



Lung Advisory Committee (LAC)

AGENDA

Date: Wednesday 11th June 2014

Time: 12:30pm . 1:30pm

Venue: Theatre 3, Manning Clark Centre, ANU Campus Canberra ACT

Chair: Dr Peter Hopkins

Item #	Topic	Introduced by	Indicative times
1.	Apologies	Chair	12:30pm - 12:31pm
2.	Introductions	All	12:32 pm . 12:33pm
3.	Declaration of conflict of interest	All	12:34pm - 12:35pm
4.	Confirmation of the Agenda	All	12:36pm . 12:37pm
5.	Confirmation of the Minutes of the 29 th November 2013	All	12:38pm . 12:39pm
6.	Matters arising from the Minutes of the 29 th November 2013 meeting	All	12:40pm . 12:50pm
7.	Urgent Notification Status For Lung Transplantation [refer to Business Paper]	Chair	12:51pm. 12:55pm
8	Guidelines for Bronchoscopy and CT Chest [refer to Business Paper]	Chair	12:56pm . 1:00pm
9	Multi-centre Australian Research	All	1:01pm . 1:05pm
10	Consensus Statement Vs 2.0	Chair	1:06pm . 1:10pm
11	Governance of LAC a. Changes to the terms of Reference b. Election of Committee members [refer to Business Paper]	All	1:11pm . 1:20pm
12	Key Priorities for 2014-15	All	1:21pm . 1:26pm
13	Other business. (i) Agenda items for the next meeting	All	1:27pm . 1:29pm
14	Closure . Summing up	Chair	1:30pm

