



AGAR Executive Meeting

Thursday 19th August, 2021

1400 – 1530 (AEST)

AGENDA

Venue:

Zoom Teleconference

<https://us02web.zoom.us/j/83716806155?pwd=N1I4bDc1cjY1TUZOL3Voem5BNmpXdz09>

Meeting ID: 837 1680 6155

Passcode: 244059.

Executive:

Elected Members

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

Scientific Officers/Advisors

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

Invited

Christopher Blyth (Paediatric Group)
Monica Lahra (GLASS)

1. Apologies

2. Minutes (AGAR Executive Meeting, Monday 17th May 2020)*

3. Business Arising

4. Correspondence

- 4.1. Mary Jo Waters Resignation*
- 4.2. Allen and Clarke Consultants AMR and AMU One Health Surveillance*
- 4.3. Gabrielle O’Kane Gosford*
- 4.4. AGAR and SNAP*
- 4.5. Denis Spelman Resignation*
- 4.6. Graeme Nimmo Resignation*

- 4.7. TAP Quick Guide and Toolbox*
- 4.8. Additional Tasmania Labs*
- 4.9. National AMR Initiatives and Upcoming Consultation Opportunities*
- 4.10. Letter – CMO*
- 4.11. Victorian Antimicrobial Resistance Strategy Consultation*
- 4.12. Victorian Antimicrobial Resistance Strategy Consultation Paper*
- 4.13. Hemalatha Varadhan JHH

5. AGAR 2021 Operating Procedures*

6. AGAR 2020 Data Governance Management*

7. Financial Reports

- 7.1. June 2020 AGAR Quarterly Financial Report*
- 7.2. 2020 2021 AGAR Financial Report*

8. ACSQHC

- 8.1. ACSQHC Factsheet MRSA Bacteraemia in Australia 2013 to 2018*

9. Department of Health Update

- 9.1. AURA Program Face to Face Meeting Agenda*
- 9.2. AURA Program Face to Face Meeting Thank You*
- 9.3. AGAR Additional Projects Proposal*
- 9.4. AGAR Additional Projects Plan*
- 9.5. AGAR Additional Projects Contract*
- 9.6. AGAR Additional Projects COI*
- 9.7. AGAR Additional Projects Letter of Offer*
- 9.8. AGAR Additional Projects Progress Report*
- 9.9. AGAR 2021 2024 Approach to Market*
- 9.10. Restructure and Changes to the AMR Team*

10. AGAR 2020 Program

- 10.1. 2020 AGAR Program Budget*
- 10.2. 2020 Annual Statement of Financial Compliance and Annual Statement of Income and Expenditure
- 10.3. ASSOP 2020 Final Report and Update* (DD)
- 10.4. AESOP 2020 Final Report and Update* (DD)
- 10.5. GNSOP 2020 Final Report and Update* (JB and JI)

11. AGAR 2021 Program

- 11.1. 2021 AGAR Laboratories*
- 11.2. 2021 AGAR Program Budget*
- 11.3. AESOP 2021 Update (DD)
- 11.4. ASSOP 2021 Update (DD)
- 11.5. GNSOP 2021 Update (JB and JI)

12. AGAR Website

13. AGAR Data Entry Program

14. Australian Scientific Technical Advisory Group – Antimicrobial Resistance

15. Isolate and Data Requests

- 15.1. Ross Balch*
- 15.2. Frances Sheehan*

- 15.3. Trisha Peel*
- 15.4. Trisha Peel List of Organisms*

16. New Business

- 16.1. Geoffrey Coombs Microbiology Working Group*
- 16.2. Gmail – GNSOP pubs*
- 16.3. GLASS 2020 AGAR Data

Next Meeting