

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

Meeting Date: Tuesday 5th June 2018

Meeting Time: 10:30 - 15:30

Venue: Chartered Institute of Arbitrators, 12 Bloomsbury Square, London WC1A 2LP

Item	Time	Title	Presenter	Paper
1.	10:30	Welcome Apologies received Declarations of interest - NODC(18)10	D Gardiner	
2.	10:35	Review of previous minutes and action points - NODC(M)(18)1 & NODC(AP)(18)2	D Gardiner/All	Attached
3.	10:45	Matters arising <ul style="list-style-type: none"> Paul Murphy leaving email (for information) – NODC(18)11 DCD heart retrieval: update on retrieval protocols Scout project 	D Gardiner M Ryan L Logan	Attached Verbal Verbal
4.	11:00	Standing items 4.1 Performance <ul style="list-style-type: none"> ODT Performance Report: End of year 2017/18 - NODC(18)12 Regional donors per million population - NODC(18)13 Expectations for investigating missed opportunities for 2018/19 Length of donation process data – NODC(18)14 Length of donation pathway (including blood sampling for tissue typing and microbiological screening) 4.2 Policy <ul style="list-style-type: none"> PDA – see below <i>Special Items</i> Antemortem Interventions Pregnancy Safety in DCD - NODC(18)15 Application of neurological criteria in patients on ECMO - NODC(18)16 ODC RIE - NODC(18)17a & b Quarterly monitoring of the impact of deemed consent in Wales - NODC(18)18 Update opt out legislation 4.3 Education <ul style="list-style-type: none"> Medical Education Update – NODC(18)25 E-learning Congress 	J Allen J Allen J Allen S Madden O McGowan D Gardiner P Walton D Gardiner D Gardiner A Gibbon S Madden C Williment	Attached Attached Verbal Attached Verbal Verbal Verbal Attached Attached Verbal Attached Verbal

		4.4 Promotion <ul style="list-style-type: none"> Organ Donation Week – for information - NODC(18)19 St John Awards Organ Donation Hospital Annual Awards 	D Gardiner A Clarkson	Attached Verbal Verbal
Lunch 13:00 – 13:30				
		<u>Standing Items (continued)</u>		
5.0	13:30	<p style="text-align: center;"><u>Working Group Reports</u></p> 5.1 NODC Statistics Working Group <ul style="list-style-type: none"> Terms of reference NODC Statistics working-group – NODC(18)20 Investigating the recent increase in DBD donor numbers – NODC(18)21 Specialist Requestors – NODC(18)22 Five-year Level 1 Statistics (For information) - NODC(18)23 Re-levelling Hospitals (For information) – NODC(18)24 5.2 Paediatric NODC <ul style="list-style-type: none"> Paediatric & Neonatal Strategy - 5.3 Research <ul style="list-style-type: none"> DePPaRT Hypothermia trial Uterine transplantation / Olfactory bulbs 	D Gardiner S Madden S Madden S Madden D Gardiner A Scales D Gardiner D Gardiner C Williment	Attached Attached To follow Attached Attached Verbal Verbal Verbal Verbal
6.	14.30	<u>Special Items</u>		
		6.1 Donor Referral & Assessment 6.2 Potential Donor Audit Development Project	L Ellis-Morgan A Broderick	Presentation Activity
7.	15.30	7.1 Any Other Business	All	Verbal
8.		Date of next meeting: Tuesday, 6 th November 2018 at Chartered Institute of Arbitrators, 12 Bloomsbury Square, London WC1A 2LP		
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