



# Cardiac Advisory Committee

## AGENDA

**Date:** Wednesday 26<sup>th</sup> June 2013

**Time:** 12:35pm . 1:30pm

**Venue:** Manning Clark Centre Theatre 2, ANU Campus, Canberra, ACT.

**Chair:** Dr Paul Jansz

Item #	Topic	Introduced by	Indicative times
1.	Apologies	Chair	12:35 . 12:36
2.	Introductions	All	12:37 . 12:39
3.	Confirmation of the Agenda	All	12:40 . 12:41
4.	Confirmation of the Minutes of the 1 November 2012	All	12:42 . 12:43
5.	Matters arising from the Minutes of the 1 November 2012 Meeting	All	12:44 . 12:50
6.	Urgent heart listing	All	12:51 . 13:00
7.	Donor Angiograms	P Macdonald	13:01 . 13:10
8.	Administrative Matters: (i) Appointment of Community and Consumer reps (ii) Publishing of Committees Minutes on TSANZ website (iii) Meeting Schedule 2013-14	Chair	13:16 . 13:20
9	TSANZ Consensus Statement / Organ allocation protocol update	Chair	13:21 . 13:22
10	Key priorities for 2013-14	All	13:23 . 13:26
11.	Other business	All	13:27 . 13:28
12.	Closure . Summing up	Chair	13:29 . 13:30