

# Lung Transplant Advisory Committee (LTAC)

## AGENDA

Date – Wednesday 22nd November at 1:00pm (EDT)

Chair : Dr Michael Musk

Item #	Topic	Introduction
1	Apologies	Chair
2	Introductions	All
3	Declarations of Conflict of Interest	All
4	Confirmation of Agenda	All
5	Confirmation of the Minutes of the Meeting 8 <sup>th</sup> May 2017	All
6	Matters Arising From Previous Minutes <ul style="list-style-type: none"> <li>a. ANZCOTR Data base – development/modification</li> <li>b.</li> </ul>	All
7	Governance / Membership Matters <ul style="list-style-type: none"> <li>a. Ali Iman resigned / retired.(Acting - Nieves Piaggio)</li> <li>b. New project manager being appointed TSANZ - duties</li> <li>c. consumer/community representative Steve Peuschel has died</li> <li>d. Nominations member for consumer/community interest rep</li> </ul>	All
8	New matters / other Business <ul style="list-style-type: none"> <li>a. paediatric lung offers</li> <li>b. donor acquired nosocomial infection</li> <li>c. interstate suitability offers (TLRG standard agenda item)</li> </ul>	Dan Chambers Tanya McWilliams Peter Hopkins
9	Chairs Update <ul style="list-style-type: none"> <li>a. TLRG meeting <ul style="list-style-type: none"> <li>1. New 14 member OTA Board – CEO Lucinda Barry</li> <li>2. Downstream funding e.g. EVLP</li> <li>3. Educating receiving physicians about donor risk</li> <li>4. Transplant Pregnancy Registry International</li> </ul> </li> <li>b. TSANZ matters <ul style="list-style-type: none"> <li>1. WIT discussion paper review</li> </ul> </li> </ul>	Chair
10	Research	All
11	Other business	All
12	Next Meeting	Chair