

**ORGAN DONATION AND TRANSPLANTATION DIRECTORATE – NHS BLOOD & TRANSPLANT
NATIONAL ORGAN DONATION COMMITTEE (NODC) MEETING
MEETING DATE: Wednesday 10th November 2021
MEETING TIME: 10:00 – 13:00**

Item	Time	Title	Presenter	Paper/Verbal
1.	10:00	Welcome Apologies received Declarations of interest – NODC(21)17	Dale Gardiner All	Attached
2.	10:02	2.1 Review of previous Minutes and decisions made – NODC(M)(21)2 2.2 Review NODC membership (for information and for email update prior to the meeting) – NODC(21)18	Dale Gardiner Dale Gardiner	Attached Attached
3.	10:05	Standing Items 3.1 Performance <ul style="list-style-type: none"> • Performance Report – NODC(21)19 • Deemed Legislation update and UK Opt Out Summary Report (April-September 2021) – NODC(21)20 • Regional and Workforce update • Regional Chair update • Deceased Organ Donation and Emergency Medicine: a brief review of the last 5 years – NODC(21)21 3.2 NODC Stakeholder Representative Update (if present) <ul style="list-style-type: none"> • BACCN • British Society of Neurosurgeons • British Transplant Society • Faculty of Intensive Care Medicine • Intensive Care Society • Royal College of Anaesthesia • Royal College of Emergency Medicine = donation • Neuro Anaesthesia and Critical Care Society 	Jackie Brander Sue Madden / Phil Walton John Stirling Amanda Gibbon Katja Empson Trish McCreedy <i>Vacant</i> Colin Wilson David Menon Jeremy Bewley Stephen Bonner Katja Empson Roger Lightfoot	Attached Attached Verbal Verbal Attached Verbal reports
	11:00	3.3 Policy <ul style="list-style-type: none"> • Update: Length of the Process / Retrieval Time / Pathway Intelligence Group • Update pilot: Donor Optimisation – Extended Care Bundle • Provide initial NODC feedback to the draft ‘Donation Actions Framework’ – NODC(21)22 • NODC Response to the OUG, October 2021 (for information) – NODC(21)23 	Ian Thomas Alan Sweenie / Alison Ingham Tom Billyard Dale Gardiner	Verbal Verbal Attached Attached

Item	Time	Title	Presenter	Paper/Verbal
Break				
3. Cont.	12:00	3.4 Education <ul style="list-style-type: none"> Update: Medical Education Update: Specialist Nurse Training Regional TROD Update 	Ben Ivory / Jill Featherstone	Verbal
	12:10	3.5 Promotion <ul style="list-style-type: none"> Update: Community Ambassador Programme Update: Marketing Campaigns / Organ Donation Week For Information: Commonwealth 'Tribute to Life' MOU (For Information) https://www.odt.nhs.uk/odt-structures-and-standards/clinical-leadership/commonwealth-tribute-to-life-project/ ISODP Journal Watch https://www.tts.org/isodp-newsletter 	Katy Portell Katy Portell Dale Gardiner Dale Gardiner	Verbal Verbal Verbal Verbal
4.	12:20	Working Group / Subgroup Updates 4.1 NODC Statistics Subgroup <ul style="list-style-type: none"> Update 4.2 Paediatric subgroup of NODC <ul style="list-style-type: none"> Update 	Sue Madden	Verbal
			R Mildner/A Scales	Verbal
	12:40	4.3 Research <ul style="list-style-type: none"> General update + SIGNET Trial 	Dan Harvey	Verbal
5.	12:50	Any Other Business	D Gardiner	Verbal
6.		Date of next meetings: <ul style="list-style-type: none"> Dates TBC 		