



Donor Surgeons & Donor Coordinators Advisory Committee

AGENDA

Date: 3 Dec 2013

Time: 10:00 am . 2:10 pm

Venue: Level 2 Qantas Meeting Rooms, Sydney Airport Domestic Terminal 3 (see map)

Chairs: Michael Fink and Carrie Alvaro (Co-Chair)

Item	Topic	Introduced by	Indicative times
Coffee and tea on arrival 9:45 am to 10:00 am			
1	Apologies	Chair	10:00am . 10:01am
2	Introductions	All	10:02am . 10:04am
3	Declaration of Conflict of Interest	All	10:04am . 10:06am
4	Confirmation of the Minutes of the 25 th of June 2013 meeting	All	10:06am - 10:08am
5	Matters arising from the Minutes of the previous meeting (Refer to Action List) plus the following carry-overs: i. Surgical techniques document ii. Clarification from the Lung Advisory committee in relation to minimum/maximum PEEP requirements for donors / frequency of ABGs	All Chair Chair	10:09am - 10:25am
6	Donor Coronary Angiography Protocol Feedback	Chair	10:26 am - 10:30am
7	Update on ATCA/TSANZ SOPs	C Alvaro, M Fink & A McInnes	10:31am - 10:35am
8	Update on Living Donor Surgeons Subcommittee	B He	10:31am - 10:35am
9	Extended Donor Criteria - Lung	R Chambers	10.36 am . 10.56am
10	Update on Organ and Tissue Authority	J Gillis	10:57am - 11:10am
11	Workplan priorities for 2013-14: i. EDR ii. Donor surgeon education, particularly DCD (particularly split Liver and Pancreas retrieval)	J Gillis H Pleass	11:41am - 11:50am
12	Other business i. Audit of time delays for transplant teams accepting / declining organ	R Chambers	11:51am - 12:00pm

	ii. offers.		
Lunch 12:00 -1:00pm			
13	Presentation by Kylie Hurst Manager ANZOD	K Hurst	1:01pm - 2:00pm
14	Next Meeting: i. Date and time ii. Agenda items	All	2:01pm - 2:10pm
15	Closure	Chair	2:10pm
Afternoon Tea 2:10pm -2:30pm			

