

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

Meeting Date: Wednesday 25th September 2019

Meeting Time: 11.00 – 15.30

Venue: One Park Crescent, Marylebone, London W1B 1SH

Item	Time	Title	Strategy Reference Action	Presenter	Paper
1.	11.00	Welcome, Introduction and Apologies		R Mildner	Verbal update
2.		Review of previous Minutes and Action Points (NODC PSG(M)(19)1 and NODC PSG(AP)(19)2		R Mildner/All	Paper
3.	11.10	Matters arising: <ul style="list-style-type: none"> • Neurological Determination of Death Testing Forms – NODC PSG(19)1a – 1e • Coroner Update • Neonatal audit 	5e, Ne 1m Nb	R Mildner R Mildner A Scales	Paper Verbal update Verbal update
4.	11.20	PNODC Membership and Terms of Reference - NODC PSG(19)2	2g	R Mildner	Paper
5.	11.25	Paediatric SNOD regional role description - NODC PSG(19)3	1d, 1e,1f	A Scales	To follow
6.	11.30	Paediatric Donation and Transplantation Annual Data Report 18-19 NODC PSG(19)4	5a, 5d	S Madden	Paper
7.	11.40	Data Reports, Analysis and Statistical Resources	5a, 5d, 5f	S Madden	Verbal update
8.	11.50	Performance Report Draft - NODC PSG(19)5	5a, 5d	A Scales	Paper

NODC PSG(A)(19)2

9.	12.00	Research bid proposal – Paediatric Organ Donation from Paediatric Units: Investigating Potential, Practice, Preferences and Perceptions (PODPPP) - NODC PSG(19)6	1o	Tracy Long-Sutehall Associate Professor University of Southampton	Presentation
10	12.30	Paediatric Heart Transplantation – donor shortage DCD heart	8a, 8b	C Penrose / A Scales Simon Messer/ Steve Large Papworth	Verbal update Presentation
	13.00	Lunch			
11.	13.30	Media Plan		C Brown	Verbal update
12.	13.40	Strategic plan – Workstream Updates (15 min each) <ul style="list-style-type: none"> • Structural • Operational • Educational • Neonatal RAG rating for Strategy	All	Dawn McKimm Ben Cole Simon Steel Jane Gill Angie Scales	Presentation Verbal update
13.	14.40	Regional Feedback		All represented regions	Verbal update
14.	15.00	Any Other Business		All	Verbal update
15	15:15	Next meeting: to be discussed			