

**ORGAN DONATION AND TRANSPLANTATION DIRECTORATE – NHS BLOOD & TRANSPLANT  
NATIONAL ORGAN DONATION COMMITTEE (NODC) MEETING  
MEETING DATE: Wednesday 9<sup>th</sup> February 2022  
MEETING TIME: 10:00 – 13:00**

Item	Time	Title	Presenter	Paper/Verbal
1	10:00	<b>Welcome</b> Apologies received Declarations of interest – <b>NODC(22)1</b>	Dale Gardiner All	<b>Attached</b>
2	10:02	<b>2.1 Review of previous Minutes and decisions made – NODC(M)(21)3</b>  <b>2.2 Review NODC membership (for information and for email update prior to the meeting) – NODC(22)2</b>	Dale Gardiner  Dale Gardiner	<b>Attached</b>  <b>Attached</b>
3	10:05	<b>Standing Items</b> <b>3.1 Performance</b> <ul style="list-style-type: none"> <li>• Performance Report – <b>NODC(22)3a and b</b></li> <li>• Regional and Workforce update</li> <li>• Regional Chair update</li> </ul> <b>3.2 NODC Stakeholder Representative Update (if present)</b> <ul style="list-style-type: none"> <li>• BACCN</li> <li>• British Society of Neurosurgeons</li> <li>• British Transplant Society</li> <li>• Faculty of Intensive Care Medicine</li> <li>• Intensive Care Society</li> <li>• Royal College of Anaesthesia</li> <li>• Royal College of Emergency Medicine</li> <li>• Neuro Anaesthesia and Critical Care Society</li> </ul>	Jackie Brander  John Stirling  Amanda Gibbon          Trish McCready <i>Vacant</i> Colin Wilson David Menon Jeremy Bewley Stephen Bonner Katja Empson Roger Lightfoot	<b>Attached</b>  Verbal  Verbal          Verbal reports
	10:45	<b>3.3 Policy</b> <ul style="list-style-type: none"> <li>• Update: Length of the Process - <b>NODC(22)4</b></li> <li>• Update of AoMRC Code of Practice</li> <li>• NODC endorsement 'Donation Actions Framework' - <b>NODC(22)5</b></li> <li>• Donation Strategy Prioritisation - <b>NODC(22)6</b></li> </ul>	Sue Madden  Alex Manara  Tom Billyard  Dale Gardiner	<b>Attached</b>  Verbal  <b>Attached</b>  <b>To follow</b>
<b>Break</b>				
3 Cont.	11:30	<b>3.4 Education</b> <ul style="list-style-type: none"> <li>• Update: Medical Education - <b>NODC(22)7</b></li> <li>• Update: Specialist Nurse Training</li> <li>• Regional TROD Update</li> </ul>	Jill Featherstone  Sue Lee  Jill Featherstone / TROD Rep	<b>Attached</b>  Verbal  Verbal

Item	Time	Title	Presenter	Paper/Verbal
	11:45	<b>3.5 Promotion</b> <ul style="list-style-type: none"> <li>Update: Community Ambassador Programme</li> <li>Update: Marketing Campaigns / Organ Donation Week - <b>NODC(22)8</b></li> <li>Commonwealth 'Tribute to Life' MOU <a href="https://www.odt.nhs.uk/odt-structures-and-standards/clinical-leadership/commonwealth-tribute-to-life-project/">https://www.odt.nhs.uk/odt-structures-and-standards/clinical-leadership/commonwealth-tribute-to-life-project/</a></li> <li>Update ISODP Journal Watch <a href="https://www.tts.org/isodp-newsletter">https://www.tts.org/isodp-newsletter</a></li> </ul>	Katy Portell  Katy Portell  Dale Gardiner  Alex Manara	Verbal  <b>Attached</b>  Verbal  Verbal
4	12:00	<b>Working Group / Subgroup Updates</b> <p><b>4.1 NODC Statistics Subgroup</b></p> <ul style="list-style-type: none"> <li>Update</li> <li>Release of key performance metrics PowerBI Beta <a href="https://app.powerbi.com/links/nQ904GOrvg?ctid=e11a1b8f-8f52-4608-8f76-467ff1d34c96&amp;pbi_source=linkShare">https://app.powerbi.com/links/nQ904GOrvg?ctid=e11a1b8f-8f52-4608-8f76-467ff1d34c96&amp;pbi_source=linkShare</a> <i>Note: This link is currently only available to those with an NHSBT account.</i></li> <li>Discussion paper on pre-mentions - <b>NODC(22)9</b></li> </ul> <p><b>4.2 Paediatric subgroup of NODC</b></p> <ul style="list-style-type: none"> <li>Update</li> </ul> <p><b>4.3 Assessment and Optimisation Subgroup</b></p> <ul style="list-style-type: none"> <li>General update</li> <li>Update pilot: Donor Optimisation – Extended Care Bundle</li> <li>TA-NRP update - <b>NODC(22)10</b></li> <li>Echocardiography - <b>NODC(22)11</b></li> </ul> <p><b>4.4 Research</b></p> <ul style="list-style-type: none"> <li>General update</li> <li>SIGNET Trial - <b>NODC(22)12</b></li> </ul>	Sue Madden Sue Madden   Sue Madden  Reinout Mildner / Angie Scales  Alex Manara  Alan Sweenie  Antonio Rubino  Antonio Rubino  Dan Harvey  Dan Harvey	Verbal Verbal   <b>Attached</b>  Verbal  Verbal  <b>Attached</b>  <b>Attached</b>  Verbal  <b>Attached</b>
5	12:50	<b>Any Other Business</b>	Dale Gardiner	Verbal
6		<b>Date of next meetings:</b> <ul style="list-style-type: none"> <li><b>Wednesday 25<sup>th</sup> May 2022, 10.30am – 3.30pm, London – face to face</b></li> <li><b>Tuesday 8<sup>th</sup> November 2022, 10am – 1pm, TBC</b></li> </ul>		