



Pancreas & Islet Advisory Committee

AGENDA

Date: Tuesday 25th June 2013

Time: 13.30 . 15.30

Venue: Haydon-Allen Building, Room GO50, ANU Campus, Canberra, ACT

Chair: Henry Pleass (TBC)

Item #	Topic	Introduced by	Indicative times
1.	Apologies	Chair	13:30 . 13:31
2.	Introductions	All	13:32 . 13:33
3.	Confirmation of the Agenda	All	13:34 . 13:35
4	Report from the outgoing Chair	Chair	13:36 . 13:40
5	Appointment of a new chair	All	13:41 . 13:42
6	TOR membership positions (a) Consumer and Community reps	Paul	13:43 . 13:54
7	Confirmation of the Minutes of the 21 st Feb. 2013	All	13:55 . 13:56
8	Matters arising from the Minutes of the previous meeting	All	13:57 . 14:00
9	Registry Report - Pancreas and Islets Tx Units <ul style="list-style-type: none"> • Waiting list data • Activity 	Paul Robertson	14:01 . 14:34
10.	Unit activity reports+Islet and solid organ units: <ul style="list-style-type: none"> • Interstate referrals • Tx numbers • Waiting list status 	All	14:35 . 15:10
11.	Key Issues for 2013-14	All	15:11. 15:20
12	Other business (a) Meeting schedule 2013-14	All	15:21. 15:29
13.	Closure . Summing up	Chair	15:30