

AGENDA FOR RTAC MEETING 08/12/2015

Time: 0900-1500. Venue: Sydney Processing Centre, Australian Red Cross Blood Service
17 O'Riordan St, Alexandria, 2015. Conference Room Level 1.

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|-----------|---|---------------|---------------------------|
| 1 | Introduction and Welcome | (0900) | |
| 1.1 | Attendees and Apologies - Apologies: | | |
| 1.2 | Declaration of COI related to current agenda | | |
| 2 | Minutes and Actions | | |
| 2.1 | Confirmation of the minutes RTAC meeting 9 December 2014 [| | |
| 2.2 | Outstanding actions and Business arising from the minutes | | |
| 3 | RTAC Governance | | |
| 3.1 | Changes to Membership | | |
| 3.1 | Subcommittees / Development of TOR | | |
| 3.2 | Resource needs | | |
| 4 | National Kidney Exchange / audits | (1000) | |
| 4.1 | Monthly Audit reports (Sep 2014 – Mar 2015) | | (JK, Jenni) |
| 4.2 | Review of cases identified by State reps [Item 4.2 in the Attachment] | | (State Reps) |
| 4.3 | State specific audits / other issues | | (State Reps) |
| 5 | NOMS report | | (Jeremy, JK) |
| 5.1 | NOMS governance update | | (Jeremy, JK) |
| 5.2 | NOMS modernisation project | | (Jeremy, JK) |
| 6 | NZ report | (1100) | (Nick / Ian) |
| 7 | Labs report | | (Rhonda / Narelle) |
| 8 | DNT report | | (Matt Jose) |
| 9 | AKX | (1200) | |
| 9.1 | AKX report | | (Paolo) |
| 9.2 | AKX-NZ Collaboration [Item 9.2 in the Attachment] | | (Paolo, Ian) |
| 9.3 | AKX - Donor Age [Item 9.3 in the Attachment] | | (Paolo) |
| 9.3 | NOMS Matching [item 9.4 in the Attachment] | | (Paolo) |
| 9.5 | AKX Surgery Date [item 9.5 in the Attachment] | | (Paolo) |
| 9.4 | RACOS report [enclose minutes] | | (Peter, group) |
| | Lunch Break | (1245) | |
| 10 | OTA / TSANZ / TLRG reports | (1315) | Helen Steve Josette |
| 11 | Protocols | (1345) | |
| 11.1 | Update on NHMRC Ethical Guidelines | | (Jeremy, Steve) |
| 11.2 | TSANZ Clinical Guidelines | | Group |
| 11.3 | ATCA-TSANZ SOP | | JK |
| 12 | Other Business | (1430) | |
| 13 | Dates for Next Meetings | (1500) | |
| | TLRG: 11 Aug 2015; 24 Nov 2015 | | |
| | NOMS Governance: ???? | | |
| | TSANZ / RTAC session: Sun 21 Jun 2015/ consensus statement - Format and time? | | |
| | RTAC meetings: ???? | | |
| | RTAC Subcommittee meetings via teleconference as required | | |