



## Cardiac Transplantation Advisory Committee (CTAC)

### Draft AGENDA

**Date:** Tuesday 9 May 2017

**Time:** 12:45pm – 1:30pm

**Venue:** B1 Boulevard Level, Brisbane Convention Centre, Merivale St and Glenelg St,

**Chair:** Robert Larbalestier

Item #	Topic	Introduced by
1	Apologies	Chair
2	Introductions	All
3	Declaration of conflict of interest	All
4	Confirmation of the Agenda	All
5	Confirmation of the Minutes of 12 April 2016 Meeting	All
6	Matters arising from the Minutes	All
7	Chair's update <ul style="list-style-type: none"> <li>i. TLRG meetings</li> <li>ii. Machine Perfusion Symposium</li> </ul>	Chair
8	Cardiac AC Governance – Succession Planning	Chair
9	Proposed Changes to TSANZ Clinical Guidelines	All
10	Urgent Listing Audit	J Maddicks
11	Tick list covering the reasons for declining donors or considering organs unsuitable	Chair
12.	Donor Age	Chair
13	Waitlist Management (prioritization of patients and selection of recipients)	Chair
14	Warm ischaemic time for donor organs in relation to DCD donors	Chair
15	Other Business	All
16	Next meeting	All
17	Closure – Summing up	Chair