

**Organ Donation & Transplantation Directorate - NHS Blood & Transplant
National Organ Donation Committee (NODC)**

Meeting Date: Tuesday 25th June 2019
Meeting Time: 10:30 – 15:30
Venue: Copthorne Hotel, Birmingham

Item	Time	Title	Presenter	Paper
1.	10:30	Welcome Apologies received Declarations of interest – NODC (19)12	D Gardiner	
2.	10:35	Review of previous minutes and action points - NODC(M)(19)1 & NODC(AP)(19)2	D Gardiner/All	Attached
3.	10:45	<p style="text-align: center;"><u>Standing items</u></p> <p>3.1 Performance</p> <ul style="list-style-type: none"> • ODT Performance Report - https://www.odt.nhs.uk/statistics-and-reports/odt-performance-report/ • Performance NODC discussion (30 minutes) • Length of the process update – NODC(19)13 • • New PDA update • Declined offers due to logistical reasons <p>3.2 Policy</p> <ul style="list-style-type: none"> • Pregnancy • Update on <i>Strengthening the effectiveness of Organ Donation Committees</i> • Update on <i>Memorandum of Understanding between NHSBT and hospital Trusts / Boards</i> • Update on FICM end of life care guideline • Endorsement of updated diagnosing Death using Neurological Forms – NODC(19)14a & NODC(19)14b • Summary of Fatwa from Mufti Mohammed Zubair Butt – NODC(19)15 <p>3.3 Education</p> <ul style="list-style-type: none"> • Medical Education Update • Congress 2019 – summary <p>3.4 Promotion</p> <ul style="list-style-type: none"> • Marketing update (for information) 	<p>J Allen</p> <p>F Wellington</p> <p>S Madden & O McGowan</p> <p>A Broderick</p> <p>J Forsythe</p> <p>O McGowan</p> <p>C Berman</p> <p>F Wellington</p> <p>A Manara D Gardiner D Gardiner</p> <p>B Ivory / J Featherstone</p> <p>D Gardiner</p> <p>-</p>	<p>Verbal</p> <p>Verbal</p> <p>Attached</p> <p>Verbal</p> <p>Verbal</p> <p>Verbal</p> <p>Verbal</p> <p>Verbal</p> <p>Verbal</p> <p>Verbal Attached Attached</p> <p>To follow</p> <p>-</p>

4.		<p align="center"><u>Working Group / Subgroup Reports</u></p> <p>4.1 NODC Statistics Working Group</p> <ul style="list-style-type: none"> Specialist Requester review update – NODC(19)16 <p>4.2 Paediatric subgroup of NODC</p> <ul style="list-style-type: none"> Paediatric & Neonatal Strategy update <p>4.3 Research</p> <ul style="list-style-type: none"> Donation Research Strategy – NODC(19)17 INOAR Uterine transplant 	<p>S Madden</p> <p>R Milder</p> <p>D Harvey</p> <p>D Harvey</p> <p>D Harvey</p>	<p>Attached</p> <p>Verbal</p> <p>Attached</p> <p>Verbal</p>
<p>Lunch 13:00 – 13:30</p>				
5.	13:30	<p>Opt Out Legislation</p> <ul style="list-style-type: none"> Wales Scotland England Monitoring plan for England – NODC(19)18 Operational Preparation for England Marketing plan for England 	<p>J Chalker</p> <p>S Hannah</p> <p>P Walton</p> <p>S Madden</p> <p>P Walton</p> <p>A Ttofa</p>	<p>Verbal</p> <p>Verbal</p> <p>Verbal</p> <p>Attached</p> <p>Verbal</p>
6.	15:15	<p>Any other business</p> <ul style="list-style-type: none"> Letter to D Gardiner re: DC Review for information – NODC(19)19 	<p>All</p>	<p>Verbal</p>
7.		<p>Dates of next meeting: 12th November - London</p>		
<p>Close</p>				