



Pancreas & Islet Advisory Committee

AGENDA

Date: Wednesday 4 December 2013

Time: 4.30pm . 5.30pm (Sydney Time)

Venue: Teleconference

Chair: Henry Pleass

Item #	Topic	Introduced by	Indicative times
1.	Apologies	Chair	4:30pm-4:31pm
2.	Introductions	All	4:32pm. 4:33pm
3	Welcome to the Community Rep	Chair/P Siciliano	4:33pm. 4:34pm
4	Declaration of conflict of interest	All	4:35pm. 4:36pm
5	Confirmation of the Agenda	All	4:37pm. 4:38pm
6	Confirmation of the Minutes of the 25 th June 2013	All	4:39pm. 4:40pm
7	Matters Arising from the Minutes	All	4:41pm. 4:50pm
8	Update on progress of 2013-14 Audit	All	4:51pm. 4:55pm
9	Update on Transplant Liaison Reference Group	Chair	4:56pm. 4:59pm
10	Update on Consensus Statement Version 2	Chair	5:00pm. 5:05pm
11	Report on Waiting List and Referral Criteria	Chair	5:06pm. 5:08pm
12	Pancreas Data Management Framework	J Chapman	5:09pm. 5:15pm
13	Strategies for professional development . pancreas surgery	Chair	5:16pm. 5:25pm
14	Other business (i) Agenda for the next meeting (ii) Date for the next meeting (iii) Other	Chair	5:26pm. 5:28pm
15	Closure . Summing up	Chair	5:29pm. 5:30pm