSANZ Matters <ul style="list-style-type: none"> - Machine perfusion workshop 	Chair
9	TSANZ Clinical Guidelines <ul style="list-style-type: none"> i. Literature review on high risk donors[See Business Paper#2] ii. Timeframe for updating TSANZ Clinical Guidelines[See Business Paper#3] 	Chair
10	Credentialling Guidelines for Transplant Surgeons [See Business Paper#4]	Chair
11	Research	All
12	Other business	All
13	Next Meeting [See Business Paper#5] 12:00pm – 1:00pm, Monday 8 May 2017; Brisbane Convention Centre, QLD [TBC]	Chair