



Pancreas & Islet Advisory Committee Meeting

AGENDA

Date: 15 February 2012

Time: 2:00 pm . 3:00 pm (Sydney Time)

Venue: Teleconference

Chair: John Kanellis

Item, #	Topic	Time
1	Apologies	2:00 pm
2	Introductions	2:01pm -2:02pm
3	Confirmation of the Agenda	2:03pm . 2:04pm
4	Confirmation of the Minutes of the previous meeting	2:05pm . 2:06pm
5	Matters arising from the Minutes	2:06pm . 2:08pm
6	6.1 TSANZ new committee structure	2:09pm . 2:10pm
	6.2 Draft Terms of Reference	2:11pm . 2:25 pm
	6.3 Overview of Pancreas & Islet Advisory Group	2:26pm . 2:30pm
7	NFC Issues	2:31pm . 2:50pm
8	Canberra meeting	2:51pm . 2:52pm
9	Other Business	2:53pm . 2:59pm
10	Closure	3:00pm