

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

Meeting Date: Wednesday 12th February 2020

Meeting Time: 11.00 – 15.30

Venue: Copthorne Hotel Birmingham, Paradise Circus, B3 3HJ

Item	Time	Title	Strategy Reference Action	Presenter	Paper
1.	11.00	Welcome, Introduction and Apologies		R Mildner	Verbal update
2.	11.05	Review of previous Minutes and Action Points NODC PSG(M)(19)2 NODC PSG(AP)(20)1		R Mildner/All	Paper
3.	11.15	Matters arising: <ul style="list-style-type: none"> • Neurological Determination of Death Testing Forms • Coroner / Forensic Pathologist Update • POD PPP update • Performance Report 	2c, Ne 1m 1o 5a, 5d	R Mildner J Brierley/ R Mildner A Scales A Scales	Verbal update Verbal update Verbal update Verbal update
4.	11.45	PNODC Membership and Terms of Reference NODC PSG(20)1 <ul style="list-style-type: none"> • Future meeting format • Lay representative • APPM representative 	1c, 1f,	R Mildner	Paper
5.	12.00	Paediatric SNOD regional role description - NODC PSG(20)2	1n, 2e	A Scales	Paper
6.	12.05	Length of the donation process in PICU NODC PSG(20)3	1p, 3a, 3e,5a, 5d, 8e, 8g	Chloe Brown	Paper

NODC PSG(A)(20)1

7.	12.10	'Winston Churchill Memorial Trust Project' (Neonatal Organ Donation)	1o, 6c	R Afzal	Presentation
8.	12.30	Result of parent/guardian survey of attitudes towards deceased organ donation	1o, 4c, 4d, 4e	S Steel	Verbal update
9.	12.35	Regional Feedback		All represented regions	Verbal update
	13.00	Lunch			
10.	13.30	Media Update		C Brown	Verbal update
11.	13.40	RAG rating for Strategy NODC PSG(20)4		A Scales	Paper
12.	14.00	Strategic plan – Workstream Updates (15 min each) <ul style="list-style-type: none"> • Structural • Operational • Educational • Neonatal 	All	D McKimm B Cole S Holmes A Scales	Presentation
13.	15.00	DCD hearts for paediatric donor and recipients - NODC PSG(20)5	88b, 8d	D Macklam	Paper
14.	15.10	Any Other Business <ul style="list-style-type: none"> • JPAC Guidance update 		All A Scales	Verbal update
15.	15:15	Next meeting: TBC			