



**ORGAN AND TISSUE  
PROCUREMENT AND TRANSPLANTATION  
ADVISORY BOARD (ADVISORY BOARD)  
MEETING**

Date: Friday, December 16, 2011  
Time: 1:00 p.m. – 4:00 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
- II. Opening Comments
- III. Approval of Minutes from the September 23, 2011 Meeting
- IV. Old Business
  - a. Section 4(c), First Bullet, page 3 of 12, Petition to Initiate Rulemaking regarding organ donation by a potential donor whose blood tests positive for hepatitis or HIV
    - i. Review of activity at September 23, 2011 meeting
    - ii. Report by the Florida Department of Health, Bureau of HIV/AIDS regarding revision of Section 64D-2.005, Florida Administrative Code
    - iii. Discussion
  - b. Section 4(a), page 2 of 12, Petition to Initiate Rulemaking related to the definition of adverse reaction
    - i. Review of activity at September 23, 2011 meeting
    - ii. Discussion
  - c. Section 4(c), page 3 of 12, Petition to Initiate Rulemaking regarding the maintenance of the original consent for donation.
    - i. Review of activity at September 23, 2011 meeting.
    - ii. Discussion
  - d. Section 4(c), page 4 of 12, Petition to Initiate Rulemaking regarding incorporation of accreditation organization standards
    - i. Review of activity at September 23, 2011 meeting.
    - ii. Agency report on eye and tissue distribution from out-of-state Eye Banks and Tissue Banks
    - iii. Discussion
- V. New Business
  - a. Medical Director Qualifications
- VI. Planning for Future Meetings and Calendar
- VII. Announcements and Public Comment
  - \*Public comment will be included if time permits.
- VIII. Adjournment

