



**The Australian Group on Antimicrobial Resistance**

<http://antimicrobial-resistance.com>

**AGAR EXECUTIVE MEETING AGENDA**  
**Friday 23<sup>rd</sup> November 2012 (0900 – 1730)**

**VENUE** Qantas Meeting Room  
Sydney Domestic Airport Terminal 3 (Level 2 – Lift Gate 13)  
Sydney Airport, New South Wales

**CATERING** Morning Tea: 1000 (served in room)  
Lunch: 1230 (served in room)  
Afternoon Tea: 1530 (served in room)

**AUDIO VISUAL** Data Projector, whiteboard, flipchart, overhead projector

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

**1. WELCOME (JT)**

Deborah Williamson (Observer – New Zealand)  
Julie Pearson  
Nadine Holmes (APICS Project)

**2. APOLOGIES**

Peter Collignon

**3. MINUTES (10<sup>th</sup> May 2012. Qantas Meeting Room, Melbourne Domestic Airport)**

**4. BUSINESS ARISING**

4.1. Healthscope - Victoria

**5. CORRESPONDENCE**

**6. OPERATING PROCEDURES**

- 6.1. Royal Prince Alfred Hospital. Sebastian van Hal replaces Colin MacLeod
- 6.2. Prince Charles Hospital. Tobin Hillier replaces Sonali Coulter
- 6.3. Princess Alexandra Hospital. David Looke replaces Joan Faoagali .
- 6.4. Launceston General Hospital. Mhisti Rele resignation

- 6.5. Douglass Hanly Moir Pathology. Resign from AGAR
- 6.6. Saint John of God Pathology, WA. Sudha Pottumarthy-Boddu replaces Victoria D'Abbrera

## **7. TREASURER'S REPORTS**

- 7.1. June 2012 Financial Report
- 7.2. 2011/2012 Financial Report
- 7.3. September 2012 Financial Quarter
- 7.4. 2010 Ertapenem Financial Report
- 7.5. 2011 Ertapenem Financial Report
- 7.6. 2011 Ceftraoline Financial Report

## **8. 2010/2011 AGAR FUNDING**

## **9. 2011/2012 AGAR FUNDING**

## **10. 2012/2013 to 2014/2015 AGAR FUNDING**

- 10.1. Initial Funding Request
- 10.2. Revised Funding Request
- 10.3. DoH Letter of Offer
- 10.4. Contract 2012/2013 to 2014/2015
- 10.5. AESOP Protocol
- 10.6. AESOP Data Fields
- 10.7. 2012/2013 – 2015/2016 Data Collection Fields
- 10.8. NEAF

## **11. AGAR WEBSITE**

## **12. ISOLATE REQUESTS**

## **13. 2009/2010 SURVEYS**

- 13.1. *Enterococcus* 2009 Survey (Hospital/Community) **COMPLETED**
- 13.2. *Enterococcus* 2010 Survey (Hospital/Community) **COMPLETED**

## **14. 2010/2011 SURVEYS**

- 14.1. *Staphylococcus aureus* 2010 Survey (Community) **COMPLETED**
- 14.2. Australian Enterococcal Sepsis Outcome Programme (AESOP)

## **15. 2011/2012 SURVEYS**

- 15.1. *Staphylococcus aureus* 2011 Survey (Hospital) **COMPLETED**
  - 15.1.1. Ceftriaxone (AstraZeneca) **COMPLETED**
- 15.2. Gram Negative Bacteria 2011 Survey (Hospital) **COMPLETED**
  - 15.2.1. Ertapenem Etest (MSD) **COMPLETED**
- 15.3. 2012 Australian Enterococcal Sepsis Outcome Programme (AESOP)

## **16. 2012 SURVEYS**

- 16.1. *Staphylococcus aureus* 2012 Survey (Community)
- 16.2. Gram Negative Bacteria 2012 Survey (Hospital)

## **17. 2013 SURVEYS**

- 17.1. 2013 Australian *Staphylococcus aureus* Sepsis Outcome Programme (ASSOP)
- 17.2. 2013 Enterobacteriaceae Sepsis Outcome Programme (EnSOP)
- 17.3. 2013 Australian Enterococcal Sepsis Outcome Programme (AESOP)

## **18. 2014 SURVEYS**

- 18.1. 2014 Australian *Staphylococcus aureus* Sepsis Outcome Programme (ASSOP)
- 18.2. 2014 Enterobacteriaceae Sepsis Outcome Programme (EnSOP)
- 18.3. 2014 Australian Enterococcal Sepsis Outcome Programme (AESOP)

## **19. 2015 SURVEYS**

- 19.1. 2015 Australian Enterococcal Sepsis Outcome Programme (AESOP)

**20. MSD 2011 Ertapenem Report**

**21. AstraZeneca 2011 Ceftaroline Report**

**22. ANZCOSS**

**23. CLSI/EUCAST**

**24. ASA AGAR National Antibigram App**

**25. Resistance Alert Website**

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

**27. WRITING GROUPS**

27.1. *Staphylococcus aureus* (Geoff Coombs, Keryn Christiansen, Graeme Nimmo, Mary Louise McLaws and Peter Collignon)

27.2. MRSA *Staphylococcus aureus* Typing Report (Geoff Coombs, Keryn Christiansen, Graeme Nimmo)

27.3. GNR (John Turnidge, Tom Gottlieb and David Mitchell)

27.4. AESOP (Narelle George, John Turnidge, Keryn Christiansen, Geoff Coombs and Tom Gottlieb)

27.5. *Streptococcus pneumoniae* (Tom Gottlieb, Jenny Robson and Peter Collignon)

27.6. *Haemophilus influenzae* (Peter Collignon and Jenny Robson)

**28. NEW BUSINESS**

28.1. APICS Project (Nadine Holmes, Sydney Emerging Infectious Diseases and Biosecurity Institute (SEIB)) 3pm

28.2. AMRAU Project

**29. NEXT MEETING**

**30. MEETING CLOSED**