

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

**FRIDAY 11 MAY 2018 – 10:30 – 15:30
Crown Room, The Principal York Hotel, Station Road York YO24 1AA
AGENDA**

1.	10.30 – 10.35	Welcome and Apologies	G Oniscu	
2.		Declarations of interest in relation to the agenda <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>	All	Attached
3.	10.35-10.45	Minutes of the Research, Innovation and Novel Technologies Advisory Group Meeting held on Monday 9 October 2017 (RINTAG(M)(17)(2)) 3.1 Accuracy of Minutes 3.2 Action Points from the Meeting RINTAG(AP)(17)2	G Oniscu G Oniscu	Attached Attached
4.	10.45 – 11.15	LEAN Event - Actions following event (A3, Flowchart, KPI's) RINTAG(18)1 - Review of research matrix RINTAG(18)3	M McGee M McGee	Attached Attached Attached
5.	11.15 – 11.45	Research Activity – Statistics & Clinical Studies Update RINTAG(18)4 - Consent - Allocation Review - Availability of organs	J Mehew	Attached
6.	11.45 – 12.00	- HTA Form – Perfusion Data Collection	J Mehew/ J Asher	Verbal report
7.	12.00 – 12.30	Novel Transplants - Uterine Transplant and Olfactory Bulbs 7.1 Uterine Transplants a) Deceased b) Live RINTAG(18)5(b) 7.2 Olfactory Bulbs 7.3 Face Transplant	I Quiroga N Karydis M Stevens M Stevens	Verbal report Attached Verbal report Verbal report

8.	12.30 – 12.40	INOAR – Increasing Number of Organs for Research Update on progress RINTAG(18)6	J Dark	Attached
9.	12.40 – 13:05	Studies for Approval & Information - New proposals and resubmissions RINTAG(18)7 - Application to EU/International Multi Centre Grants	M McGee G Oniscu	Attached Verbal report
10.	13.05– 13:10	Operational Issues Research Letter	M Stevens	Verbal report
11.	13:10 – 13.40	Lunch		
12.	13.40 – 13:55	NRP Service Evaluation Update <i>Clarification of NRP perfusion</i>	G Oniscu J Dark/C Watson	Verbal report
13.	13.55 – 14.10	QUOD Report	R Ploeg	Attached
14.	14.10 – 14.30	Cell-Lines position RINTAG(18)8(a) & (b)	V Gauden/ N Watkins	Attached
15.	14.30 – 14.50	DCD Hearts - DCD heart activity RINTAG(18)9 - DCD heart working group -	J Mehew L Armstrong	Attached Verbal report
16.	14.50 – 15.05	Horizon Scanning - NIHR Innovation Observatory RINTAG(18)10	A Fisher	Attached
		Agenda item 17 removed		
18.	15.20	Any Other Business	All	
		For information: Progress Report Update and Publications RINTAG(18)12 RINTAG Stakeholder Meeting 2018 – Feedback RINTAG(18)13 RINTAG Mission Statement RINTAG(18)14 PPIE Working Group RINTAG(18)15	M McGee L Armstrong M McGee Y Adebaju	Attached Attached Attached Attached
		Date of next meeting: Tues 2 October 2018, First Floor, BJA Library, The Royal College of Anaesthetists, 35 Red Lion Square, London WC1R 4SG		