



## **AGENDA FOR LIVER ADVISORY COMMITTEE MEETING**

Date: Monday, December 5<sup>th</sup>, 2011  
Venue: Qantas meeting rooms, Sydney Airport  
Time: 10:00 am – 4:00 pm

1. Welcome and Apologies, declaration of conflicts of interest
2. Confirmation of the minutes of the previous meeting (June 2011, Canberra)
3. Matters arising from the minutes
4. Future configuration of the Committee and review of Terms of Reference (Attachment 1 – Draft Terms of Reference)
5. Review of arrangements for the ILTS scientific meeting, Sydney 2013
6. Review of criteria and procedure for category 2a listing for urgent liver transplantation
7. Review of outcomes of DCD liver transplants, Australia and New Zealand
8. Medicare item number for liver transplant surgery (Attachment 2)
9. Research proposal – Metabolic Disease and Liver Transplant Outcomes (Attachment 3)
10. Allocation of organ for small bowel transplant
11. Schedule of meetings for 2012
12. Meeting Close 4pm

Lunch will be provided after item 5 is completed.