

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

**Meeting Date:** Tuesday 12<sup>th</sup> November 2019  
**Meeting Time:** 10:30 – 15:30  
**Venue:** Coram – Hans Sloan Lecture Hall and Fielding Room,  
41 Brunswick Square, WC1N 1AZ

<b>Item</b>	<b>Time</b>	<b>Title</b>	<b>Presenter</b>	<b>Paper</b>
1.	10:30	Welcome Apologies received Declarations of interest - <b>NODC(19)24</b>	D Gardiner	
2.	10:35	Review of previous minutes <b>NODC(M)(19)(2)</b> NODC Membership List <b>NODC(19)25</b>	D Gardiner/All D Gardiner	Attached Attached
3.	10:50	<p style="text-align: center;"><b><u>Standing items</u></b></p> <p><b>3.1 Performance</b> (two items after lunch)</p> <ul style="list-style-type: none"> <li>• ODT Performance Report - <b>NODC(19)26</b></li> <li>• Rest of year performance focus</li> <li>• Update Regional Deep Dives</li> <li>• Transplant projections (for information) - <b>NODC(19)27</b></li> <li>• Update Aide Memoire</li> <li>• Update New PDA</li> </ul> <p><b>3.2 Policy</b> <b>Moved to after Lunch</b></p> <p><b>3.3 Education</b></p> <ul style="list-style-type: none"> <li>• Medical Education Update</li> <li>• ACCPs diagnosing death <b>NODC(19)28 (a, b, c and d)</b></li> <li>• Congress 2021 – update</li> <li>• Reflection on procurement process for simulation centres.</li> </ul> <p><b>3.4 Promotion</b></p> <ul style="list-style-type: none"> <li>• Community Ambassador Programme</li> </ul>	<p>J Brander F Wellington J Brander</p> <p>S Madden J Chalker A Broderick</p> <p>B Ivory /J Featherstone B Ivory</p> <p>D Gardiner B Ivory</p> <p>K Portel</p>	<p>Attached Verbal Verbal</p> <p>Attached</p> <p>Verbal Verbal</p> <p>Verbal Attached</p> <p>Verbal Verbal</p> <p>Verbal</p>
4.	11:45	<p style="text-align: center;"><b><u>Working Group / Subgroup Reports</u></b></p> <p><b>4.1 NODC Statistics Working Group</b></p> <ul style="list-style-type: none"> <li>• Donation workload and priorities within Statistics and Clinical Studies <b>NODC(19)29</b></li> <li>• Statistics paper – Reasons for Family Not Supporting Organ Donation <b>NODC(19)30</b></li> </ul>	S Madden  R Jacques	To follow  Attached

		<p><b>4.2 Paediatric subgroup of NODC</b></p> <ul style="list-style-type: none"> <li>Annual report on donation and transplantation – paediatrics (for information) <b>NODC(19)31</b></li> <li>Paediatric &amp; Neonatal Strategy Update</li> </ul> <p><b>4.3 Research</b></p> <ul style="list-style-type: none"> <li>General Update</li> <li>NIHR Grant</li> <li>Uterine transplantation</li> <li>Olfactory bulb</li> </ul>	<p>R Milder / A Scales</p> <p>D Harvey D Harvey D Harvey D Harvey</p>	<p>Attached &amp; Verbal</p> <p>Verbal Verbal Verbal Verbal</p>
Lunch 12:30 – 13:15				
3. cont	13.15	<p><b>3.1 Performance (continued from morning)</b></p> <ul style="list-style-type: none"> <li>Responsibility for each aspect in the length of the process update <b>NODC(19)32</b></li> <li>Clinical Governance Cases (item will be delayed until after lunch)</li> </ul> <p><b>3.2 Policy</b> <b>Moved to after Lunch</b></p> <ul style="list-style-type: none"> <li>Pregnancy – update and in DCD diagnosing the death of the foetus <b>NODC(19)33</b></li> <li>Update Hep C donations</li> <li>Update peri-mortem interventions professional statement with ICS/BTS</li> <li>Opt Out Legislation <ul style="list-style-type: none"> <li>Wales</li> <li>Scotland (+pre-death procedures)</li> <li>England</li> </ul> </li> <li>NODC Response to HTA Code of Practice Consultation (England) (For information)</li> <li>Update progress toward ambitions in <i>Strengthening the effectiveness of Organ Donation Committee</i></li> <li>Monitoring Opt Out going forward <b>NODC(19)35</b></li> </ul> <p>Major Policy Discussion Items</p> <ul style="list-style-type: none"> <li>Normothermic Regional Perfusion – maintaining isolation of the cerebral circulation <b>NODC(19)36</b></li> <li>Establishing a ‘Moment of Honour’ for donors at the time of organ retrieval. <b>NODC(19)37</b></li> <li>Removing artificial barriers between donor families and transplant recipients making contact <b>NODC(19)38</b></li> <li>Next Strategy</li> </ul>	<p>D Gardiner</p> <p>O McGowan</p> <p>O McGowan / A Manara</p> <p>D Harvey</p> <p>D Gardiner</p> <p>J Chalker S Hannah P Walton</p> <p>D Gardiner</p> <p>C Berman</p> <p>S Madden</p> <p>D Gardiner / A Manara</p> <p>B Moss / S Whittingham</p> <p>B Cole</p>	<p>Attached</p> <p>Verbal</p> <p>Attached</p> <p>Verbal</p> <p>Verbal</p> <p>Verbal Verbal Verbal</p> <p>Verbal</p> <p>Verbal</p> <p>Attached</p> <p>Attached</p> <p>Attached</p> <p>Attached</p>

**NODC(A)(19)2**

			D Gardiner	Verbal & Presentation
5.	15:20	<b>Any other business</b>	All	Verbal
6.		<b>Dates of next meeting: 4<sup>th</sup> February 2020, (via Skype)</b>		
<b>Close</b>				