

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

**TWENTIETH MEETING OF THE
TRANSPLANT POLICY REVIEW COMMITTEE (TPRC)**

TUESDAY 11TH SEPTEMBER 2018, 10:30 – 12:30

**Association of Anaesthetists, 21 Portland Place,
Marylebone, London W1B 1PY**

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| 1 | Apologies | |
| 2 | Declarations of interest - TPRC(18)1 | Attached |
| 3 | Minutes of previous meeting & matters arising: | |
| 3.1 | Minutes of the meeting held on 5 th December, 2017 –
TPRC(M)(17)2 | Attached |
| 3.2 | Minutes of the extraordinary telecon held on 8 th March 2018 –
TPRC(M)(18)1 | Attached |
| 3.3 | Action points – TPRC(AP)(18)2 | |
| 3.4 | Matters arising not separately identified | Attached |
| 4 | Policies for information/retrospective approval | |
| 4.1 | POL187/2.1 Assessment of allocation policies for organs
from deceased donors - TPRC(18)2 | Attached |
| 4.2 | POL 193/9 Intestinal Transplantation Organ Allocation –
TPRC(18)3 | Attached |
| 4.3 | POL 195/9 Liver selection policy – TPRC(18)4 | Attached |
| 4.4 | POL 196/5.1 Deceased donor liver distribution and
allocation policy – TPRC(18)5 | Attached |
| 4.5 | POL 228/9 Heart Organ Allocation Policy - TPRC(18)6 | Attached |
| 4.6 | POL 229/6 Heart Patient Selection Policy – TPRC(18)7 | Attached |
| 4.7 | POL 230/9 Lung: Organ allocation policy – TPRC(18)8 | Attached |
| 4.8 | POL231/3 Lung: Patient selection policy – TPRC(18)9 | Attached |
| 5 | New Kidney Offering Scheme – TPRC(18)10 | Attached |
| 6 | Any other business: | |
| | • Revised ToR (for information only) – TPRC(18)11 | Attached |
| 7 | Date of next meeting: To be confirmed | |