



AGAR Executive Meeting

Friday 24th June, 2022

AGENDA

Time: 1000 – 1600 AEST

Venue: Stamford Plaza Hotel, Sydney Airport, 241 O’Riordan St, Mascot NSW 2020
Phone: (02) 9317 2200

***Attachment available in the Executive Committee Members’ area of the AGAR website**

Executive:

Elected Members

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

Scientific Officers/Advisors

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

Invited AGAR Members

Christopher Blyth (Paediatrics)
Monica Lahra (GLASS)

1. Apologies

1.1. Morgyn Warner

2. Minutes (AGAR Executive Meeting, 9th March, 2022 via zoom)*

3. Business Arising

3.1. Re-naming AGAR Sepsis Program*

4. Correspondence

4.1. AON Insurance*
4.2. AON Policy Schedule*
4.3. Qld Children’s Hospital Participation*
4.4. Ethics HREC QPATH Annual Progress Report*

5. AGAR 2022 Operating Procedures (GC/DD)*

6. AGAR 2022 Data Governance Management (GC/LC)*

7. Financial Reports (GC)

- 7.1. March 2022 AGAR Quarterly Financial Report*

8. AGAR 2020 Program (GC/DD/JB)

- 8.1. ASSOP 2020 CDI Manuscript*
- 8.2. AESOP 2020 CDI Manuscript*
- 8.3. GNSOP 2020 CDI Manuscript*

9. AGAR 2021 Program (GC/DD/JB)

- 9.1. 2021 Program Budget*
- 9.2. ASSOP 2021 Draft Final Report*
- 9.3. AESOP 2021 Draft Final Report*
- 9.4. GNSOP 2021 Draft Final Report*

10. AGAR 2022 Program (GC/DD/JB)

- 10.1. 2022 Program Budget*
- 10.2. ASSOP 2022 Progress Report
- 10.3. AESOP 2022 Progress Report
- 10.4. GNSOP 2022 Progress Report

11. AGAR Paediatric Program (CB)

- 11.1. AGAR Paediatrics Program Meeting 10 May 2022 Agenda*
- 11.2. AGAR Paediatrics Program Meeting 10 May 2022 Minutes*
- 11.3. Campbell et al CID 2022*
- 11.4. Campbell et al JAC 2020*

12. GNSOP (JI)

- 12.1. GNSOP 2020 Chromosomal AMR*
- 12.2. GNSOP 2020 Plasmid AMR*

13. ASSOP and AESOP (GC)

- 13.1. ASSOP 2020 PSSA*
- 13.2. VVE and Dap SA Progress Report*

14. GLASS (ML)

15. ACSQHC (GC/DD/JB)

- 15.1. AURA 2020 Combined Sepsis Report*

16. Department of Health Update (GC)

- 16.1. 2022 AGAR Additional Projects*
- 16.2. AMR Policy Section Leader*
- 16.3. Project Report E21-52135*
- 16.4. Progress Report Letter*

17. AGAR Website

18. AGAR Data Entry Program

19. Isolate and Data Requests

- 19.1. Genevieve McKew – PSSA
- 19.2. Genevieve McKew – PSSA Draft Protocol
- 19.3. Ravin Hettiarachchi – PSSA

19.4. Naomi Runnegar - Update

20. New Business

- 20.1. Consultation Cover Letter*
- 20.2. Draft Best Practice Model for AMR PHL Surveillance*
- 20.3. AGAR NNN Response*

Next Meeting

- AGAR Executive Meeting
- AGAR Committee Meeting