



# Pancreas and Islets Transplant Advisory Committee (PITAC)

## **Draft AGENDA**

**Date:** Sunday 7 May 2017

**Time:** 10:30 am– 12:00pm (Brisbane Time)

**Venue:** B1 Boulevard Level, Brisbane Convention Centre, Merivale Street and Glenelg Street

**Chair:** Dr. David Goodman

Item #	Topic	Introduced by
1	Apologies	Chair
2	Introductions	All
3	Declaration of conflict of interest	All
4	Confirmation of the Agenda	All
5	Governance: Appointment of the new Chair	All
6	Confirmation of the Minutes of the 12 December 2016 Meeting	All
7	Matters arising from the Minutes	All
8	Chairs Update: i. TLRG Meetings ii. Other	Chair
9	Progress Report – ANZIPT Registry	A Webster
10	Westmead Pancreas Transplant Program <span style="color: red;">[Refer to Business Paper #1]</span>	Chair
11	Review of TSANZ Clinical Guidelines	Chair
12	Activity Report - Audit	A Webster
13	Other business	All
14	Next Meeting Date	Chair