



Lung Advisory Committee

AGENDA

Date: Thursday 27th June 2013

Time: 12:15pm . 1:15pm

Venue: Manning Clark Centre Theatre 5

Chair: Dr Peter Hopkins

Item #	Topic	Introduced by	Indicative times
1.	Apologies	Chair	12:15pm - 12:16pm
2.	Introductions	All	12:16 pm . 12:17pm
3	Report of the outgoing Chair	G Westall	12:18pm - 12:20pm
4	Election of office bearers (new Chair)	All	12:21pm - 12:22pm
3.	Confirmation of the Agenda	All	12:23pm . 12:24pm
4.	Confirmation of the Minutes of the 18 March 2013	All	12:25pm . 12:26pm
5.	Matters arising from the Minutes of the 18 March 2013 meeting	All	12:27pm . 12:29pm
6	Upload of minutes on TSANZ website	Chair	12:30pm. 12:32pm
7	Key issues/projects for 2013-14	All	12:33pm . 12:35pm
8.	Other business (i) Meeting Schedule 2013-14	All	12:36pm . 12:39pm
9	Research	All	12:40pm . 13:13pm
10	Closure . Summing up	Chair	13:14 pm. 13:15pm