

Organ Donation & Transplantation Directorate - NHS Blood & Transplant  
National Organ Donation Committee (NODC) Paediatric Sub Group

**Meeting Date:** Tuesday 26<sup>th</sup> September 2017  
**Meeting Time:** 11:00 - 15:00  
**Venue:** Conference Room, Medical Society of London, Lettsom House,  
11 Chandos St, Marylebone, London W1G 9EB

Item	Time	Title	Presenter	Paper
1.	11:00	Welcome PICS Nurse Welcome: Carli Whittaker Open seat Apologies received	K Hawkins	Verbal update
2.	11:05	Review of previous minutes and action points  <b>NODC PSG(M)(17)1</b> <b>NODC PSG(AP)(17)2</b>	K Hawkins	Attached Attached
3.	11:15	Matters arising <ul style="list-style-type: none"> <li>Banners and leaflets</li> <li>Launch of new website for ordering leaflets <a href="https://www.nhsbtleaflets.co.uk/Home.html">https://www.nhsbtleaflets.co.uk/Home.html</a></li> <li>NHSBT website update</li> <li>Paediatric Level Meeting Data Report <b>NODC PSG(17)6</b> <a href="https://nhsbtde.blob.core.windows.net/umbraco-assets-corp/4499/paediatric-units-meeting-booklet-apr-2017.pdf">https://nhsbtde.blob.core.windows.net/umbraco-assets-corp/4499/paediatric-units-meeting-booklet-apr-2017.pdf</a></li> </ul>	J Fisher A Scales A Scales S Madden	Verbal update Verbal update Verbal update Attached
4.	11:30	Coroner Update Media Update / Organ Donation Week Neonatal Audit Update  Devolved Administration Updates: <ul style="list-style-type: none"> <li>Scotland</li> <li>Wales</li> <li>N.Ireland</li> </ul> KAG Report on EBKT < 2 years <b>NODC PSG(17)7</b>	K Hawkins C Brown A Scales/ A Mahaveer  N Healy J Van Der Voort J Richardson  A Scales	Verbal update Verbal update Verbal update  Verbal update  Attached

**NODC PSG(A)(17)2**

5.	12:30	Education and training <ul style="list-style-type: none"> <li>Regional CL-OD Education and Training</li> </ul>	K Hawkins	Verbal Update
6.	12:45	<b>LUNCH</b>		
7.	13:15	<b>Ongoing Work streams</b> <ul style="list-style-type: none"> <li>Brainstem death testing forms Under 2 months <b>NODC PSG(17)8a &amp; 8b</b> 2 months to 18 years <b>NODC PSG(17)8c &amp; 8d</b></li> <li>Care Plan Update - <b>NODC PSG(17)9</b></li> <li>Bench marking data 2015-17 <b>NODC PSG(17)10</b></li> <li>Revised Trust/Board report <b>NODC PSG(17)11a &amp; Appendix 11b</b></li> <li>Paediatric and Neonatal Strategy - <b>Stakeholder Engagement</b></li> </ul>	K Hawkins  A Scales  A Scales  S Madden  K Hawkins/ A Scales	Attached  Attached  Attached  Verbal update
8.	14:30	<b>Any Other Business</b> DCD heart donation	N Muthialu	Verbal update
9	15:00	<b>Close</b> NODC Paediatric Sub Group Tuesday 30 <sup>th</sup> January 2018, 11:00 – 15:00, Medical Society of London, Lettsom House, 11 Chandos St, Marylebone, London W1G 9EB	K Hawkins	Verbal update
<b>Close</b>				