

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

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

**TUESDAY 9 JULY 2019, 15:30-16:30
Telecon: 0808 1005145, Participant 83527593#**

1	Welcome, Introductions and Apologies			J Monroe	
2	Purpose of meeting: This meeting has been called to discuss and approve changes to the policies and procedures for the National Kidney and Pancreas Offering Schemes			J Monroe	
3	Update on Pancreas and Kidney Offering Schemes - Policies for approval			All	
	3.1.1	POL 199/10	Pancreas Transplantation: Organ Allocation TPRC (19)13		Attached
	3.1.2	POL 186/11	Kidney Allocation Policy TPRC (19)14		Attached
4	Any Other Business				
	4.1	TPRC Annual Report 2018-2019 – for information TPRC (19)15		J Monroe	Attached
5	Date of Next Meeting: The next full meeting of the Transplant Policy Review Committee (TPRC) will be on Wednesday 2 October 2019 at 13:30 at Board Room, West End Donor Centre, 26 Margaret Street, London, W1W 8NB. Lunch will be provided before the meeting from 12:30 pm.				