

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

Meeting Date: Thursday 6 February 2020
Meeting Time: 10:30 – 12:30, 13:30 - 15:30
Venue: Skype

Item	Time	Title	Presenter	Paper
1.	10:30	Welcome Apologies received Declarations of interest - NODC(20)1	D Gardiner All	Attached
2.	10:35	Review of previous Minutes and decisions made NODC(M)(19)3 NODC Membership List NODC(20)2	D Gardiner/All D Gardiner	Attached Attached
3.	10:45	<u>Standing items</u> 3.1 Performance <ul style="list-style-type: none"> • ODT Performance Report and progress in reducing missed opportunities - NODC(20)3 • Update Regional Deep Dives NODC(20)4 • Update Aide Memoire • Update New PDA • Length of the Process 3.2 Policy <ul style="list-style-type: none"> • Pregnancy – Update following AM taking recommendations to Royal College of Obstetrics and Gynaecology • Peri-Mortem Interventions • Opt Out Legislation <ul style="list-style-type: none"> ○ Wales ○ Scotland NODC(20)5 ○ England • Congress 2021 + Next Level Meetings? Re-Level 2020 or 2021? NODC(20)6 • Commonwealth MOU/Charter NODC(20)7 • CLOD 1:1 rename • Should we recommend stop using the term 'brainstem death'? NODC(20)8 	J Brander J Brander J Chalker L Ellis-Morgan O McGowan A Manara D Gardiner J Chalker S Hannah P Walton D Gardiner D Gardiner D Gardiner D Gardiner	Attached Attached Verbal Verbal Verbal Verbal Verbal Verbal Attached Verbal Attached Attached Verbal Attached
Lunch 12.30				

<p>3. cont'd</p>	<p>13.30</p>	<p>3.3 Education</p> <ul style="list-style-type: none"> • Medical Education Update and annual report NODC(20)9 • ODC Chair's Landing Page on Clinical Website and review of deceased donation section of the website • Update ACCPs diagnosing death • Update survey of procurement process for simulation centres. • Clinical Education Webinars 2020 <p>3.4 Promotion</p> <ul style="list-style-type: none"> • Community Ambassador Programme (timeline for roll out) NODC(20)10 • Feedback ICS SOA and BACCN 	<p>B Ivory / J Featherstone J Featherstone</p> <p>B Ivory B Ivory</p> <p>B Ivory</p> <p>K Portell</p> <p>P Walton</p>	<p>Attached</p> <p>Verbal</p> <p>Verbal</p> <p>Verbal</p> <p>Verbal</p> <p>Attached</p> <p>Verbal</p>
<p>4.</p>	<p>14:15</p>	<p><u>Working Group / Subgroup Reports</u></p> <p>4.1 NODC Statistics Working Group</p> <ul style="list-style-type: none"> • Exploring timely referral as a potential KPI NODC(20)11 • Monitoring opt-out <p>4.2 Paediatric subgroup of NODC</p> <ul style="list-style-type: none"> • Paediatric & Neonatal Strategy Update • Update Child and Infant Deceased Donation Leadership Course (CIDD) • Diagnosing Death using neurological Criteria in Infants <p>4.3 Research</p> <ul style="list-style-type: none"> • Donation Research Annual Report • NIHR Grant • Uterine transplantation • Olfactory bulb • QUOD 	<p>S Madden</p> <p>S Madden</p> <p>R Milder / A Scales</p> <p>D Harvey</p>	<p>Attached</p> <p>Verbal</p> <p>Verbal</p> <p>Verbal</p>
<p>5.</p>	<p>15:00</p>	<p>Additional Items</p> <ul style="list-style-type: none"> • Next Strategy NODC(20)12 	<p>B Hume</p>	<p>Attached</p>
<p>6.</p>	<p>15:25</p>	<p>Any other business</p>	<p>All</p>	<p>Verbal</p>
<p>7.</p>	<p>15:30</p>	<p>Dates of next meeting: 22 June 2020, Coram, London 10 November 2020, Coram, London 2 February 2021, Skype</p>		