



## Lung Advisory Committee (LAC)

### AGENDA

**Date:** Friday 29<sup>th</sup> November 2013

**Time:** 3:00 pm . 4.00pm

**Venue:** Teleconference

**Chair:** Dr Peter Hopkins

Item #	Topic	Introduced by	Indicative times
1.	Apologies	Chair	3:00pm - 3:01pm
2.	Introductions	All	3:02 pm . 3:03pm
3.	Declaration of conflict of interest	All	3:04pm - 3:06pm
4.	Confirmation of the Agenda	All	3:07pm . 3:08pm
5.	Confirmation of the Minutes of the 27 <sup>th</sup> June 2013	All	3:09pm . 3:12pm
6.	Matters arising from the Minutes of the 27 <sup>th</sup> June 2013 meeting (see Action list)	All	3:13pm . 3:19pm
7.	Urgent Listing	Chair	3:20pm. 3:30pm
8	Criteria - marginal lung/extended criteria donors	Chair	3:31pm . 3:40pm
9	Multi-centre Australian Research	All	3:41pm . 3:45pm
10	Changes to donor assessment guidelines for lungs	Chair	3:45pm . 3:50pm
11	Governance of LAC	G Snell	3:51pm . 3:56pm
12	Other business. (i) Agenda items for the next meeting	All	3:57pm . 3:59pm
13	Closure . Summing up	Chair	4:00pm