

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

**TWENTY-FIRST MEETING OF THE
TRANSPLANT POLICY REVIEW COMMITTEE (TPRC)**

**WEDS 27 FEBRUARY 2019, 10:30 – 12:30
Coram Campus, 41 Brunswick Square, London WC1N 1AZ**

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|---|--|----------|----------|
| 1 | Welcome and Apologies | | |
| 2 | Declarations of interest - TPRC(18)1 | | Attached |
| 3 | Minutes of previous meeting & matters arising: | J Monroe | |
| | 3.1 Minutes of the meeting held on 11 September 2018 –
TPRC(M)(18)2 | | Attached |
| | 3.3 Action points – TPRC(AP)(18)2 | | |
| | 3.4 Matters arising not separately identified | | Attached |
| 4 | Policies for information/retrospective approval | All | |
| | 4.1 Retrospective approval needed | | |
| | 4.1.1 POL 200/4.1 Introduction to patient selection and organ allocation policies (incorporating requested allocation of a deceased donor organ) – <i>Activated Q-Pulse Nov 2018</i> TPRC (19)1 | | Attached |
| | 4.2 Approval needed | | |
| | 4.2.1 POL186/10 Kidney Transplantation: Deceased Donor Organ Allocation TPRC(19)2 | | Attached |
| | 4.2.2 POL191/3 NHSBT/BTS Guidelines for Consent for Solid Organ Transplantation in Adults TPRC(19)3 | | Attached |
| | 4.2.3 POL 192/2 NHSBT/BTS Responsibilities of clinicians for the acceptance of organs from deceased donors TPRC(19)4 | | Attached |
| | 4.2.4 POL 195/10 Liver Transplantation: Selection Criteria and Recipient Registration <i>being validated by Rhiannon 21.2.19</i> TPRC(19)5 | | Attached |
| | 4.2.5 POL 196/6 Deceased Donor Liver Distribution and Allocation TPRC(19)6 | | Attached |
| | 4.2.6 POL 198/2 Non-compliance with Selection and Allocation Policies TPRC(19)7 | | Attached |
| | 4.2.7 POL 199/9 Pancreas Transplantation: Organ Allocation (<i>see also Item 5 – Update on Pancreas Offering Scheme below</i>) TPRC(19)8 | | Attached |
| | 4.2.8 POL 228/10 Heart Transplantation Organ Allocation Policy TPRC(19)9 | | Attached |
| | 4.2.9 POL 230/10 Lung Allocation Policy TPRC (19)10 | | Attached |
| | 4.2.10 POL231/3 Lung: Patient Selection Policy <i>Clarification needed on changes requested at last TPRC</i> TPRC(19)11 | | Attached |

		TPRC(A)(19)1	
5	Update on Pancreas Offering Scheme	L Mumford	Verbal
6	Review of Liver Offering Scheme	R Taylor	Verbal
7	Duty of Candour update	J Forsythe	Verbal
8	Group 1 and 2 Recipients, NHSBT's Directions and Brexit	J Forsythe	Verbal
9	Any Other business: 8.1 Revised ToR (for information only) TPRC(19)12	All	Attached
10	Provisional Date of Next Meeting: Thursday 19 September 2019 - (Date and venue to be confirmed)		

Organ Donation & Transplantation Directorate

February 2019