



AGAR Executive Meeting

Monday 17th May, 2021

10am to 3pm

AGENDA

Venue:

Quest Melbourne Airport Hotel, 20 Annandale Rd, Melbourne Airport.

Catering:

Morning Tea: 09:30

Lunch: 12:00

Executive:

Elected Members

Geoff Coombs (Chair)
Tom Gottlieb (Deputy Chair)
Peter Collignon (via Zoom)
Louise Cooley
Jon Iredell
Morgyn Warner
Graeme Nimmo (via Zoom)
Jenny Robson

Scientific Officers/Advisors

Denise Daley (Minute Secretary/AGAR Scientific Officer)
Jan Bell (AGAR Scientific Advisor)

1. Apologies

2. Minutes (AGAR Executive Meeting, Friday 4th December 2020)*

3. Business Arising

- 3.1. Item 4.5 Age-adjusted-mortality rates (GC)
- 3.2. Item 9.8 AGAR 2019 reports (DD)
- 3.3. Item 10.5 Epidemiologist (All)
- 3.4. Item 10.5 Cairns Hospital (DD)
- 3.5. Item 10.5 Mater Hospital, Townsville (JR)
- 3.6. Item 10.8 Mupirocin susceptibility testing (DD)
- 3.7. Item 12 AGAR Data Program (All)
- 3.8. Item 13.1 MRSA Bacteraemia (GC)

4. Correspondence

- 4.1. AGAR 2021 7 December 2020 CBH*
- 4.2. AGAR 2021 10 March 2021 CBH*

- 4.3. AGAR 2021 10 December 2020 RMH*
- 4.4. 2019 AGAR Sepsis Outcome Programs Report ACSQHC*
- 4.5. Preliminary Reports DoH*
- 4.6. Letter – CEO ACSQHC*
- 4.7. GLASS 2021 Feedback Form – Methods for Estimating Attributable Mortality*

5. AGAR 2021 Operating Procedures*

6. AGAR 2020 Data Governance Management*

7. Financial Reports

- 7.1. December 2020 AGAR Quarterly Financial Report*
- 7.2. March 2021 AGAR Quarterly Financial Report*

8. AGAR 2019 Program

- 8.1. AGAR 2019 Amalgam Report (ACSQHC)*

9. ACSQHC

- 9.1. AGAR 2020 ACSQHC Contract*
- 9.2. AGAR AESOP 2020 Progress Report*
- 9.3. AGAR ASSOP 2020 Progress Report*
- 9.4. AGAR GNSOP 2020 Progress Report*
- 9.5. AGAR 2020 Grant Acquittal 01072020 to 31122020*

10. Department of Health Update

- 10.1. AGAR 2020 Approach to Market*
- 10.2. AGAR 2020 Signed Letter of Offer*
- 10.3. AGAR 2020 Signed COI*
- 10.4. AGAR 2020 Project Plan*
- 10.5. AGAR 2020 DoH Contract*
- 10.6. AGAR 2020 Additional Projects*
- 10.7. One off Funding Proposals*
- 10.8. One off Funding Proposal Response*
- 10.9. 2020-21 Budget - Australia's National Antimicrobial Resistance Strategy Measure*
- 10.10. Annual Statement of Financial Compliance*
- 10.11. Agenda for AGAR One on One Meeting*
- 10.12. Presentation for AGAR One on One Meeting*
- 10.13. AURA Program Partners Face to Face Meeting and Contracts*
 - 10.13.1. AURA Program Partners Face to Face Meeting Agenda*
- 10.14. Deliverables between Now and June 2021*
- 10.15. Comments on Deliverables*
- 10.16. Insurance*
- 10.17. Request for Quote – AGAR Programs 2021-2024 email*
- 10.18. AGAR 2021-2024 Approach to Market*

11. AGAR 2020 Program

- 11.1. 2020 AGAR Program Budget*
- 11.2. ASSOP 2020 Update (DD)
- 11.3. AESOP 2020 Update (DD)
- 11.4. GNSOP 2020 Update (JB and JI)

12. AGAR 2021 Program

- 12.1. 2021 AGAR Laboratories*

- 12.2. 2021 – 2023 AGAR Program Budget
- 12.3. AESOP 2021 Update (DD)
- 12.4. ASSOP 2021 Update (DD)
- 12.5. GNSOP 2021 Update (JB and JI)
- 12.6. Date of admission (DD)

13. AGAR Website

14. AGAR Data Entry Program

15. Australian Scientific Technical Advisory Group – Antimicrobial Resistance

16. Isolate and Data Requests

- 16.1. Plan for AGAR Data in Children
- 16.2. EXACT Study – Andrew Stewardson Alfred Hospital
- 16.3. SNAP Study
- 16.4. ECHINDA Study
- 16.5. *E Coli* Qld 2015 – 2020 – Naomi Runnegar
- 16.6. RCPAQA VVE request
- 16.7. Pen S NHMRC Application (GC)
- 16.8. TCH *E. coli* genotypic data – Frances Sheehan

17. New Business

- 17.1. G Coombs Request*
- 17.2. Reporting of Paediatric BC (GC)

Next Meeting