ORGAN AND TISSUE

PROCUREMENT AND TRANSPLANTATION

ADVISORY BOARD (ADVISORY BOARD)

MEETING

Date: Friday, June 8, 2012
Time: 1:30 p.m. – 4:30 p.m.
Location: TELECONFERENCE CALL ONLY
Dial In Number: 1(888)808-6959
Conference Code: 8509227761
* This meeting is open to the public.
** This meeting is being recorded.

AGENDA

I. Call to Order/Roll
II. Opening Comments
III. Approval of Minutes from the December 16, 2011 Meeting
IV. Old Business
   a. Adverse Reactions
      i. Review of activity at December 16th meeting
      ii. Discussion
      iii. Develop Advisory Board’s recommended language
   b. Medical Director Qualifications
      i. Review of activity at December 16th meeting
      ii. Report from Dr. Temple
      iii. Discussion
      iv. Develop Advisory Board’s recommended language
V. New Business
   a. Plasma Dilution Criteria
   b. HIV and Other Communicable Disease Testing Methodologies
VI. Planning for Future Meetings and Calendar
VII. Announcements and Public Comment
     *Public comment will be included if time permits.
VIII. Adjournment