



Pancreas and Islets Transplant Advisory Committee (PITAC)

Draft AGENDA

Date: Monday 12 December 2016

Time: 10:00am – 11:00am (Sydney Time)

Venue: Teleconference

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 10 April 2016 Meeting	All
6	Matters arising from the Minutes	All
7	Chairs Update: <ul style="list-style-type: none"> i. TLRG Meetings ii. Other 	Chair
8	Progress Report – ANZIPT Registry	A Webster
9	Transplant Surgeons Credentialling Guidelines [Refer to Business Paper #1]	Chair
10	Update on Literature Review for high risk donors. [Refer to Business Paper #2]	Chair
11	Review of TSANZ Clinical Guidelines [Refer to Business Paper #3]	Chair
12	Activity Report - Audit	Chair
13	Other business	All
14	Next Meeting (TBC) Sunday 7 May 2017, 11:30am – 12:30 pm, Brisbane Convention Centre, QLD [Refer to Business Paper #4]	Chair