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

MONDAY 9 OCTOBER 2017 – 10:30 – 15:30 The Council Chamber, 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
		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.		
3.	10:40	Minutes of the Research, Innovation and Novel Technologies Advisory Group Meeting held on 15 May 2017 (RINTAG)(M)(17)1		
		3.1 Accuracy of Minutes	G Oniscu	Attached
1	10.50	3.2 Action Points from the Meeting RINTAG(AP)(17)1	G Oniscu	Attached
4.	10:50	 Research Activity – Statistics & Clinical Studies Update RINTAG(17)9 	C Hopkinson	Attached
		 Progress Report Update and Publications RINTAG(17)10 	M McGee	Attached
5.	11:05	Allocation Policy		
		 Survey outcomes RINTAG(17)11 Concerns from end users RINTAG(17)12 	N Watkins/C Williment	Attached Attached
		- Concerns nom end users RintAG(17)12	winnent	Attacheu
6.	11:20	Novel Technologies – Uterine Transplant and Olfactory Bulbs	R Stoddard-	Verbal report
		6.1 Uterine Transplants	Murden	
		6.2 Olfactory Bulbs	Research	Verbal report
7.	11.25	Sub Croup Undete Increasing Number of Organs for Dessarch	Team	Attached
Ι.	11:35	Sub-Group Update – Increasing Number of Organs for Research RINTAG(17)13	J Dark	Attached
8.	11:45	Studies for Approval & Information RINTAG(17)14 New proposals and resubmissions	M McGee	Attached
9.	12:00	Operational Issues	R Stoddard-	Verbal report
7.	12.00		Murden	Verbarreport
10.	12:15	Lunch		
11.	12:45	Service Evaluation Update	J Dark	Verbal report
		(EVLP – J. Dark, NRP – G.Oniscu, Discarded Pancreas Audit – G Oniscu)	G Oniscu	
12.	13:00	QUOD Report	R Ploeg	Verbal report

13.	13:15	DCD Hearts			
10.	10.10	 Clinical Status – Current level of activity RINTAG(17)15 Clinical Protocols Update on use of Allogeneic Blood Identify data for the TA-NRP and DCD procedures 	S Tsui R Johnson	Verbal report	
14.	14:00	Lean Process RINTAG(17)16 and RINTAG(17)17			
		 Survey Outcomes Next Steps 	C Williment	Attached	
15.	14:15	Utilisation of Islets for Research	G Oniscu J Casey	Verbal report	
16.	14:30	Electronic Data Capture RINTAG(17)18	C Williment	Attached	
17.	14:45	RINTAG BTS Annual Meeting	G Oniscu	Verbal report	
18.	15:00	Horizon Scanning A Clarkson V		Verbal report	
19.	15:15	Any Other Business	All		
		Date of next meeting			
		11 May 2018, The Medical Society of London, Lettsom House, 11			
		Chandos Street, Marylebone, London W1G 9EB			

RINTAG MEMBERSHIP			
Name	Role		
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		
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		
In attendance			
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		

RINTAG(A)(17)2