



ORGAN AND TISSUE

PROCUREMENT AND TRANSPLANTATION ADVISORY BOARD (ADVISORY BOARD) MEETING

Date: Friday, February 22, 2013
Time: 2:00 p.m. – 4:00 p.m.
Location: TELECONFERENCE CALL ONLY
Dial In Number: 1(888)670-3525
Conference Code: 7873061052
** 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 June 8, 2012 Meeting
- IV. Old Business
 - a. Autopsy Requirements
 - i. Review of activity at previous meetings
 - ii. Discussion
 - b. Medical Director Qualifications
 - i. Review of activity at June 8th meeting
 - ii. Discussion
- V. New Business
 - a. Advisory Board Membership
 - b. Section 59A-1.003
- VI. Planning for Future Meetings and Calendar
 - a. Possible meeting dates of May 17, 24, or 31, 2013
 - b. Possible meeting dates of August 16, 23, or 30, 2013
 - c. Section 59A-1.005 recommendations
- VII. Announcements and Public Comment
**Public comment will be included if time permits.*
- VIII. Adjournment

