



Donor Surgens & Donor Coordinators Advisory Committee

AGENDA

Date: 26 June 2012

Time: 3:00 pm . 5:00 pm (ACT time)

Venue: GO51 Meeting Room, Manning Clark Centre, ANU Campus, Canberra, ACT

Chair: John Chen

Item	Topic	Introduced by	Indicative times
1	Apologies	John Chen	3:00pm . 3:01pm
2	Introductions	All	3:01pm . 3:02pm
3	Welcome Medical Director - Jonathan Gillis Incoming President TSANZ . Geoff McCaughn	John Chen	3:02pm . 3:03pm
4	Confirmation of the Agenda	All	3:03pm . 3:04pm
5	Confirmation of the Minutes of the 26 th of April 2012 meeting	All	3:04pm - 3:05pm
6	Matters arising from the previous meeting	All	3:05pm - 3:06pm
7	TSANZ/AOTA Funding arrangement	Geoff McCaughn	3:06pm - 3:08pm
8	Review of 2011-12 work done by DSDC AC	All	3:08pm - 3:10pm

9	Proposed changes to the TOR	John/Tina	3:10pm - 3:12pm
10	Donor Co-ordinator Representation by Northern Territory	John/Tina	3:12pm - 3:15pm
11	Living donor surgeons representation on TSANZ	John Chen	3:15pm - 3:25pm
12	Progress report on Document Standardization for Interstate Organ Transfers	Tina	3:25pm - 3:30pm
13	Progress report on Donor Vessel Packaging, Labelling, Storage and Use.	Tina	3:30pm - 3:35pm
14	Progress report on Donor Retrieval Surgical Technique (a) Areas for Audit for Consideration	John/Tina	3:35pm - 3:45pm
15	Report on Outcome of Consultation for EDR - CDRF Review	Tina	3:45pm - 3:50pm
16	DSDCAC Audit Scoping Paper (a) ORRF Presentations by states	John Chen	3:50pm - 4:05pm
17	Update from OTA (a) NAAT Testing (b) EDR (c) Other	Jonathan Gillis	4:05pm - 4:20pm
18	Key issues for 2012-13	John/Tina	4:20pm - 4:35pm
19	Meeting Schedule 2012/13	All	4:35pm - 4:45pm
20	Other business	All	4:45pm - 4:55pm
21	Closure	Chair	4:55pm - 5:00pm