



AGAR Executive Meeting

Thursday 10th August, 2023

AGENDA

Time: 1400 – 1700

Venue: Gweagal Meeting Room, Pullman Sydney Airport Hotel, 191 O'Riordan St, Mascot NSW 2020, (02) 8398 4600

Lunch: 1300 – 1400 Mobius Restaurant

Afternoon Tea: 1630 – 1700 (inside Gweagal Meeting room)

Executive:

Executive Members

Geoff Coombs (Chair)
Tom Gottlieb (Deputy Chair)
Peter Collignon
Louise Cooley
Jon Iredell
Morgyn Warner
Jenny Robson
Christopher Blyth

Scientific Officers/Advisors

Denise Daley (Minute Secretary/AGAR Scientific Officer)
Jan Bell (AGAR Scientific Advisor)

Invited AGAR Members

Monica Lahra (GLASS)

1. Apologies

1.1. Monica Lahra (GLASS)

2. Minutes (AGAR Executive Meeting, 4th Nov, 2022)*

3. Business Arising

4. Correspondence

- 4.1. *P. aeruginosa* Piptaz Vitek Performance*
- 4.2. Cairns AGAR 2023 Participation*
- 4.3. Collaboration Antibiotic Allergy and AGAR*

5. AGAR 2023 Operating Procedures (GC/DD)*

6. AGAR 2023 Data Governance Management (GC/LC)*

7. Financial Reports (GC)

- 7.1. Dec 2022 AGAR Financial Report*
- 7.2. March 2023 AGAR Financial Report*
- 7.3. June 2023 AGAR Financial Report*
- 7.4. 2022-2023 AGAR Financial Report*

8. AGAR 2022 Program (GC/DD/JB)

- 8.1. AGAR 2022 Program Budget*
- 8.2. AGAR ASSOP 2022 Final Report*
- 8.3. AESOP 2022 Final Report*
- 8.4. GNSOP 2022 Final Report*
- 8.5. Combined 2022 AGA0R Report
- 8.6. CDI 2022 manuscripts

9. AGAR 2023 Program

- 9.1. AGAR 2023 Program Budget*
- 9.2. AGAR Deliverable 28 July 2023
 - 9.2.1. AGAR Covering Letter*
 - 9.2.2. AGAR Progress Report*
 - 9.2.3. AGAR 2023 Project Plan*
- 9.3. AGAR 2023 Data Submission Schedule
- 9.4. ASSOP 2023 Program Report
- 9.5. AESOP 2023 Program Report
- 9.6. GNSOP 2023 Program Report

10. AGAR 2024 (All)

11. AGAR Paediatric Program (CB)

- 11.1. AGAR Kids Data Structure*
- 11.2. AGAR Kids Additional Project Plan*
- 11.3. AGAR Kids Additional Project Agreement*
- 11.4. AGAR Kids Additional Project Progress Report June 2023*
- 11.5. AGAR Kids Steering Group Meeting July 2023 Agenda*
- 11.6. AGAR Kids Draft Minutes Steering Group Meeting Feb 2023*
- 11.7. AGAR Kids Request*
- 11.8. AGAR Kids Biennial Report 2020 - 2021

12. GLASS (JB)

13. ACSQHC (GC/JB)

- 13.1. AURA AGAR 2021 Surveillance Outcome Programs*

14. Department of Health Update (GC)

- 14.1. AURA Program Partner Virtual Meeting Agenda 2 Dec 2022*
- 14.2. GNSOP Additional Projects Final Report*
- 14.3. AGAR 2022 Progress Report December 2022*
- 14.4. AURA Meeting Update March 2023*
- 14.5. AURA program Partner Meeting Agenda March 2023*
- 14.6. Letter of Offer – AGAR 2023 One off Project*
- 14.7. Senior Staff Change*
- 14.8. WHO Publication AMR Prevalence*
- 14.9. AMR Policy Section Director*
- 14.10. AURA Program Partner Virtual Meeting Agenda 21 July 2023*

15. AGAR Website (DD)

16. AGAR Data Entry Program

17. Isolate and Data Requests

- 17.1. SA Pathology M Warner*
- 17.2. University of Canberra D Niyangoda*
- 17.3. St George Hospital R Hettiarachichi*
- 17.4. UQ M Blaskovich*
- 17.5. Canberra Hospital P Collignon*
- 17.6. Telethon Kids Institute T Barnett*
- 17.7. The Westmead Institute S Lynch*
- 17.8. SNAP (DD)

18. Tabled Items

- 18.1. Methodological Principles of Nationally Representative AMR Surveys*
- 18.2. CDCCOVID 19 US Impact on AMR*
- 18.3. COVID Will not Result in Increased AMR*

19. New Business

- 19.1. Vitek Cefoxitin Screen*
- 19.2. OHSS Plan AGAR Response*
- 19.3. Additional Project Proposal (LC)*

Proposed Next Meeting – Sydney Friday 15th December 2023
AGAR Executive Meeting