

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

TUESDAY 8 NOVEMBER 2016 10:30 – 14:30

MAIN MEETING ROOM, CORAM, 41 BRUNSWICK SQUARE, LONDON WC1N 1AZ

AGENDA

1	10:30	Welcome and apologies	G Oniscu	
2	10:35	Declarations of interest in relation to the agenda – RINTAG(16)1	All	
		<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 RINTAG(M)(16)1		
		3.1 Accuracy of Minutes	G Oniscu	Attached
		3.2 Action Points from the Meeting RINTAG (AP)(16)1	G Oniscu	Attached
4	10:55	Revised RINTAG ToR and Remit		Oral report
		For approval:	M McGee	
		• Terms of Reference RINTAG (16)2		Attached
		• RINTAG Remit Flowchart RINTAG (16)3		Attached
5	11:05	Demand and Availability of Organs for Research RINTAG(16)4 & RINTAG(16)5		
		• Demand	M McGee/ C Hopkinson	Attached
		• Offered		Attached
		• Placed		
		Demand Data Summary RINTAG(16)6	M McGee	Attached
6	11:30	Introduction of Next Working Group Sub-Group ToR RINTAG(16)7	C Williment	Oral report Attached
7	11:45	Working Group Report Update – Allocation of Organs for Research	N Watkins	Oral report
		7.1. Ranking of current studies/Matrix for discussion RINTAG(16)8		Attached
		7.2. SOP4442 Allocation of Research Organs ODT duty office RINTAG(16)9		Attached
	12:15	Lunch		
8	12:45	Research Approval Process		
		8.1 Study Decision Tree RINTAG(16)10	M McGee/	Attached
		8.2 INF1204 Research Approval Process (flowchart at the back of the MPD1029/4) RINTAG(16)11	C Williment	Attached
		8.3 POL263 Research Organ Allocation RINTAG(16)12	C Williment	Attached
		8.4 Research Applicant's Checklist RINTAG(16)13	M McGee	Attached

9	13:00	Study Update		
		9.1 Studies For Approval and Information Only/Studies approved since last Meeting RINTAG(16)14	J Casey	Attached
		9.2 Islet proposal	J Casey	Oral report
		9.3 Uterine Transplant Update RINTAG(16)15	M Stevens	Attached
		9.4 9.5 Olfactory bulbs presentations x2	I Quiroga B Jones R Smith	Attached Oral report
		9.5 Data recording for organ recovery with Novel Technologies	G Oniscu	Oral Report
		9.6 Requirement for clear documentation and data records for DCD and NRP procedures.	G Oniscu/ D Collett	Oral report
		9.7 EVLP/NRP	J Dark	Oral report
		9.8 DCD Hearts	J Forsyth	Oral report Oral report
10	13:45	Governance issues		
		10.1 Incident Reports – Biopsies, Lesions and Reporting back to SNODS RINTAG(16)16	J Dark	Attached
		10.2 CARE Update – Blood Products RINTAG(16)17	G Oniscu	Attached
11	14:15	RINTAG-BTS meeting		
		11.1 Preliminary agenda RINTAG(16)18	G Oniscu	Oral report Attached
12	14:20	Any Other Business		
		RINTAG/BTS Stakeholder Day: 19 January 2017	All G Oniscu	
		13.1 Dates of next Meetings: 15 May 2017 & 9 Oct 2017		
		13.2 QUOD		
		13.3 Face Transplant		
13	14:30	Close		

Organ Donation and Transplantation Directorate

November 2016

For information only: UK Renal Research Strategy (attach link)
Publications since 2016



Publications since
2016.pdf

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
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
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