

**NHS BLOOD AND TRANSPLANT
ORGAN DONATION AND TRANSPLANTATION DIRECTORATE
RESEARCH, INNOVATION AND NOVEL TECHNOLOGIES ADVISORY GROUP**

TUESDAY 7 MAY 2019, 10:30

at

The Principal York Hotel, Station Road, York YO24 1AA

1.	10.30 – 10.35	Welcome and Apologies	G Oniscu	
2.		Declarations of interest in relation to the agenda <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>	All	
3.	10.35- 10.45	Minutes of the Research, Innovation and Novel Technologies Advisory Group Meeting held on Tuesday 2 October 2018 3.1 Accuracy of Minutes RINTAG(M)(18)2 3.2 Action Points from the Meeting RINTAG(AP)(18)2	G Oniscu G Oniscu	Attached Attached
4.	10:45 – 11:05	Research Activity – Statistics & Clinical Studies <ul style="list-style-type: none"> • Consent RINTAG(19)01 • Allocation Review RINTAG(19)02 • Availability of Organs for Research RINTAG(19)03 • Research Team KPIs – attached for information only RINTAG(19)04 	L Mumford L Mumford L Mumford H Tolley	Attached Attached Attached Attached
5.	11:05 – 11:15	Annual report RINTAG(19)05 <ul style="list-style-type: none"> • Research kidneys declined in Nov. 2018 RINTAG(19)06 	H Tolley H Tolley	Attached Attached
6.	11:15 – 11:25	Annual Review of Allocation Scheme - RINTAG(19)07 <ul style="list-style-type: none"> • Lung Research Allocation Resource Sharing – Newcastle & Edinburgh RINTAG(19)08 	H Tolley A Fisher	Attached Attached
7.	11:25 – 11:40	Olfactory Bulbs team Review of pilot study and plans for the future	M Papadopoulos (by Skype)	
8.	11:40 – 11:50	INOAR – Increasing Number of Organs for Research RINTAG(19)09	L Armstrong	Attached

		Update on Progress		
9.	11:50 – 12:05	Studies for Approval & Information RINTAG(19)10 (a-f)	H Tolley	Attached
11.	12:05 – 12:10	Cell Line Consent Process Update	D Harvey	Verbal report
12.	12:10 – 12:20	Clinical Governance Update RINTAG(19)11	D Manas/R Baker	Attached
	12:20 – 13:05	Lunch	-	-
13.	13:05 – 13:20	Extracorporeal Liver Perfusion	C Wilson	Verbal report
14.	13:20 – 13:35	QUOD Report RINTAG(19)13	R Ploeg/S Rendel	Attached
15.	13:35 - 14:00	Innovations <ul style="list-style-type: none"> - DCD heart activity RINTAG(19)14 - DCD Heart Working Group update – Minutes attached RINTAG(19)15 - Uterine Transplant Update NRP <ul style="list-style-type: none"> - Current status in the UK - Status of the Business Plan 	L Mumford J Parameshwar D Harvey G Oniscu K Quinn	Attached Attached Verbal report Verbal report Verbal report
16.	14.00 – 14.15	NHSBT Clinical Trials Unit Grant funding and excess treatment costs (ETCs) for trials in organ donation RINTAG(19)18	A Deary	Attached
17.	14.15 – 14:30	Declined offers due to logistical reasons	J Forsythe	Verbal report
18.	14:30	Any Other Business		
		Date of next meeting: 9 October 2019, The Montague on the Gardens, 15 Montague Street, London WC1B 5BJ		