

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

**WEDNESDAY 9 OCTOBER 2019, 10:30**

at

**The Montague on The Gardens, 15 Montague Street, London WC1B 5BJ**

**AGENDA**

1.		<b>Welcome and Apologies</b>	G Oniscu	
2.	10:30 – 10:35	<b>Declarations of Interest in relation to the Agenda</b>  <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>		
3.	10:35 – 10:50	<b>Minutes of the Research, Innovation and Novel Technologies Advisory Group Meeting held on Tuesday 7 May 2019</b> 3.1 Accuracy of the Minutes <b>RINTAG(M)19(1)</b> 3.2 Action points from the meeting <b>RINTAG(AP)19(1)</b>	G Oniscu All	Attached Attached
4.	10:50 – 11:20	<b>Research Activity</b> <ul style="list-style-type: none"> <li>• Consent <b>RINTAG(19)19</b></li> <li>• Availability of Organs for Research <b>RINTAG(19)20</b></li> <li>• Allocation <b>RINTAG(19)21</b></li> <li>• Research Team KPIs <b>RINTAG(19)22</b></li> <li>• Analysis of kidney acceptance for research studies <b>RINTAG(19)23</b></li> </ul>	L Mumford L Mumford H Tolley H Tolley  L Mumford	Attached Attached Attached Attached  Attached
5.	11:20 – 11:45	<b>New Study Ranking and Studies for Approval and Information</b> <b>RINTAG(19)24</b> <i>Study 94: Opt Out (4 papers attached)</i> <i>Study 95: Learning from Death (4 papers attached)</i> <i>Study 96: Kidney Fibrosis (1 paper attached)</i> <i>George Greenhall (for information) (4 papers attached)</i> <i>Study 61 (1 paper attached)</i>	H Tolley	Attached

6.	11:45 – 12:30	<b>Innovation</b> <ul style="list-style-type: none"> <li>DCD Heart Activity <b>RINTAG(19)25</b> Update on the current status of joint funding <b>RINTAG(19)26</b></li> <li>Uterine Transplant Update <b>RINTAG(19)27</b></li> </ul> <b>NRP</b> <ul style="list-style-type: none"> <li>Current status in the UK</li> <li>Status of the Business Plan</li> </ul> <b>Non-transplant related research</b>	L Mumford  L Mumford D Harvey  G Oniscu K Quinn  M Stevens	Verbal  Verbal Verbal  Verbal Verbal  Verbal
	12:30 – 13:00	<b>LUNCH</b>		
7.	13:00 – 13:30	<b>INOAR – <i>Increasing the Number of Organs Available for Research</i> - RINTAG(19)30 (plus Appendices 1 – 4)</b>  <b>Update on the Project’s Progress and Implementation</b>  <b>DCD Lung Removal</b>	L Armstrong  L Armstrong / V Gauden	Attached  Verbal Verbal
8.	13:30 – 13:50	<b>Interpreting Research Restrictions - RINTAG(19)31</b>	H Tolley	Attached
9.	13:50 – 14:10	<b>QUOD Report – RINTAG(19)32</b>	L Mumford	Attached
10.	14:10 – 14:45	<b>The New NHSBT Strategy and Implications for Research and Innovation</b>	J Forsythe	Verbal
11.	14:45 – 15:15	<b>NIHR Call for Transplantation</b>	G Oniscu	Verbal
12.	15:15 – 15:25	<b>Clinical Governance Update RINTAG(19)33</b>	J Foley	Attached
	15:25	<b>Any Other Business</b>		
		Date of next meeting: To be arranged		