



AGAR Executive Meeting 30th July 2015

AGENDA

Venue:

Qantas Meeting Rooms, Sydney Domestic Airport, 1400 – 1700hrs

Catering:

Afternoon Tea: 1500

Audio Visual:

Data projector, whiteboard, flipchart, overhead projector

Executive:

Geoff Coombs (Chair)
Graeme Nimmo (Deputy Chair)
Tom Gottlieb (Secretary/Treasurer)
Peter Collignon
Narelle George
Despina Kotsanas
Jenny Robson
George Kotsiou
John Turnidge (GNSOP Chair and ASQHC)
Ben Howden (ASSOP Chair)
Lindsay Grayson (HHA Australia)
Paul Johnson (AESOP Chair)
Denise Daley (Minute Secretary/AGAR Scientific Officer)
Jan Bell (AGAR Scientific Advisor)

1. Apologies

Peter Collignon
Graeme Nimmo

2. Welcome

Paul Johnson and Ben Howden

3. Minutes (AGAR Executive Meeting, November 10th 2014, Adelaide)

4. Business Arising

5. Correspondence

5.1. New AGAR Laboratories

- 5.1.1. Joondalup Hospital (Western Diagnostic Pathology)
- 5.1.2. Alice Springs Hospital
- 5.1.3. Wollongong Hospital
- 5.1.4. Kimberley Region, WA (Broome, Kununurra, Port Hedland) (PathWest Laboratory Medicine)

- 5.2. Possible Future AGAR Laboratories
 - 5.2.1. St Vincent's Hospital, Sydney, NSW
 - 5.2.2. Prince of Wales Hospital, NSW
 - 5.2.3. Liverpool Hospital, NSW
 - 5.2.4. Geelong Hospital, Vic (St John of God Pathology)
 - 5.2.5. Royal Melbourne Hospital, Vic
 - 5.2.6. Townsville Hospital, Qld
 - 5.2.7. Queen Elizabeth Hospital, SA
 - 5.2.8. Lyell McEwin Hospital, SA
 - 5.2.9. Bunbury Regional Hospital, WA
 - 5.2.10. Launceston Hospital, Tas
- 5.3. Australian Commission on Safety and Quality in Health Care, Ms Kathy Meleady, AGAR DATA
- 5.4. Australian Commission on Safety and Quality in Health Care, Ms Kathy Meleady, AGAR Funding
- 5.5. Old AGAR *S. aureus* Isolates – Alison Vickery
- 5.6. Doherty Centre for Applied Microbial Genomics – Ben Howden
- 5.7. Health Protection Policy Branch/Office of Health Protection – Julie Toms
- 5.8. Australia's First AMR Strategy
- 5.9. Retirement – Robert Peterson
- 5.10. GNSOP 2015 – RPAH
- 5.11. Antibiotic Resistance Research - Liz Temkin, Israel
- 5.12. Australian AMR Data – Sumantha Gandra, India
 - 5.12.1. Data Requested
 - 5.12.2. Data Submitted
- 5.13. Ziana®. Penny Williams (Meda Pharmaceuticals Australia)
- 5.14. Jonathon Brett – Royal Prince Alfred Hospital
- 5.15. Australian Commission on Safety and Quality in Health Care, Ms Kathy Meleady, Data Storage
- 5.16. Australian Commission on Safety and Quality in Health Care, Prof John Turnidge, NAUSP and AGAR Data
- 5.17. Australian Commission on Safety and Quality in Health Care, Prof John Turnidge, NASCAR Survey

6. Financial Reports

- 6.1. Dec 2014 Financial Report
- 6.2. March 2015 Financial Report
- 6.3. June 2015 Financial Report
- 6.4. 2014/2015 Financial Report

7. 2012/2013 to 2014/2015 AGAR Funding

- 7.1. 2012/2013 Budget Final
- 7.2. 2013/2014 Budget Final
- 7.3. 2014/2015 Budget Updated

8. 2015/2016 AGAR Funding

9. AGAR Website

10. AESOP 2011

CDI Manuscript: Communicable Diseases Intelligence Volume 38 No 3 - September 2014 <http://www.health.gov.au/internet/main/publishing.nsf/Content/cda-cdi3803g.htm>

11. AESOP 2013

CDI Manuscript: Communicable Diseases Intelligence Volume 38 No 4 - December 2014
<http://www.health.gov.au/internet/main/publishing.nsf/Content/cda-cdi3804h.htm>

12. ASSOP 2013

CDI Manuscript: Communicable Diseases Intelligence Volume 38 No 4 - December 2014
<http://www.health.gov.au/internet/main/publishing.nsf/Content/cda-cdi3804h.htm>

13. EnSOP 2013

CDI Manuscript: Communicable Diseases Intelligence Volume 38 No 4 - December 2014
<http://www.health.gov.au/internet/main/publishing.nsf/Content/cda-cdi3804h.htm>

14. AESOP 2014

- 14.1. CDI Manuscript
- 14.2. Website Report
- 14.3. Peer Reviewed Journal Publication

15. ASSOP 2014

- 15.1. CDI Manuscript
- 15.2. Website Report
- 15.3. Peer Reviewed Journal Publication

16. EnSOP 2014

- 16.1. CDI Manuscript
- 16.2. Website Report
- 16.3. Peer Reviewed Journal Publication

17. AESOP 2015

18. ASSOP 2015

19. GNSOP 2015

Acinetobacter sp and *Pseudomonas aeruginosa*

20. *S. pneumoniae* 2015

21. AGAR Operating Procedures

22. AGAR Data Entry Program (Lindsay Grayson)

- 22.1. AGAR and HHA Proposed Collaboration
- 22.2. AMR Surveillance Application
- 22.3. Extension of Pilot Study

23. ASSOP Program (Ben Howden)

24. AESOP Program (Paul Johnson)

25. GNSOP Program (John Turnidge)

26. Isolate Requests

- 26.1. AGAR Gram Negative Isolates - Darren Trott
- 26.2. AGAR Gram negative Isolates – Jon Iredell
- 26.3. AGAR CPE Isolates – Norelle Sherry
- 26.4. Nitrofurantoin resistant *S. aureus* – Alex O'Neill

27. CLSI/EUCAST

28. Australian Scientific Technical Advisory Group – Antimicrobial Resistance

29. New Business

Storage of AGAR Isolates – Denise Daley

30. Next Meeting