**Agenda** 

**Expert Advisory Committee on Drugs**

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| **Date:**  | 16 April 2015 |
| **Time:** | 10 am to 3 pm |
| **Location:** | Eagle room, Miramar Links, 1 Stewart Duff Drive, Miramar |
| **Chair:** | Associate Professor Dr Cynthia Darlington |
| **Attendees:** | Committee - Cynthia Darlington, Keith Bedford, Christopher Howley, Gregory Williams, Helen Moriarty, Richard Schmidt, Vicki Macfarlane, Lynette Knox, Jaki HornTechnical Advisor – Dennis PageSecretariat - Alison Cossar, Haley Ataera, Sarah Condon, Cherish Low (minutes)Observer – Fraser Colson (Office of the Psychoactive Substances Regulatory Authority) |
| **Apologies:** | Malcolm Luey, Stewart Jessamine, Darren Hunt  |

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|  | **Time** | **Agenda Item** | **Presenter** | **Paper** |
| 1 | 10 am | Welcome, Introduction and Apologies* Changes to secretariat role
* Change to committee member
 | Chair and Alison | N/A |
| 2 |  | Conflicts of Interest | Chair | Attached |
| 3 |  | Confirmation of previous Minutes | Chair | Attached |
| 4 |  | Terms of Reference | Chair and Haley | Attached |
| 5 |  | Two stage assessment process* Update on consultation
 | Chair and Haley | Attached |
| 6 |  | Handbook | Chair and Haley | Attached |
| 7 |  | Website * Update to current website
* Shared workspace
 | Chair, Alison and Haley | N/A |
| 8 |  | Working schedule of substances | Alison | N/A |
| 9 | 11 am | Break for morning tea |  |  |
| 10 | 11:15 am | Update on DMAA | Chair | N/A |
| 11 |  | Analogue and precursor provisions* Phenethylamine
 | Chair, Haley and Sarah | Attached |
| 12 |  | NBOMe* Update paper
* Group classification and presumption for supply
 | ChairSarahKeith | Attached |
| 13 | 12:30 pm  | Break for lunch |  |  |
| 14 | 1 pm | Tramadol | Chair and Sarah | Attached |
| 15 | 2pm | Break for afternoon tea |  |  |
| 16 | 2:15 pm | Future meetings (dates and frequency) | Chair | N/A |