



Pancreas & Islet Advisory Committee (PIAC)

Draft Agenda

Date: Wednesday 3 Dec 2014

Time: 4:00pm. – 5:00pm

Venue: Teleconference

Chair: Henry Pleass

Item	Topic	Introduced by	Indicative times
1	Apologies	Chair	4:00pm – 4:01pm
2	Introductions	All	4:02pm – 4:03pm
3	Declaration of Conflict of Interest	All	4:04pm – 4:05pm
4	Confirmation of the Agenda	All	4:06pm – 4:07pm
5	Confirmation of the Minutes of the 10 th June 2014 meeting	All	4:08pm - 4:09pm
6	Matters arising from the Minutes of the previous meeting and Action List	All	4:10pm - 4:16pm
7	Update on recent developments: <ul style="list-style-type: none"> • Highlights of TLRG Meeting 	Chair	4: 17pm - 4:18pm
8	Consensus Statement <ul style="list-style-type: none"> • Update on revisions to Vs 1.3 • Update on development of Vs 2.0 	Chair	4:19pm - 4:24pm
9	Islet Program Update	D Goodman	4:25pm – 4:27pm
10	Implementation of dual listing for long waiters	All	4:28pm – 4:36pm
11	Data Management Framework	J Chapman	4:37pm – 4:42pm
12	Other Business (i) Next meeting and Agenda items [Refer to Business Paper]	All	4:43pm – 4:47pm
13	Summary and Closure	Chair	4:48pm – 4:50pm