



The Australian Group on Antimicrobial Resistance

<http://antimicrobial-resistance.com>

**AGAR EXECUTIVE MEETING AGENDA
Thursday 10th May 2012 (1600 – 1730)**

VENUE Qantas Meeting Room
Melbourne Domestic Terminal (Opposite Gate 1)
Melbourne Airport, Victoria

CATERING Afternoon Tea: 1600 (served in room)

AUDIO VISUAL Data Projector, whiteboard, flipchart, overhead projector

EXECUTIVE John Turnidge (Chair)
Graeme Nimmo (Deputy Chair)
Peter Collignon
Geoff Coombs (Secretary/Treasurer)
Tom Gottlieb
Keryn Christiansen
Iain Gosbell
Narelle George
Peter Ward
Julie Pearson (Minute Secretary/AGAR Scientific Officer)
Jan Bell (AGAR Scientific Advisor)

1. WELCOME (JT)

Denise Daley

2. APOLOGIES

3. MINUTES (10th November 2011. Qantas Meeting Room, Melbourne Domestic Airport)

4. BUSINESS ARISING

- 4.1. Illawarra Health Service (NSW laboratories)
- 4.2. Vitek GNB Card – Nalidixic Acid (JT)
- 4.3. Gribbles Pathology
- 4.4. Executive Area of the AGAR Website (JP)
- 4.5. AESOP – Ethics approval (JT, GN)

5. CORRESPONDENCE

- 5.1. Resignation e-mail from Glen Funnell
- 5.2. Department of Health
- 5.3. Grants Management Unit
- 5.4. Department of Health
- 5.5. Vitek Susceptibility Cards – quote for 2012 to 2014

6. OPERATING PROCEDURES

- 6.1. Concord Hospital. Graham Robertson replaces Glenn Funnell

- 6.2. Gold Coast Hospital. Sharon Dal-Cin replaces Dale Thorley
- 6.3. IMVS. Fleur Manno replaces Rachael Prat
- 6.4. Flinders Medical Centre. Nicholas Wells replaces Hendrik Pruul
- 6.5. Fremantle Hospital, Rebecca Wake replaces Graham Francis
- 6.6. Princess Alexandra Hospital, Joel Douglas replaces Kate Greening

7. TREASURER'S REPORTS

- 7.1. Audited 2010/2011 Financial Quarter
- 7.2. December 2011 Financial Report
- 7.3. March 2012 Financial Quarter
- 7.4. 2010 Ertapenem Financial Report
- 7.5. 2011 Ertapenem Financial Report

8. 2010/2011 AGAR FUNDING

9. 2011/2012 AGAR FUNDING

10. 2012/2013 to 2014/2015 AGAR FUNDING

- 10.1. Health Surveillance Fund
- 10.2. RFQ 2-2012
- 10.3. Budget

11. AGAR WEBSITE (Julie Pearson)

12. PRESENTATION OF AGAR DATA (JP)

13. ISOLATE REQUESTS

14. 2008/2009 SURVEYS

- 14.1. GNR 2008 Survey **COMPLETED**

15. 2009/2010 SURVEYS

- 15.1. *Staphylococcus aureus* 2009 Survey (Hospital) **COMPLETED**
- 15.2. Gram Negative Bacteria 2009 Survey (Hospital) **COMPLETED**
- 15.3. *Enterococcus* 2009 Survey (Hospital/Community)
- 15.4. *Enterococcus* 2010 Survey (Hospital/Community)

16. 2010/2011 SURVEYS

- 16.1. *Staphylococcus aureus* 2010 Survey (Community)
 - 16.1.1. Susceptibility Report
 - 16.1.2. Typing Report **COMPLETED**
- 16.2. Gram Negative Bacteria 2010 Survey (Community) **COMPLETED**
- 16.3. Australian Enterococcal Sepsis Outcome Programme (AESOP)

17. 2011/2012 SURVEYS

- 17.1. *Staphylococcus aureus* 2011 Survey (Hospital)
 - 17.1.1. Ceftaroline (AstraZeneca)
- 17.2. Gram Negative Bacteria 2011 Survey (Hospital)
 - 17.2.1. Ertapenem Etest (MSD)
- 17.3. Australian Enterococcal Sepsis Outcome Programme (AESOP)

18. PROPOSED 2012/2013 SURVEYS

- 18.1. *Staphylococcus aureus* 2012 Survey (Community)
- 18.2. Gram Negative Bacteria 2012 Survey (Hospital)
- 18.3. Australian Enterococcal Sepsis Outcome Programme (AESOP)

19. ANZCOSS

20. CLSI/EUCAST

21. ASA AGAR National Antibigram App

22. Resistance Alert Website

23. AESOP – CDCB SA Health (NAUSP)/AGAR Collaboration

24. WRITING GROUPS

- 24.1. *Staphylococcus aureus* (Geoff Coombs, Keryn Christiansen, Graeme Nimmo, and Peter Collignon)
- 24.2. MRSA *Staphylococcus aureus* Typing Report (Geoff Coombs, Keryn Christiansen, Graeme Nimmo)
- 24.3. GNR (John Turnidge, Tom Gottlieb and David Mitchell)
- 24.4. *Enterococcus* (Narelle George, John Turnidge, Keryn Christiansen and Tom Gottlieb)
- 24.5. AESOP (Narelle George, John Turnidge, Keryn Christiansen, Geoff Coombs and Tom Gottlieb)
- 24.6. *Streptococcus pneumoniae* (Tom Gottlieb, Jenny Robson and Peter Collignon)
- 24.7. *Haemophilus influenzae* (Peter Collignon and Jenny Robson)

25. NEW BUSINESS

- 25.1. AGAR Scientific Officer
- 25.2. Management of GNR Surveillance Programmes – Jan Bell
- 25.3. Review of AGAR laboratories
- 25.4. EARS-NET Surveillance Protocol
- 25.5. AGAR Chair - Membership on the ASA committee
- 25.6. Vitek Cards – EUCAST
- 25.7. Communicable Diseases Intelligence

26. NEXT MEETING

27. MEETING CLOSED