

**NHS BLOOD AND TRANSPLANT  
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE**

**THE TWENTY- SIXTH MEETING OF THE  
ADVISORY GROUP CHAIRS COMMITTEE  
AT 1:30 PM ON WEDS 27 FEBRUARY 2019  
AT CORAM CAMPUS, 41 BRUNSWICK SQ, LONDON, WC1N 1AZ**

**AGENDA**

1.30- 1.35	<b>1</b> Welcome & apologies		
	1.1 Declarations of interest – <b>AGChC(17)10</b> <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>		Attached
	<b>2</b> Minutes of previous meeting: 11 <sup>th</sup> April 2017 <b>AGChC(M)(17)2</b>		Attached
1.35- 1.40	<b>3</b> Action Points & Matters Arising: 3.1 Action points: <b>AGChC(AP)(17)2</b> 3.2 Matters arising not separately identified		Attached
1.45- 2.00	<b>4</b> <b>Projects updates AGChC(19)1</b>	L Armstrong	Attached
2.00- 2.35	<b>5</b> Update on organ donation legislation	C Williment	Verbal Update
2.35- 2.40	<b>6</b> Update on Pathology	J Dark	Verbal Update
2.40- 3.10	<b>7</b> Report on relevant activity from each AG Chair 7.1 CTAG Hearts 7.2 CTAG Lungs 7.3 Liver 7.4 Pancreas 7.5 Kidney 7.6 MCTAG 7.7 NODC 7.8 RINTAG 7.9 NRG	All	Verbal update
3:10- 3:20	<b>8</b> <b>Recipient Coordinator Representative on the SOAG, Improvement Event Outcomes from June 2018</b>	L Armstrong (for L Stamp)	Verbal Update
3:20- 3:30	<b>10</b> <b>Decline reasons</b>	L Mumford	Attachment to follow
3:30- 3.40	<b>11</b> <b>Planned NHSBT audits (agreed ODT CARE):</b> 11.1 Audit of Organ Offering Scheme and Kidney Offering Scheme (title to be changed to relate to receipt)  11.2 Audit of the Outcomes of Machine Perfused Livers Combined to Non-Perfused Livers (confirmation needed from AG Chairs that this doesn't duplicate work elsewhere)		

**AGChC(A)(19)1**

- 3.40- 12 **Any other business** All Verbal update  
3:50 12.1 Feedback re Advisory Group Minutes C Robinson
- 3:50- 13 **Date of next meeting:**  
4:00 Provisional Date: Thursday 19 September 2019 (To be  
discussed and confirmed). Verbal Update

**Location of today's meeting**

<https://www.coram.org.uk/explore-corams-campus>

**Organ Donation & Transplantation Directorate**

**February 2019**