



Donor Surgeons & Donor Coordinators Advisory Committee

AGENDA

Date: 25 June 2013

Time: 12:00 pm . 2:00 pm

Venue: Meeting Room GO51, Haydon-Allen Building, ANU Campus, Canberra, ACT

Chair: Carrie Alvaro

Item	Topic	Introduced by	Indicative times
1	Apologies	Chair	12:00pm . 12:01pm
2	Introductions	All	12:02pm . 12:04pm
3	Report from the outgoing Chair	Chair	12:04pm . 12:09pm
4	Election of Office bearers	All	12:10pm . 12:13pm
5	Confirmation of the Minutes of the 10 th of April 2013 meeting	All	12:14pm - 12:15pm
6	Matters arising from the Minutes of the previous meeting	All	12:16pm - 12:20pm
7	Living Donor Surgeons Update	B He	12:21pm - 12:23pm
8	Donor Angiography protocol	C Alvaro	12:23pm - 12:26pm
9	Organ Utilisation Rate Audit (Presentation by jurisdictions - 7 minutes each.)	All	12:27pm - 1:16pm
10	ORRF Audit (Presentation by jurisdictions - 5 minutes each.)	All	1:17pm - 1:47pm
11	Workplan - Key issues for 2013-14	Chairs	1:48pm - 1:53pm
12	Meeting Schedule 2013/14	All	1:54pm - 1:55pm
13	Other business	All	1:56pm - 1:58pm
14	Closure	Chair	1:59pm - 2:00pm