

**NHS BLOOD AND TRANSPLANT  
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE  
RESEARCH, INNOVATION AND NOVEL TECHNOLOGIES ADVISORY GROUP**

**MONDAY 15 MAY 2017 – 10:30 – 15:30**

**COUNCIL CHAMBER, THE ROYAL COLLEGE OF ANAESTHETISTS, 35 RED LION  
SQUARE, LONDON WC1R 4SG**

**AGENDA**

- |     |       |   |                                   |                |
|-----|-------|---|-----------------------------------|----------------|
| 1.  | 10:30 | Welcome and apologies   | G Oniscu                          |                |
| 2.  | 10:35 | Declarations of interest in relation to the agenda  | All                               | 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> |                                   |                |
| 3.  | 10:40 | Minutes of the Research, Innovation and Novel Technologies Advisory Group Meeting held on 8 November 2016 RINTAG(M)(16)2  |                                   |                |
|     |       | 3.1 Accuracy of Minutes   | G Oniscu                          | Attached       |
|     |       | 3.2 Action Points from the Meeting RINTAG(AP)(16)2  | G Oniscu                          | Attached       |
| 4.  | 10:55 | Research Activity RINTAG(17)1   | R Johnson                         | Attached       |
| 5.  | 11:05 | Activity So Far   |                                   |                |
|     |       | 5.1 RINTAG Research Review Jan 2016 – Apr 2017 RINTAG(17)2  | M McGee                           | Attached       |
|     |       | 5.2 RINTAG Application and Approval Processes Jan 2016 – Apr 2017 RINTAG(17)3   | C Williment                       | Attached       |
| 6.  | 11:20 | Allocation of organs for research   |                                   |                |
|     |       | 6.1 Initial Research Organ Allocation Scheme RINTAG Feedback – Pilot & Matrix RINTAG(17)4   | M McGee                           | Attached       |
| 7.  | 11:35 | Research Application Process and Website Visibility   |                                   |                |
|     |       | 7.1 Handbook and Application Form template RINTAG(17)5 & RINTAG(17)6  | M McGee<br>C Williment            | Attached       |
|     |       | 7.2 ODT Research Registry – Current Status RINTAG(17)7  |                                   |                |
| 8.  | 11:50 | Sub-Group Update – <i>Increasing Number of Organs for Research</i>  | J Dark<br>V Gauden<br>C Williment | Verbal reports |
| 9.  | 12:10 | Studies for Approval and Information RINTAG(17)8  | M McGee                           | Attached       |
|     | 12:30 | LUNCH   |                                   |                |
| 10. | 13:00 | Horizon Scanning  | All                               |                |
| 11. | 13:15 | Defining Perfusion Ischaemic Time   | R Johnson<br>J Dark               | Verbal report  |

12.	13:30	Olfactory bulbs and Uterine Transplant Update	M McGee M Stevens	Verbal report
13.	13:40	Service Evaluation Update ( <i>EVLP – J Dark, NRP – G Oniscu, DCD Hearts – S Tsui, Discarded Pancreas Audit – G Oniscu</i> )	J Dark G Oniscu S Tsui	Verbal reports
14.	14:15	QUOD Report	R Ploeg	Verbal report
15.	14:30	Islet Labs	G Oniscu	Verbal report
16.	14:45	Any Other Business	All	

Date of next meeting: 10:30am, 9 October 2017. The Association of  
Anaesthetists, 21 Portland Place, London W1B 1PY

Organ Donation and Transplantation Directorate

May 2017

## RINTAG MEMBERSHIP

<b>Name</b>	<b>Role</b>
Gabriel Oniscu*	Chair
John Forsythe*	Associate Medical Director, ODT
Chris Watson*	Chair, Kidney Advisory Group
Sally Johnson	Director of Organ Donation & Transplantation
Andrew Fisher	NIHR BTRU
Elizabeth Murphy	Lay Member
John O'Grady	Chair, Liver Advisory Group
John Casey*	Chair, Pancreas Advisory Group
Peter Friend*	Chair, Bowel Advisory Group
Steven Tsui*	Chair, Cardiothoracic Advisory Group
Paul Murphy*	Chair, National Organ Donation Committee
Rutger Ploeg*	Chair of National Retrieval Group; Director of QUOD
Nick Watkins*	Assistant Director – Research & Development, NHSBT
John Dark	National Clinical Lead – Governance
Dave Collett/ Rachel Johnson	NHSBT Statistics and Clinical Studies
Karen Quinn*	Assistant Director for Commissioning, ODT
Dave Metcalf	NHSBT Finance
Anthony Clarkson*	Assistant Director for Organ Donation and Nursing, ODT
Derek Manas	British Transplantation Society
Victoria Gauden	National Quality Manager
Hazel Bentall	Lay Member
<b>In attendance</b>	
Claire Williment	Head of Transplant Development, ODT
Maria McGee	ODT Research Manager
Maggie Stevens	Specialist Nurse Research and Service Delivery
Heather Crocombe	Clinical & Support Services, ODT