**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 Horn  Technical Advisor – Dennis Page  Secretariat - 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 | Chair  Sarah  Keith | 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 |