

## Organ Donation &amp; Transplantation Directorate - NHS Blood &amp; Transplant

## National Organ Donation Committee (NODC) Paediatric Sub Group

Meeting Date: Thursday 28 February 2019

Meeting Time: 11.00 – 15.30

Venue: The Copthorne Hotel, Paradise Circus, Birmingham B3 3HJ

Item	Time	Title	Strategy Reference Action	Presenter	Paper
1.	11.00	<b>Welcome, Introduction and Apologies</b>		R Mildner	-
2.		<b>Review of previous Minutes and Action Points (NODCPSG(M)(18)2 and NODCPSG(AP)(18)2)</b>		R Mildner/All	Attached
3.	11.15	<b>Matters arising:</b> <ul style="list-style-type: none"> <li>• Banners and leaflets, electronic media</li> <li>• Neurological Determination of Death Testing Forms</li> <li>• DCD Donation under 1 Month</li> <li>• Information Sharing</li> </ul>		A Scales R Mildner A Scales R Mildner	Verbal update Verbal update Verbal update Verbal Update
4.	11.30	<b>PNODC Membership and Terms of Reference</b>		R Mildner	Verbal
5.	11.45	<b>Paediatric CLOD role description</b>	1d, 1e,1f	R Mildner	Attached
6.	12.00	<b>Paediatric Donation and Transplantation Annual Data Report 17-18</b>	5a, 5d	S Madden	Attached
7.	12.15	<b>Paediatric and Neonatal Trainee Reps TROD initiative</b>	6a, 6b	A Greenwood	Attached
	12.45	<b>Lunch</b>			
8.	13.15	<b>Strategy timeline</b>		A Scales	Verbal
9.	13.20	<b>Media Plan</b>		S Browne	Paper to follow
10.	13.30	<b>Strategic plan – prioritisation and allocation of work streams</b>	All	A Scales	Strategy attached / Workshop
11.	15.00	<b>Any Other Business</b> Retrieval team triggers for early discussion Schools education initiative Paediatric Simulation Course		All S Steel S Steel A Scales	-
12.		<b>Next meeting:</b> NODC Paediatric Sub-Group Wednesday 25 September 2019, 10.30 – 15:30 London, Venue to be confirmed <b>Note: Invitational Meeting TBC</b>			