



AGAR Executive Meeting

Wednesday 9th March, 2022

1300 – 1500 AEDT

AGENDA

Time: Mar 9, 2022 10:00 Perth | 12:00 Brisbane | 12:30 Adelaide | 13:00 Sydney/Melbourne

Join Zoom Meeting

<https://us02web.zoom.us/j/82545191299?pwd=ZVRkV1NTd1RrcnhvRW1pRmdybVJZZz09>

Meeting ID: 825 4519 1299

Passcode: 653649

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)

1. **Apologies**
2. **Minutes (AGAR Executive Meeting, Monday 17th May 2021)***
3. **Business Arising**
4. **Correspondence**
 - 4.1. 2020 Australian Data Submission GLASS*
 - 4.2. Australian GLASS Data Submission*
 - 4.3. AURA 2021 Website*
 - 4.4. Thank you participating in AURA 2021*
 - 4.5. AGAR ASTAG*
 - 4.6. RPAH AGAR 2021*
 - 4.7. Sepsis Terminology*
5. **AGAR 2022 Operating Procedures***

6. AGAR 2022 Data Governance Management*

7. Financial Reports

- 7.1. June 2021 AGAR Quarterly Financial Report*
- 7.2. 2020/2021 AGAR Financial Report*
- 7.3. September 2021 AGAR Quarterly Financial Report*
- 7.4. December 2021 AGAR Quarterly Financial Report*

8. AGAR 2020 Program

- 8.1. 2020 Program Budget*
- 8.2. DoH Acceptance of Deliverables*
- 8.3. AGAR 2020 Amalgam Report (ACSQHC)*
- 8.4. ASSOP 2020 CDI Manuscript*
- 8.5. AESOP 2020 CDI Manuscript*
- 8.6. GNSOP 2020 CDI Manuscript*

9. ACSQHC

- 9.1. AURA 2021 Report*
- 9.2. AURA 2021 Highlights*

10. Department of Health Update

- 10.1. AGAR 2021, 2022 and 2023 Contract
 - 10.1.1. DoH Letter of Offer*
 - 10.1.2. Project Plan*
 - 10.1.3. 2021 to 2024 Contract*
 - 10.1.4. COI Declaration*
- 10.2. AGAR Additional Projects
 - 10.2.1. ASSOP Daptomycin Resistant *S. aureus**
 - 10.2.2. AESOP Vancomycin Variable *E. faecium**
- 10.3. Jennie Hood Resignation Letter*
- 10.4. AURA Program Partners Virtual Meeting*
- 10.5. Deliverable Templates*

11. AGAR 2021 Program

- 11.1. 2021 AGAR Surveillance Programs*
- 11.2. 2021 AGAR Program Budget*
- 11.3. 2021 AGAR Progress Report*
- 11.4. ASSOP 2021 Update (DD)
- 11.5. AESOP 2021 Update (DD)
- 11.6. GNSOP 2021 Update (JB and JI)

12. AGAR 2022 Program

- 12.1. 2022 AGAR Laboratories*

13. AGAR Website

14. AGAR Data Entry Program

15. Isolate and Data Requests

- 15.1. SNAP Study
 - 15.1.1. SNAP Core Protocol*
 - 15.1.2. SNAP Summary*
 - 15.1.3. SNAP ASA Collaboration Agreement*

16. New Business

- 16.1. WHO Collaborating Centre – Doherty*
- 16.2. AGAR Kids – Chris Blyth*
- 16.3. *S. aureus* Phages – Jon Iredell

Next Meeting