

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

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

WEDNESDAY 2nd OCTOBER 2019, 13:00 – 16:00

**The Boardroom, West End Donor Centre, 26 Margaret Street, London,
W1W 8NB**

1	Welcome and Apologies			
2	Declarations of interest - TPRC(18)1			Attached
3	Minutes of previous meeting & matters arising:			
	3.1	Minutes of the meeting held on 27 February 2019 – TPRC(M)(19)1		Attached
	3.2	Minutes of the meeting held on 9 July 2019 – TPRC(M)(19)2		Attached
	3.3	Action points – TPRC(AP)(19)2		Attached
	3.4	Matters arising not separately identified		
4	Policies for information/approval		All	
	4.1 Information			
	4.1.1	POL187/2.1 Assessment of allocation policies for organs from deceased donors (See Action Point from previous meeting TPRC(AP)(19)2 – AP2)		Attached for information
	4.1.2	POL 191/3 Joint NHS Blood and Transplant (NHSBT) and British Transplantation Society (BTS) Guidelines (See Action Point from previous meeting TPRC(AP)(19)2 – AP4)		Attached for information
	4.1.3	POL186/10 Kidney Transplantation: Deceased Donor Organ Allocation (See Action Point from previous meeting TPRC(AP)(19)2 – AP8)		Attached for information
	4.2 For approval			
	4.2.1	POL184/2.3 Kidney Selection Policy TPRC(19)16		Attached
	4.2.2	POL185/6 Pancreas Selection Policy TPRC(19)17		Attached
	4.2.3	POL187/2.1 Assessment of allocation policies for organs from deceased donors TPRC(19)18		Attached
	4.2.4	POL196/6 Deceased Donor Liver Distribution and Allocation TRPC(19)19		Attached
	4.2.5	POL228/11 Heart: Organ Allocation Policy TPRC(19)20		Attached
	4.2.6	POL229/7 Heart: Patient Selection Policy TPRC(19)21		Attached
	4.2.7	POL230/11 Lung: Organ Allocation Policy TPRC(19)22		Attached
	4.2.8	POL231/4 Lung: Patient Selection Policy TPRC(19)23		Attached
	4.2.9	POL247/1 Patient Registration for Transplantation TPRC(19)24		Attached
	4.2.10	POL274/2 Living Donor Kidney Transplantation TPRC(19)25		Attached

	4.2.11	MPD948/1.2	Patient Selection and Organ Allocation Policies Review and Approval (Organs) TPRC(19)26		Attached
5.	Transplant Projections TPRC(19)27			L Mumford	Attached
6.	Review of Terms of Reference of Transplant Policy Review Committee TPRC(19)28			All	Attached
7.	Any Other business: 7.1 Future scheduling of meetings			All	

Provisional Date of Next Meeting:

Thursday 26 February 2020 – WEDC Boardroom booked – date and venue to be confirmed.