

**AGAR TELECONFERENCE
6 AUGUST 2016
ACTION NOTES**

Attendance

Kathy Meleady (Chair), Jan Bell, Geoff Coombs, Denise Daley, Kim Stewart, John Turnidge

Actions

1. AURA Project Reference Group meeting 18 August 2016

Geoff Coombs to advise whether he will attend in person or via TC/videoconference for the AGAR update

The Commission will convene an advisory group comprising the AURA program partners; the program partners will also be invited to be part of a re-convened PRG.

2. Additional laboratories to be included in AGAR

The Commission will write to the CE of SSW LHD to invite Liverpool Hospital (SWAPS) to re-join AGAR, and Geoff Coombs will also contact the laboratory director, directly.

Geoff Coombs to follow up with Geelong, Sydpath and Townsville

John Turnidge to liaise with Kas Thursky regarding Royal Melbourne participation.

Commission to write to CEs of specialist paediatric facilities to invite them to join all 3 partner programs. Draft letter to be circulated to Geoff Coombs, Kas Thursky and Vicki McNeil for comment prior to issue.

Geoff Coombs to develop estimates of the resource implications for AGAR, should one or all of the above strategies be successful.

3. Planning for AGAR's contract for the next phase of AURA

Further discussion to occur re the AGAR 2016-17 Project Plan once the Commonwealth has provided the Commission with its requirements for 2016-17 deliverables.

The Commission to provide Geoff Coombs with information concerning the budget for GN and other details concerning the Adelaide University contract.

Geoff Coombs to review the resource implications of the AGAR sample storage strategy in the context of discussions re the recurrent budget for AGAR.

Geoff Coombs to advise on proposals for expenditure of one-off residual AGAR funds from 2015-16.

Commission to liaise with the University of Adelaide re use of AURA one-off funds for purchase of equipment to enhance capacity of testing processes in the ACARE laboratory (conditional on maintenance being the responsibility of the University).