



## **Donor Surgens & Donor Coordinators Advisory Committee**

### **AGENDA**

**Date:** Tuesday, 10 Jun 2014

**Time:** 3:00 pm . 4:30 pm

**Venue:** Baldessin Precinct Building Room: BPB 121, ANU Campus Canberra ACT

**Chairs:** Michael Fink and the Co-Chair

<b>Item</b>	<b>Topic</b>	<b>Introduced by</b>	<b>Indicative times</b>
1	Apologies	Chair	3:00pm . 3:01pm
2	Introductions	All	3:02pm . 3:04pm
3	Induction of the Co-Chair	Chair	3:05pm . 3:07pm
4	Declaration of Conflict of Interest	All	3:08pm . 3:09pm
5	Confirmation of Agenda	All	3:10pm . 3:11pm
6	Report from Chairs <ul style="list-style-type: none"> <li>- TRLG</li> <li>- Consensus Statement (Vs 2.0)</li> <li>- Minutes shared with OTA</li> </ul>	M Fink	3:12pm . 3:16pm
7	Confirmation of the Minutes of the 3 <sup>rd</sup> of December 2013 meeting (both versions)	All	3:17pm . 3:20pm
8	Matters arising from the Minutes of the previous meeting and Action List	All	3:21pm . 3:30pm
9	Presentation from manager ANZDATA Registry	K Hurst	3:31pm . 3:45pm
10	Update on Donor Vessels	E Mehakovic/ D Verran	3:46pm . 3:49pm
11	Update on ATCA/TSANZ SOPs	Co Chair	3:50pm . 3:54pm
12	Update on Living Donor Surgeons Subcommittee	B He	3:55pm . 3:57pm
13	Update on Organ and Tissue Authority	J Gillis	3:58pm . 4:05pm
14	Emerging Issues	All	4:06pm . 4:15pm
15	Workplan priorities for 2014-15:	All	4:16pm . 4:20pm
16	Other business <ul style="list-style-type: none"> <li>i. Next meeting date and agenda items</li> <li>ii. Other</li> </ul>	All	4:21pm . 4:27pm
17	Closure	Chair	4:28pm - 4:30pm