



Pancreas and Islets Advisory Committee (PIAC)

AGENDA

Date: Sunday 10 April 2016

Time: 11:30pm – 12:30pm

Venue: Thomas Room, Level 7, Building 10, Aerial UTS Function Centre, UTS, 235 Jones Street, Ultimo

Chair: Dr. Henry Pleass

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 2 December 2015	All
6	Matters arising from the Minutes	All
7	Chairs Update: <ul style="list-style-type: none"> i. OTA matters ii. TSANZ Clinical Guidelines iii. Uploading Approved Minutes on ATCA website 	Chair
8	Audit-Activity Report	Chair
9	ANZIPTR <ul style="list-style-type: none"> i. Draft 2016 report ii. Access to islet data iii. Proposal for increasing ANZIPTR analysis capacity iv. Website v. Branding – slide and poster templates vi. Conference presence 	A Webster

10	30 Minute Response Time [Refer to Business Paper N0. 10]	Chair
11	Ideal retrieval model [Refer to Business Paper N0. 11]	Chair
12	Hosting AC meeting Minutes on ATCA's website. [Refer to Business Paper N0. 12]	Chair
13	Register of Position Statements Refer to Business Paper N0. 13]	
14	Priorities/projects for 2016-17	All
15	Other business	All
16	Next Meeting	All
17	Closure	Chair