



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

