

**NHS BLOOD AND TRANSPLANT  
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE  
THE TWENTY- FOURTH MEETING OF THE  
ADVISORY GROUP CHAIRS COMMITTEE  
AT 10.30 AM ON TUESDAY 11<sup>th</sup> APRIL 2017 AT THE CIWEM Venue,  
106-109 Saffron Hill, London EC1N 8QS**

**AGENDA**

10.30 – 10.35	<b>1</b> Welcome & apologies		
	1.1 Declarations of interest – <b>AGChC(17)1</b>		Attached
	<i>[Please note that it is the policy of NHSBT to publish all papers on the website unless the papers include patient identifiable information, preliminary or unconfirmed data, confidential and commercial information or will preclude publication in a peer-reviewed professional journal. Authors of such papers should indicate whether their paper falls into these categories.]</i>		
	<b>2</b> Minutes of previous meeting: 29 <sup>th</sup> November 2016 - <b>AGChC(M)(16)4</b>		Attached
10.35 – 10.45	<b>3</b> Action Points & Matters Arising:		
	3.1 Action points: <b>AGChC(AP)(17)1</b>		Attached
	3.2 Matters arising not separately identified		
10.45 – 11.20	<b>4</b> Projects updates		
	4.1 ODT Clinical Website	C Williment J Forsythe/	Verbal update
	4.2 Length of organ donation and retrieval process	O McGowan	Presentation
	4.3 Donor characterisation Review - <b>AGChC(17)2</b>	M Roberts	Attached
	4.4 SaBTO/ODT/BTS aide memoire - <b>AGChC(17)3</b>	J Forsythe	Attached
11.20 – 12.00	<b>5</b> 5.1 TOU2020 Implementation strategy: the final strategy <a href="http://www.odt.nhs.uk/odt">http://www.odt.nhs.uk/odt</a> - <b>AGChC(17)4</b>	C Williment	Attached
	I. Dissemination		
	II. Implementation - <b>AGChC(17)5 &amp; 5a</b>		
	- Timescale for new work		
	- Work underway		
	5.2 Improving the recording of reasons for organ offer decline - <b>AGChC(17)6</b>	J Forsythe	Attached
	5.3 Recipient-specific matching criteria - <b>AGChC(17)7</b>	J Forsythe	Attached
	5.4 Preparations for new allocation / offering schemes: Recipient-specific matching criteria and reasons for decline - <b>AGChC(17)8</b>	R Johnson	Attached
12.00 – 12.15	<b>6</b> Allocation Policies:		
	6.1 Report from Clinicians	AG Chairs	Verbal update
	6.1.1 Renaming of Bowel Advisory Group (BAG) to MCTAG (Multivisceral and Composite Tissue Advisory Group)	P Friend	Verbal update
	6.2 Report from ODT National Hub	B Hume	Verbal update
12.15 – 12.25	<b>7</b> External report on Scout Project: Final report - <b>AGChC(17)9</b>	J Forsythe/ C Williment	Attached
12.25 – 12.45	<b>8</b> Governance update		
	8.1 Governance	J Dark	Verbal update
	8.2 CUSUM and responses	J Forsythe	Verbal update
	8.3 Pathology	J Forsythe	Verbal update

## AGChC(A)(17)1

12.45 – 12.55	<b>9</b>	Consent	J Forsythe	Verbal update
12.55 – 13.05	<b>10</b>	Incident regarding breaches of protocol during regional retrieval by NORS Team	R Ploeg	Verbal update
13.05 – 13.15	<b>11</b>	Supplying NHSBT Data to other countries	J O'Grady	Verbal update
13.15 – 13.30	<b>12</b>	<b>Any other business</b>	All	Verbal update
	<b>13</b>	<b>Date of next meeting:</b> Friday 7 <sup>th</sup> July 2017, Boardroom, West End Donor Centre, London		

**Organ Donation & Transplantation Directorate**

**April 2017**