



## Lung Transplant Advisory Committee (LTAC) Meeting Agenda

**Date:** Monday 30<sup>th</sup> April 2018

**Time:** 12:50pm – 2:20pm

**Venue:** Room 101, Level 1, Melbourne Convention Centre

**Chair:** 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 22 <sup>nd</sup> Nov 2017	All
6	Matters Arising from Previous Minutes - ANZCOTR registry – update	All
7	Governance / Membership Matters - Appointment of new consumer representative Sasha Bosich	All
8	New matters / other Business	
9	Chairs Update a. TLRG meeting - TSANZ organ specific guideline review – annually - Infectious Disease Transmission review - Pediatric Donors – allocation and definition - Donation and transplant Workshop -2019 - Offering on organs – indications for medically unsuitable  b. TSANZ matters - HCV +ve donors, LTAC would be interested to know if your advisory committee has a policy regarding the use of HCV +ve donors. This is topical due to the current effectiveness of DAAs (Direct Acting Anti-virals).	Chair
10	Research - Assist CLAD study update	All
11	Other business	All
12	Next Meeting	Chair