

Australian Technical Advisory Group on Immunisation (ATAGI) 62nd Meeting - February 2017

Agenda – Day 1

Agenda Item	Purpose
1.0 Welcome and Apologies and General Committee Business	
1.1 Conflict of Interest (Col) and Confidentiality	Information
1.2 Actions arising from previous meeting Col Policy and Deed of Confidentiality	Information
1.3 Out of session items including correspondence	Information
2.0 Potential vaccine schedule recommendations and technical advice on key immunisation issues	
2.1 Pneumococcal vaccines for older adults and at risk cohorts	Discuss
2.2 Pneumococcal vaccination schedule for young children	Discuss
2.3 Vaccination amongst Aboriginal and Torres Strait Islanders and special risk groups	Discuss
2.4 Pertussis vaccines on the National Immunisation Program	Discuss
2.5 Influenza	Information
2.6 Meningococcal B Vaccine Carriage Study Overview	Information
2.7 Current status of meningococcal disease in Australia	Discuss
3.0 Communicable Disease Network of Australia (CDNA) business	

3.1 CDNA Report and Epidemiology of Vaccine Preventable Diseases	Information
3.2 Rabies Working Party decisions on scope of updating of the Series of National Guidelines (SoNG) and Immunisation Handbook for rabies post exposure prophylaxis	Information
3.3 BCG Supply Issues	Discuss
4.0 AusVaxSafety National Surveillance System presentation	Information
Agenda – Day 2	
Agenda item	Purpose
Recap of day one	Information
5.0 Australian Immunisation Handbook	
5.1 Discussion of 2017 Handbook Update and Influenza Statement	Endorse
5.2 Discussion of Handbook Updates 2018 onwards	Discuss
5.3 Report of the Australian Immunisation Handbook Working Party	Discuss
6.0 Publication of ATAGI documents	Discuss
7.0 Pharmaceutical Benefits Advisory Committee (PBAC)	
7.1 PBAC Update	Discuss
8.0 Department Updates	
8.1 Department of Health Update	Information
8.2 Therapeutic Goods Administration / Advisory Committee on Vaccines Update	Information

9.0 NCIRS Report	Discuss
10.0 Report from Chair and Members on ATAGI Business	
	Discuss
10.1 Report on recent meetings and other business	
	Endorse
10.2 ATAGI Work Plan	
11.0 Lao People's Democratic Republic Presentation	Information
	Discuss
12.0 Other Business	
Meeting closed	

Endorse = a decision is to be made at this meeting

Discuss = a decision is to be made at a future meeting or out of session

Information = no decision points at this stage