

**ORGAN DONATION AND TRANSPLANTATION DIRECTORATE – NHS BLOOD & TRANSPLANT  
NATIONAL ORGAN DONATION COMMITTEE (NODC) MEETING  
MEETING DATE: Tuesday 9 March 2021  
MEETING TIME: 10:00 – 12:15, and then 13:00 – 15:00**

Via Zoom

Item	Time	Title	Presenter	Paper/Verbal
1.	10:00	<b>Welcome</b> Apologies received Declarations of interest <b>NODC(21)1</b>	Dale Gardiner  All	  Attached
2.	10:05	<b>2.1 Review of previous Minutes and decisions made NODC(M)(20)3(AM)</b>  <b>2.2 Review NODC membership (for information and for email update prior to the meeting) NODC(21)2</b>	Alex Manara /All  Dale Gardiner	Attached  Attached
3.	10:10	<b>Standing Items</b>  <b>3.1 Performance</b> <ul style="list-style-type: none"> <li>• COVID Update <b>NODC(21)3</b></li> <li>• Performance Report <b>NODC(21)4</b></li> <li>• Deemed Legislation update</li> <li>• Operational 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> </ul>	  Dale Gardiner Jackie Brander Phil Walton John Stirling A Gibbon      T McCready Maria Cartmill M Roberts D Menon J Bewley S Bonner K Empson	  Attached Attached Verbal Verbal Verbal      ) ) ) All Verbal ) ) ) )

Item	Time	Title	Presenter	Paper/Verbal
	11:10	<b>3.3 Policy</b> <ul style="list-style-type: none"> <li>Length of the Process / Retrieval Time</li> <li>6 Monthly Length of Process Report (for information) <b>NODC(21)5</b></li> <li>Donation actions framework</li> <li>Trainees in organ donation <b>NODC(21)6</b></li> <li>Electronic diagnosis of death forms</li> <li>CLU update</li> <li>Donor Optimisation Survey</li> </ul>	Laura Ellis-Morgan / Ian Thomas Sue Madden Alex Manara Reinout Mildner John Stirling Chris Callaghan / Diana Garcia Saez Gillian Hardman	Verbal Attached Verbal Attached Verbal Verbal Verbal
<b>12:15 Lunch</b>				
<b>3. Cont.</b>	13:00	<b>3.4 Education</b> <ul style="list-style-type: none"> <li>Medical Education Update <b>NODC(21)7</b></li> <li>Specialist Nurse Training Update</li> <li>Congress 2021 update</li> </ul>	Ben Ivory / Jill Featherstone Helen Bentley Jill Featherstone	Attached Verbal Verbal
	13:15	<b>3.5 Promotion</b> <ul style="list-style-type: none"> <li>Community Ambassador Programme</li> <li>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> <li>Campaign Update ('Leave Them Certain')</li> </ul>	Katy Portell Dale Gardiner Alexandra Cullen	Verbal Verbal Verbal
<b>4.</b>	13:30	<b>Working Group / Subgroup Updates</b> <p><b>4.1 NODC Statistics Working Group</b></p> <ul style="list-style-type: none"> <li>PDA 2019/20 Report (For information) <b>NODC(21)8</b></li> <li>Update</li> </ul> <p><b>4.2 Paediatric subgroup of NODC</b></p> <ul style="list-style-type: none"> <li>Update</li> </ul>	Sue Madden Sue Madden R Mildner/A Scales	To follow Verbal Verbal

Item	Time	Title	Presenter	Paper/Verbal
4. Cont.		<b>4.3 Research</b> <ul style="list-style-type: none"> <li>• SIGNET Trial update</li> <li>• Peer educator research proposal</li> <li>• General Update</li> </ul>	Dan Harvey	Verbal
5.	14:30	<b>5.1 DCD Heart update</b>	Antonio Rubino	Facilitated discussion
6.	14:50	<b>Any Other Business</b>	D Gardiner	Verbal
7.		<b>Date of next meetings:</b> <ul style="list-style-type: none"> <li>- Wednesday 23<sup>rd</sup> June, 10am – 3pm NODC – Virtual</li> <li>- Tuesday 9<sup>th</sup> November: R-CLODs / RM away day</li> <li>- Wednesday 10<sup>th</sup> November, 10am – 3pm: NODC – Face to face</li> </ul>		
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