

AGENDA FOR RTAC MEETING 5/12/2017

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

1	Introduction and Welcome
1.1	Apologies: John Kanellis (Kate to chair)
1.2	Declaration of COI related to agenda

2	Minutes and Actions
2.1	Confirmation of the minutes RTAC meeting May 2017
2.2	Outstanding actions and business arising from the minutes
<i>Documents</i>	2.1a. Minutes and actions of last meeting 2.1b. DRAFT RTAC biannual report Dec 2017

3 Governance		
3.1	RTAC Membership; new members; TOR	Chair
3.2	RTAC Subcommittees	Chair
3.3	ANZSN and CPAC update	Ross
3.4	TSANZ report	Toby
3.5	OTA and TLRG	Eva
Documents	3.1a. RTAC membership 3.1b. RTAC membership tenure 3.1c. RTAC TOR 3.4a. ATSI workshop document	

4	New Zealand	
4.1	NZ report	Nick or Ian

5	Audits	
5.1	RTAC Audit Summary, Monthly audit reports	Chair, Narelle
5.2	Review of cases identified by State reps	State Reps
5.3	State specific issues	State Reps
<i>Documents</i>	<i>5.1a. RTAC Summary</i>	
	<i>5.1b. RTAC audits</i>	

6	Software: NOMS / OrganMatch	
6.1	NOMS current status, SCRs	Chris, Jenni, Rhonda, Narelle
6.2	OrganMatch update	Rhonda, Narelle
<i>Documents</i>	6.1a. OrganMatch report	

7	Lab	
7.1	Lab Update	Rhonda, Narelle
7.2	Histocompatibility Subcommittee	Rhonda

Break approx. 1230

8	Allocation Subcommittee / Guidelines	
8.1	Subcommittee report. Meeting Nov 2017	Chair
8.2	Sorting out of Actions	Chair
<i>Documents</i>	8.1a. Allocation Subcommittee TOR 8.1b NOTES and ACTIONS Allocation Subcommittee Meeting Nov 2017	

9	AKX and RACOS	
9.1	AKX report	<i>Peter</i>
9.2	RACOS report	<i>Kate</i>

10	Other business (time permitting)
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11	Future Dates	
	TSANZ PGC and ASM	28/4/18 – 1/5/18
	TLRG	??
	ATC	2/6/18-6/6/18
	OrganMatch meetings ++++	Several
	RACOS teleconferences	
	RTAC: MAY 22nd 2018 CONFIRMED	
	RTAC: DEC 4th 2018 (preferred). Alt dates 11th Dec or 27th Nov	