

**ORGAN DONATION AND TRANSPLANTATION DIRECTORATE – NHS BLOOD & TRANSPLANT  
NATIONAL ORGAN DONATION COMMITTEE (NODC) MEETING  
MEETING DATE: Tuesday 22<sup>nd</sup> June 2021  
MEETING TIME: 10:00 – 13:00**

Via Zoom

Item	Time	Title	Presenter	Paper/Verbal
1.	10:00	<b>Welcome</b> Apologies received Declarations of interest – <b>NODC(21)10</b>	Dale Gardiner All	Attached
2.	10:02	<b>2.1 Review of previous Minutes and decisions made – NODC(M)(21)1</b>  <b>2.2 Review NODC membership (for information and for email update prior to the meeting) – NODC(21)11</b>	Dale Gardiner  Dale Gardiner	Attached  Attached
3.	10:05	<b>Standing Items</b>  <b>3.1 Performance</b> <ul style="list-style-type: none"> <li>Performance Report – <b>NODC(21)12</b></li> <li>Deemed Legislation update – <b>NODC(21)13</b></li> <li>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 Phil Walton / Colin Faichnie John Stirling Amanda Gibbon    Trish McCreedy <i>Vacant</i> Colin Wilson David Menon Jeremy Bewley Stephen Bonner Katja Empson Roger Lightfoot	Attached Attached  Verbal Verbal  ) ) ) All Verbal ) ) ) ) )
	11:00	<b>3.3 Policy</b> <ul style="list-style-type: none"> <li>Update: Length of the Process / Retrieval Time / Pathway Intelligence Group</li> <li>Approval of pilot: Donor Optimisation – Extended Care Bundle – <b>NODC(21)14a, b and c</b></li> <li>Delaying: Re-Levelling of Trusts / Boards</li> <li>Draft policy: DNC patient progressing on a DCD category 4 pathway – <b>NODC(21)15</b></li> </ul>	Ian Thomas  Alan Sweenie / Alison Ingham  Dale Gardiner  Alex Manara	Verbal  Attached  Verbal  Attached
<b>Break</b>				

Item	Time	Title	Presenter	Paper/Verbal
3. Cont.	12:00	<b>3.4 Education</b> <ul style="list-style-type: none"> <li>Update: Medical Education</li> <li>Update: Specialist Nurse Training</li> </ul>	Ben Ivory / Jill Featherstone	Verbal
	12:10	<b>3.5 Promotion</b> <ul style="list-style-type: none"> <li>Update: Community Ambassador Programme</li> <li>Update: Campaigns</li> <li>For Information: Commonwealth 'Tribute to Life' MOU (For Information) <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> </ul>	Katy Portell  Katy Portell  Dale Gardiner	Verbal  Verbal  For Information
4.	12:20	<b>Working Group / Subgroup Updates</b> <b>4.1 NODC Statistics Subgroup</b> <ul style="list-style-type: none"> <li>Update</li> <li>UK Opt Out Summary 2020/21 – <b>NODC(21)16</b></li> </ul>	Sue Madden Sue Madden	Verbal Attached
		<b>4.2 Paediatric subgroup of NODC</b> <ul style="list-style-type: none"> <li>Update</li> </ul>	R Mildner/A Scales	Verbal
	12:40	<b>4.3 Research</b> <ul style="list-style-type: none"> <li>SIGNET Trial update</li> </ul>	Dan Harvey	Verbal
5.	12:50	<b>Any Other Business</b>	D Gardiner	Verbal
6.		<b>Date of next meetings:</b> <ul style="list-style-type: none"> <li><b>Tuesday 9<sup>th</sup> November, 10am – 5pm:</b> <b>Day 1 Operational Leadership Team/RCLODs meeting</b></li> <li><b>Wednesday 10<sup>th</sup> November, 10am – 3pm: Day 2 NODC</b></li> </ul>		